

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. Date of Report (Date of earliest event reported)
Jun 24, 2021
2. SEC Identification Number
A199600179
3. BIR Tax Identification No.
004-6688-224
4. Exact name of issuer as specified in its charter
NOW CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
+632 7750-0211
9. Former name or former address, if changed since last report
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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	1,806,726,314
11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Now Corporation NOW

PSE Disclosure Form 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Joint Organizational and Regular Meeting of the Board of Directors held on 24 June 2021.

Background/Description of the Disclosure

New set of officers and members of the various committees were elected by the Board of Directors.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Mel V. Velarde	Chairman	10	- -	
Thomas G. Aquino	Vice Chairman	1	- -	
Henry Andrews B. Abes	President and CEO	1	- -	
Angeline L. Macasaet	Corporate Secretary and Acting Compliance Officer	1	- -	
Jozolly O. Ramos-Uy	Acting Chief Financial Officer	0	- -	
Melissa T. Dimayuga	Acting Treasurer	0	- -	
Vicente Martin W. Araneta	Chief Risk Officer	1	- -	
Arturo D. Sabino	Chief Audit Executive	0	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Nomination and Election Committee	Jose S. Alejandro	Chairman
Nomination and Election Committee	Gerard Bnn R. Bautista	Member
Nomination and Election Committee	Domingo B. Bonifacio	Member
Audit and Risk Management Committee	Vicente Martin W. Araneta III	Chairman
Audit and Risk Management Committee	Colin R. Christie	Member

Audit and Risk Management Committee	William T. Torres	Member
Compensation and Remuneration Committee	Thomas G. Aquino	Chairman
Compensation and Remuneration Committee	Henry Andrews B. Abes	Member
Compensation and Remuneration Committee	Francis Xavier L. Manglapus	Member
Related Party Transaction Committee	Domingo B. Bonifacio	Chairman
Related Party Transaction Committee	Vicente Martin W. Araneta III	Member
Related Party Transaction Committee	Colin R. Christie	Member
Corporate Governance Committee	Domingo B. Bonifacio	Chairman
Corporate Governance Committee	William T. Torres	Member
Corporate Governance Committee	Colin R. Christie	Member
Management Committee	Thomas G. Aquino	Chairman
Management Committee	Mel V. Velarde	Member
Management Committee	Angeline L. Macasaet	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

1. Top Up Placement through a Placing and Subscription Transaction, as whereby up to 160,000,000 common shares of the Corporation shall be offered and sold by an existing shareholder to Qualified Buyers under Section 10(l) of the SRC and/or to not more than 19 non-qualified buyers, and the subsequent issuance by the Corporation of the same number of common shares to be subscribed by the Selling Shareholder at a Subscription Price equal to the Offer Price, for the purpose of raising Php800,000,000.00 to be used to fund the Corporation's expansion projects; and
2. Subscription to NOW Telecom Company, Inc. shares using its existing advances amounting to PhP130,500,000.00 plus deposits of PhP469,000,000 for a total consideration of PhP600,000,000.00 and its subscription to 1,000,000 common shares at a price of PhP600.00 per share, for a total consideration of PhP600,000,000.00 which will result in increase of the Company's equity in NOW Telecom from 19% to 24.23%.

Other Relevant Information

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Filed on behalf by:

Name	Angeline Macasaet
Designation	Corporate Secretary