COVER SHEET

																					_							_	
																				A	1	9	9	6	.0	0	1	7	9
C	M	PA	N	Y N	A	ME																							
N	O	W		C	O	R	P	O	R	A	T	I	O	N															
														_	<u> </u>	<u> </u>									_				
						<u> </u>									<u> </u>	<u> </u>	_							_					
				-																									
PR	NC	IΡΛ		EE14	CE /	No. /	Ctro	ot / De	orona	01//	~#/	Tour	/ D==		- 1														
U	N	I	Т		5	-	I		arang	5	T	H	PIO	F	L	0	0	R			0	P	L		В	U	I	T	_
								,	-		_								,	_		1	L					L	I
I	N	G	,		1	0	0		C	٠	1	P	A	L	A	N	C	A		S	T			C	О	R	N	E	F
	D	E	L	A		R	O	S	A		A	N	D		G	I	L		S	T	R	E	E	T	S	,		L	F
G	A	S	P	I		V	I	L	L	A	G	E	,		M	A	K	A	T	I		C	I	T	Y				
					С				С	01	M P	AN	S	E	C) R	M A	TI	0 1	N.				N	1	A			_
1		(Comp	any's	Ema	ail Add	dress					Comp	oany's	s Tele	ephon	e Nu	mber					××	Mobil	le Nu	mber				
info@now-corp.com										(632) 7750-0461 (632) 7750-0211								N/A											
			No	o. of S	itockł	nolder	rs					Annu	ial Me	eeting	ıoM) r	nth / [Day)					Fisca	l Yea	r (Mo	nth /	Day)			
71									Annual Meeting (Month / Day) 06/01								Fiscal Year (Month / Day) 12/31												
													7.0																
								-	-		1 3		-	_	NI														
		Name	e of C	ontac	t Per	rson		The	desig	nated	cont				<u>ST</u> be	an C	Officer	of th				mhor	do			Anhila	. NI		
Angeline L. Macasaet								an	angeline.macasaet@now- corp.com								Telephone Number/s Mobile Number (632) 7750-0211 0968438952									1			
										CC	DNT	ACT	ГРЕ	ERS	ON'	s A	DDF	RES	S										_

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

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

	01 June 2023 Date of Report (Date of earliest event reported)
2.	SEC Identification Number <u>A199600179</u>
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 Industry Classification Code: incorporation
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) 88102448 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: <u>Item 4 and Item 9</u>
Ite	m 4. Resignation, Removal or Election of Directors or Officers
Jun	The following were elected as Directors during the Annual Meeting of the Stockholders held on 01 at 2023:
	1. Mel V. Velarde
	2. Francis Xavier L. Manglapus
	3. Henry Andrews B. Abes4. Thomas G. Aquino
	5. Vicente Martin W. Araneta III
	6. Gerard Bnn R. Bautista
	7. Domingo B. Bonifacio – Independent Director
	8. William T. Torres – Independent Director

9. Colin R. Christie – Independent Director

10. Gary Frderick Anderson11. Angeline L. Macasaet

Item 9. Other Events

During the said 01 June 2023 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 02 June 2022;
- 2. Acts and resolutions of the Board of Directors and Management since the 02 June 2022 Annual Stockholders' Meeting up to the date of the annual meeting of stockholders on 01 June 2023;
- 3. 2022 Audited Financial Statements;
- 4. Re-Appointment of Reyes Tacandong &Co. as Independent External Auditor

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

NOW CORPORATION

By:

ANGELINE L. MACASAET

Corporate Secretary