

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
1 7 - C

Department requiring the report
S E C

Secondary License Type, If Applicable
N / A

COMPANY INFORMATION

Company's Email Address <p style="text-align: center;">info@now-corp.com</p>	Company's Telephone Number (632) 7750-0461 (632) 7750-0211	Mobile Number <p style="text-align: center;">N/A</p>
No. of Stockholders <p style="text-align: center;">69</p>	Annual Meeting (Month / Day) <p style="text-align: center;">06/02</p>	Fiscal Year (Month / Day) <p style="text-align: center;">12/31</p>

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person <p style="text-align: center;">Angeline L. Macasaet</p>	Email Address <p style="text-align: center;">angeline.macasaet@now-corp.com</p>	Telephone Number/s <p style="text-align: center;">(632) 7750-0211</p>	Mobile Number <p style="text-align: center;">09684389521</p>
--	---	---	--

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 A199600179

3. BIR Tax Identification No. 004-668-224

4. **NOW CORPORATION**

Exact name of issuer as specified in its charter

5. Metro Manila, Philippines

6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City
Address of principal office Postal Code 1229

8. (062) 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

COMMON SHARES

1,806,726,314

11. Indicate the item numbers reported herein: Item 4 and Item 9

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

The following were elected as Directors during the Annual Meeting of the Stockholders held on 02 June 2022:

1. Mel V. Velarde
2. Francis Xavier L. Manglapus
3. Jose S. Alejandro
4. Thomas G. Aquino
5. Henry Andrews B. Abes
6. Vicente Martin W. Araneta III
7. Gerard Bnn R. Bautista
8. Domingo B. Bonifacio – Independent Director
9. William T. Torres – Independent Director
10. Colin R. Christie – Independent Director
11. Angeline L. Macasaet

Item 9. Other Events

During the said 02 June 2022 Annual Stockholders' Meeting, the shareholders present, in person or by proxy, unanimously approved/ratified the following items:

1. Minutes of the Annual Stockholders' Meeting held on 24 June 2021;
2. Acts and resolutions of the Board of Directors and Management since the 24 June 2021 Annual Stockholders' Meeting up to the date of the annual meeting of stockholders on 02 June 2022;
3. 2021 Audited Financial Statements;
4. Re-Appointment of Reyes Tacandong & Co. as Independent External Auditor; and

The shareholders did not act upon the conversion of advances into equity and the amendment of the Seventh Article of Incorporation for increase in authorized capital stock.

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:



ANGELINA L. MACASAET

Corporate Secretary