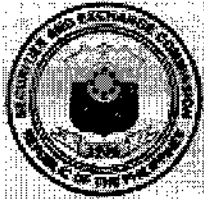




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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name NOW CORPORATION
Industry Classification Telecommunications
Company Type Stock Corporation

Document Information

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COVER SHEET

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(Company's full name)

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C	I	T	Y																						

(Business Address: No. Street/City/Province)

ANGELINE L. MACASAET

Contact Person

750-0211

Company Telephone Number

General information Sheet
2016

0 6

Month

3 0

Day

Form Type

0 6

Month

0 2

Day

Annual Meeting

2016

Fiscal Year

Secondary License Type, If
Applicable

Dept. Requiring this doc.
Number/Section

Amended Articles

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

LCU

Cashier

STAMPS

Remark = pls. Use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NOW CORPORATION		DATE REGISTERED: 6/5/1996
BUSINESS/TRADE NAME: NOW CORPORATION		FISCAL YEAR END: DECEMBER 31ST
SEC REGISTRATION NUMBER: A199600179		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-668-224
DATE OF ANNUAL MEETING PER BY-LAWS: First Thursday of June		
ACTUAL DATE OF ANNUAL STOCKHOLDERS' MEETING 2-Jun-16		WEBSITE/URL ADDRESS: www.now-corp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 5-1, 5th Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City		E-MAIL ADDRESS: marcom@now-corp.com
COMPLETE BUSINESS ADDRESS: Unit 5-1, 5th Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City		FAX NUMBER: 750-0461
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Co. / Jhoanna Feliza C. Go	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 750-0211
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Telecommunications, Media and Technology	INDUSTRY CLASSIFICATION: Diversified Industries	GEOGRAPHICAL CODE:

PARENT COMPANY	SEC REGISTRATION NO	ADDRESS
NONE	NONE	NONE
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO	ADDRESS
I-Resource Consulting International, Inc.	CS201108624	2244 España Avenue, Sampaloc, Manila
Porteon SEA, Inc.	CS201110175	2244 España Avenue, Sampaloc, Manila
Softrigger Interactive, Inc.	A200013082	Unit 5-1, 5th Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City
J-Span IT Services, Inc.	0133-01-030281	45F Sunshine 60, 3-1-1, Higashi-Ikebykuro, Toshima-Ku, Tokyo, Japan
I-Professional Search Network, Inc.	CS201215031	2244 España Avenue, Sampaloc, Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **NOW CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

GIS?

