

COVER SHEET

A	1	9	9	6	0	0	1	7	9
---	---	---	---	---	---	---	---	---	---

COMPANY NAME

N	O	W	C	O	R	P	O	R	A	T	I	O	N

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

U	N	I	T	5	-	I	,	5	T	H	F	L	O	O	R	,	O	P	L	B	U	I	L	D
I	N	G	,	1	0	0	C	.	P	A	L	A	N	C	A	S	T	.	C	O	R	N	E	R
D	E	L	A	R	O	S	A	A	N	D	G	I	L	S	T	R	E	E	T	S	,	L	E	
G	A	S	P	I	V	I	L	L	A	G	E	,	M	A	K	A	T	I	C	I	T	Y		

Form Type	Department requiring the report	Secondary License Type, If Applicable
1 7 - C	S E C	N / A

COMPANY INFORMATION

Company's Email Address	Company's Telephone Number	Mobile Number
info@now-corp.com	(632) 7750-0461 (632) 7750-0211	N/A
No. of Stockholders	Annual Meeting (Month / Day)	Fiscal Year (Month / Day)
69	06/02	12/31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
Angeline L. Macasaet	angeline.macasaet@now-corp.com	(632) 7750-0211	09684389521

CONTACT PERSON'S ADDRESS

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

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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. 02 June 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number A1996-00179 3. BIR Tax Identification No. 004-668-224
4. NOW CORPORATION
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only) _____
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Unit 5-I, 5th Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City
Address of principal office Postal Code 1229
8. (02) 7750-0211
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report

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
<u>COMMON SHARES</u>	<u>1,806,726,314</u>

11. Indicate the item numbers reported herein: Item 4

Item 4. Resignation, Removal or Election of Directors or Officers

At the Joint Organizational and Regular Meeting of the Board of Directors of the Company held on 02 June 2022, the following were elected as officers and committee members:

OFFICERS:

Chairman – Mel V. Velarde
Vice-Chairman – Francis Xavier L. Manglapus
President and CEO – Henry Andrews B. Abes
Corporate Secretary and Acting Compliance Officer - Angeline L. Macasaet
Chief Financial Officer – Ms. Jozolly O. Ramos-Uy
Treasurer and Chief of Corporate Finance and Investor Relations – Ms. Melissa D. Dimayuga
Chief Risk Officer – Mr. Vicente Martin W. Araneta III
Chief Audit Executive – Mr. Arturo D. Sabino

Nomination and Election Committee:

Jose S. Alejandro - Chairman
Gerard Bnn R. Bautista - Member
Domingo B. Bonifacio - Member

Audit and Risk Management Committee:

Vicente Martin W. Araneta - Chairman
Colin R. Christie - Member
William T. Torres - Member

Compensation and Remuneration Committee

Thomas G. Aquino – Chairman
Henry Andrews B. Abes - Member
Francis Xavier L. Manglapus - Member

Related Party Transaction Committee

Domingo B. Bonifacio - Chairman
Vicente Martin W. Araneta III - Member
Colin R. Christie - Member

Corporate Governance Committee

Domingo B. Bonifacio – Chairman
William T. Torres – Member
Colin R. Christie - Member

Management Committee

Thomas G. Aquino – Chairman
Mel V. Velarde – Member
Angeline L. Macasaet - Member

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NOW CORPORATION

By:



ANGELINE L. MACASAET
Corporate Secretary