

# COVER SHEET

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**COMPANY NAME**

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

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

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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
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Department requiring the report

S	E	C
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Secondary License Type, If Applicable

N	/	A
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**COMPANY INFORMATION**

Company's Email Address

info@now-corp.com
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Company's Telephone Number

(632) 88102548
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Mobile Number

09684389521
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No. of Stockholders

71
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Annual Meeting (Month / Day)

06/01
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Fiscal Year (Month / Day)

12/31
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**CONTACT PERSON INFORMATION**

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

Name of Contact Person

Angeline L. Macasaet
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Email Address

angeline.macasaet@now-corp.com
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Telephone Number/s

(632) 88102548
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Mobile Number

09684389521
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**CONTACT PERSON'S ADDRESS**

Unit 5-I, 5th Floor, OPL Building 100 C. Palanca Street cor. Dela Rosa Streets, Legaspi Village, Makati City
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**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. 01 June 2023  
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, 5<sup>th</sup> Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City  
Address of principal office      Postal Code 1229
8. (02) 88102548  
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: Items 4 and 9

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

At the Organizational Meeting of the Board of Directors of the Company held on 01 June 2023, 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  
Treasurer and Chief Financial Officer – Ms. Jozolly O. Ramos  
Chief Risk Officer – Mr. Vicente Martin W. Araneta III  
Chief Audit Executive – Mr. Arturo D. Sabino

**Nomination and Election Committee:**

Thomas G. Aquino - Chairman  
Gerard Bnn R. Bautista - Member  
William T. Torres - Member

**Audit and Risk Management Committee:**

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

**Compensation and Remuneration Committee**

Francis Xavier L. Manglapus – Chairman  
Henry Andrews B. Abes – Member  
Colin Ross Christie - Member

**Related Party Transaction Committee**

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

**Corporate Governance Committee**

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

**Management Committee**

Mel V. Velarde – Chairman  
Henry Andrews B. Abes – Member  
Thomas G. Aquino - 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:



**ANGELINA E. MACASAET**  
Corporate Secretary