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: NOW CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common	2,120,000,000	1	2,120,000,000.00			
TOTAL		2,120,000,000	TOTAL P	2,120,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	69	Common	732,675,952		1.00	732,675,952.00	48.29
		Common	304,283,413		1.00	304,283,413.00	20.05
		Common	459,146		1.00	459,146.00	0.03
TOTAL		1,037,418,511	TOTAL	TOTAL P	1,037,418,511.00		68.37
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Chinese	1	Common	377,035,951		1.00	377,035,951.00	24.85
British Virgin Island	1	Common	86,458,552		1.00	86,458,552.00	5.70
Singaporean	2	Common	20		1.00	20.00	0.00
United States	1	Common	10		1.00	10.00	0.00
PCD Foreign		Common	16,365,306		1.00	16,365,306.00	1.10
Percentage of Foreign Equity :		TOTAL	479,859,839	TOTAL	TOTAL P	479,859,839.00	31.62
TOTAL SUBSCRIBED						1,517,278,350.00	100.02
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	69	Common	732,675,952		1.00	732,675,952.00	48.29
		Common	304,283,413		1.00	304,283,413.00	20.05
		Common	459,146		1.00	459,146.00	0.03
TOTAL		840,713,817	TOTAL	TOTAL P	1,037,418,511.00		68.37
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Chinese	1	Common	377,035,951		1.00	377,035,951.00	28.62
British Virgin Island	1	Common	86,458,552		1.00	86,458,552.00	6.56
Singaporean	2	Common	20		1.00	20.00	0.00
United States	1	Common	10		1.00	10.00	0.00
PCD Foreign		Common	16,365,306		1.00	16,365,306.00	1.10
TOTAL		479,859,839	TOTAL	TOTAL P	479,859,839.00		31.62
TOTAL PAID-UP						1,517,278,350.00	100.02
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NOW CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOR FOREIGNERS
1. THOMAS G. AQUINO - FILIPINO 24 Barcelona St., Merville Park, Parañaque City	N	M	M	Y	Chairman	C/C and M/C	111-621-372
2. JOSE S. ALEJANDRO - FILIPINO 161 Del Pilar St., Ayala Southvale Village, Daang Hari Road, Las Pinas City	N	M	M	Y	Vice-Chairman	N/M	Filipino 123-323-000
3 MEL V. VELARDE - FILIPINO Unit 5-I, 5/F, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City	N	M	M	Y	President and CEO	M/M	Filipino 102-873-784
4. MARCELITO R. ORDOÑEZ - AMERICAN 107 Tanauan St., Ayala Alabang Village, Muntinlupa City	N	M	M	Y	N/A	C/M	American 107-042-644
5. ANGELINE L. MACASAET- FILIPINO Unit 5-I, 5/F, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City	N	M	F	Y	Corporate Secretary	M/M	Filipino 206-405-727
6. VICENTE MARTIN W. ARANETA III - FILIPINO 77 Athena Loop, Palladium Subdivision, Shaw Boulevard	N	M	M	Y	N/A	N/C	Filipino 102-961-198
7. GERARD BNN R. BAUTISTA - FILIPINO 10th Floor Aurora Milestone Tower, 1045 Aurora Boulevard, Loyola Heights	N	M	M	Y	N/A	A/M	Filipino 123-198-241
8. RAMON GUILLERMO R. TUAZON - FILIPINO Building 5, Unit 4, Orchid Villas, Orchid St., West Fairview, Quezon City	N	M	M	Y	N/A	A/M	Filipino 101-669-257
9. AMELITO V. VELARDE No. 6 Montessori Lane San Juan City	N	M	M	Y	N/A	N/A	125-106-400 Filipino
10. ELISEO M. RIO, JR. - FILIPINO No. 7 Block II Soldiers' Hills, Brgy. Puatatan, Muntinlupa City	N	M Independent Director	M	Y	N/A	N/M C/M	Filipino 137-381-908
11. MARLOU B. UBANO - FILIPINO 3350 Ibarra Street, Palanan, Makati City	N	M Independent Director	M	Y	N/A	A/C	Filipino 910-751-954
12. D. ENRIQUE O. CO - FILIPINO 1105 Atlanta Center, Annapolis St., Greenhills, Greenhills, San Juan	N	N/A	M	N	External Legal Counsel	N/A	Filipino 134-866-959
13. VICENTE I. PENANUEVA Unit-G Gloria Townhomes 227 Don Pedro Street, Barangay Holy Sprit Quezon City	N	N/A	M	N	Acting Chief Finance Officer	N/A	Filipino 121-503-532
14. x							

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **NOW CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **74** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **43**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P1,444,864,700**

STOCKHOLDERS' INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSH IP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. Top Mega Enterprises, Ltd. CHINESE 11th Floor, Fortune House, 61 Connaught Road Central, Central Hongkong	Common	377,035,951	377,035,951.00	24.85	377,035,951.00	251-466-106
	TOTAL	377,035,951	377,035,951.00			
2. Velarde, Inc. FILIPINO Unit 5-I, 5th Floor OPL Bldg., 100 C. Palanca St., Legaspi Village, Makati City	Common	200,771,545	200,771,545.00	13.23	200,771,545.00	205-157-591
	TOTAL	200,771,545	200,771,545.00			
3. Emerald Investments, Inc. FILIPINO Unit 5-1,5/F, OPL Bldg, 100 C. Palanca St., Legaspi Village, Makati City	Common	212,960,184	212,960,184.00	14.04	212,960,184.00	207-140-653
	TOTAL	212,960,184	212,960,184.00			
4. Gamboa Holdings, Inc. FILIPINO Unit 5-1,5/F, OPL Bldg, 100 C. Palanca St., Legaspi Village, Makati City	Common	227,188,482	227,188,482.00	14.97	227,188,482.00	201-143-121
	TOTAL	227,188,482	227,188,482.00			
5. Joyce Link Holdings, Limited BRITISH VIRGIN ISLANDS 11th Floor, Fortune House, 61 Connaught Road Central, Central Hongkong	Common	86,458,552	86,458,552.00	5.70	86,458,552.00	251-465-218
	TOTAL	86,458,552	86,458,552.00			
6. Foodcamp Industries and Marketing, Inc. FILIPINO Unit 5-1,5/F, OPL Bldg, 100 C. Palanca St., Legaspi Village, Makati City	Common	91,755,738	91,755,738.00	6.05	91,755,738.00	000-118-551
	TOTAL	91,755,738	91,755,738.00			
7. PCD Nominee Corporation FILIPINO	Common	304,283,413	304,283,413.00	20.05	304,283,413.00	
	TOTAL	304,283,413	304,283,413.00			
8. PCD Nominee Corporation FOREIGN	Common	16,365,306	16,365,306.00	1.10	16,365,306.00	
	TOTAL	16,365,306	16,365,306.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,516,819,171	99.99	1,516,819,171	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NOW CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: **74** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php1,498,352,085.00

