

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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G	A	S	P	I	V	I	L	L	A	G	E	,	M	A	K	A	T	I	C	I	T				

Form Type	Department requiring the report	Secondary License Type, if Applicable
17 - C	MSRD	N / A

COMPANY INFORMATION

Company's Email Address	Company's Telephone Number	Mobile Number
info@now-corp.com	(632) 8-8102548	09684389521
No. of Stockholders	Annual Meeting (Month / Day)	Fiscal Year (Month / Day)
72	N/A	12/31

CONTACT PERSON INFORMATION

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

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
Angeline L. Macasaet	angeline.macasaet@now-corp.com	(632) 8-8102548	0968-438-9521

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

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

1. 20 February 2024
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 6. (SEC Use Only) _____
Province, country or other jurisdiction of incorporation Industry Classification Code:
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)8-8102548
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:

Item 9. Other Events

At the Regular Meeting of the Board of Directors of NOW Corporation held on 20 February 2024, the Board approved the setting of the annual stockholders' meeting to be on 06 June 2024 with record date of 10 May 2024.

Likewise in the same meeting, the Board of Directors approved the following : 1) Delegation to the Chairman, or in his absence the Vice-Chairman, to the President and to the Chief Finance Officer, the authority to approve the 2023 audited financial statements of the Company; 2) Allocation of Ten Percent (10%) of the current outstanding shares of stock to the Company's Stock Grant for its qualified directors, officers and employees and to authorize the Nomination and Remuneration Committee to formulate the Company's policies on Stock Grant, subject to the approval of the Board of Directors and stockholders, and consistent with the regulations of the Securities and Exchange Commission and the Philippine Stock Exchange; 3) Execution of Tripartite Agreement by the Company with NOW Telecom Company, Inc. and Asian Institute of Journalism and Communication, Inc. to launch the Trusted Network Alliance initially focused on Indo-Pacific partnership with the trusted technology and government partners from the United States of America, Japan, India, among others.

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 Y. MACASAET

Corporate Secretary