

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Apr 27, 2022

2. SEC Identification Number

A199600179

3. BIR Tax Identification No.

004-6688-224

4. Exact name of issuer as specified in its charter

NOW CORPORATION

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City

Postal Code

1229

8. Issuer's telephone number, including area code

+632 7-7750-0211

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,806,726,314

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Now Corporation NOW

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Setting of Annual Stockholders' Meeting and Record Date

Background/Description of the Disclosure

At the Regular Meeting of the Board of Directors of NOW Corporation held on 16 March 2022, the Board approved to set the respective dates of the annual stockholders' meeting and the record date.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 16, 2022
Date of Stockholders' Meeting	Jun 2, 2022
Time	10:00 AM
Venue	Via Remote Zoom Application
Record Date	May 9, 2022
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 24 June 2021 4. Ratification of all acts and resolutions of the Board of Directors and Management for 2021 up to the date of the annual meeting of stockholders on 02 June 2022 5. President's Report and Annual Report 6. Election of Directors 7. Appointment of External Auditor and Approval of the Audited Financial Statements 8. Approval of Conversion of Shareholder Advances Into Equity 9. Approval of the Amendment of the Seventh Article of Incorporation for Increase in Authorized Capital Stock 10. Other Matters 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 23, 2022
End Date	May 30, 2022

Other Relevant Information

The report is amended to update and indicate the Agenda and the inclusive dates of closing of stock transfer books. Attached is amended SEC Form 17-C.

Filed on behalf by:

Name	Angeline Macasaet
Designation	Corporate Secretary