

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 by the undersigned hereunto duly authorized.

NOW CORPORATION

By:


ANGELINE L. MACASAET
Corporate Secretary