

# 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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Form Type

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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

N	/	A
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(Amended)

**COMPANY INFORMATION**

<p>Company's Email Address</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">info@now-corp.com</div>	<p>Company's Telephone Number</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">(632) 750-0461 (632) 750-0211</div>	<p>Mobile Number</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">09684389521</div>
<p>No. of Stockholders</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">70</div>	<p>Annual Meeting (Month / Day)</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">N/A</div>	<p>Fiscal Year (Month / Day)</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">12/31</div>

**CONTACT PERSON INFORMATION**

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

<p>Name of Contact Person</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">Angeline L. Macasaet</div>	<p>Email Address</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">angeline.macasaet@now-corp.com</div>	<p>Telephone Number/s</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">(632) 7-7750-0211</div>	<p>Mobile Number</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">0968-438-9521</div>
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**CONTACT PERSON'S ADDRESS**

**Unit 5-I, 5th Floor, OPL Building 100 C. Palanca corner 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  
(Amended)

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 27 April 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  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only) \_\_\_\_\_  
Industry Classification Code:
7. Unit 5-I, 5<sup>th</sup> Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City  
Address of principal office : Postal Code 1229
8. (062)7-7750-0221  
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 9. Other Events**

Further to the 16 March 2022 report of NOW Corporation on the Board's approval setting the annual stockholders' meeting on 02 June 2022 with record date of 09 May 2022, with dates of closing of stock and transfer books starting on 23 May 2022 and ending on 30 May 2022, the Company hereby amends its 26 March 2022 and submits the Agenda of the annual stockholders' meeting.

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

**NOTICE AND AGENDA**  
**OF THE ANNUAL MEETING OF STOCKHOLDERS**  
**OF**  
**NOW CORPORATION**

TO: THE STOCKHOLDERS OF NOW CORPORATION

The annual meeting of the stockholders of NOW Corporation (the "Corporation") is scheduled on 02 June 2022 (Thursday), at 10:00 o'clock in the morning, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 24 June 2021
4. Ratification of all acts and resolutions of the Board of Directors and Management for 2021 up to the date of the annual meeting of stockholders on 02 June 2022
5. President's Report and Annual Report
6. Election of Directors
7. Appointment of External Auditor and Approval of the Audited Financial Statements
8. Approval of Conversion of Shareholder Advances Into Equity
9. Approval of the Amendment of the Seventh Article of Incorporation for Increase in Authorized Capital Stock
10. Other Matters
11. Adjournment

The record date for stockholders entitled to notice of, and vote at, the said meeting is 09 May 2022. Pursuant to SEC Memorandum Circular (SEC MC) No. 6 series of 2020, which allows for corporate meetings held through remote modes of communication, the meeting will be conducted through the Zoom application. A separate Zoom meeting invite will be sent to all participants.

Stockholders may attend the remote meeting by themselves or by proxy. Any instrument authorizing a proxy to act as such and notification by a shareholder to attend the meeting shall be submitted to the Corporate Secretary through electronic mail ([angeline.macasaet@now-corp.com](mailto:angeline.macasaet@now-corp.com)) at least three (3) days before the remote meeting, or by 30 May 2022. With the said Proxy and notification from the shareholder, the Zoom link to the meeting (with Meeting ID and password) will be provided to the participating shareholder by the Corporate Secretary.

Electronic copy of the Information Statement, SEC Form 17-A and other pertinent documents, as may be necessary under the given circumstance, shall be available in the Company's website and PSE Edge.

**(Sgd)**  
**ANGELINE L. MACASAET**  
Corporate Secretary