STOCKHOLDERS' INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
9. William N. Chua Co Kiong FILIPINO Unit 3107 Citiland, Pasong Tamo Don Chino Roces Avenue, Makati City	Common	145,000	145,000.00	0.01	145,000.00	102-041-04-000
	TOTAL	145,000	145,000.00			
10. Servando B. Alvarez FILIPINO Amalgamated Investment Bancorp. 11th Floor, Multinational Bancorp. Center, 6805 Ayala Avenue, Makati		10,000	10,000.00	0.00	10,000.00	110-863-138
	TOTAL	10,000	10,000.00			
11. Ma. Purificacion Bugho Arias FILIPINO 49 17th Avenue Cubao, Quezon City	Common	10,000	10,000.00	0.00	10,000.00	110-105-325
	TOTAL	10,000	10,000.00			
12. Ma. Nenita Atienza-Robosa FILIPINO Abacus Capital & Investment Corp. Unit E-2904A PSE Center Exchange Road, Ortigas Center, Pasig City	Common	10,000	10,000.00	0.00	10,000.00	117-690-360
	TOTAL	10,000	10,000.00			
13. Alben B. Bocabil FILIPINO c/o Makati Finance Corporation 7823 Makati Avenue, Makati City	Common	10,000	10,000.00	0.00	10,000.00	165-136-032
	TOTAL	10,000	10,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			185,000	0.01	185,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NOW CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		74	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 42			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P1,444,864,700						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
14. Ernesto V. Bulaag FILIPINO Abacus Captial and Investment Corp. Unit E-2904A PSE Center Exchange Road, Ortigas Center, Pasig City	Common	10,000	10,000.00	0.00	10,000.00	121-870-788
	TOTAL	10,000	10,000.00			
15. Paul Vincent Chua FILIPINO Abacus Captial and Investment Corp. Unit E-2904A PSE Center Exchange Road, Ortigas Center, Pasig City	Common	10,000	10,000.00	0.00	10,000.00	901-907-289
	TOTAL	10,000	10,000.00			
16. Roel B. Cometa FILIPINO Abacus Captial and Investment Corp. Unit E-2904A PSE Center Exchange Road, Ortigas Center, Pasig City	Common	10,000	10,000.00	0.00	10,000.00	224-507-235
	TOTAL	10,000	10,000.00			
17. Edessa P. Cueto FILIPINO Amalgamated Investment Bancorp. 11th Floor, Multinational Bancorp. Center, 8805 Ayala Avenue, Makati	Common	10,000	10,000.00	0.00	10,000.00	202-207-715
	TOTAL	10,000	10,000.00			
18. Kario S. Dela Cuesta FILIPINO c/o Makati Finance Corporation 7823 Makati Avenue Makati City	Common	10,000	10,000.00	0.00	10,000.00	171-458-861
	TOTAL	10,000	10,000.00			
19. Jose Mari S. De Leon FILIPINO c/o Makati Finance Corporation 7823 Makati Avenue Makati City	Common	10,000	10,000.00	0.00	10,000.00	198-574-828
	TOTAL	10,000	10,000.00			
20. Others	Common	214,176.00	214,176.00	0.01	214,176.00	
	TOTAL	214,176	214,176.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			274,176			
TOTAL AMOUNT OF PAID-UP CAPITAL					274,176.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: NOW CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Php1,294,278,350.00	2010	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	Php50,156,496.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	NONE	DATE OF BOARD RESOLUTION N/A	DATE OF STOCKHOLDERS RATIFICATION N/A
3. TREASURY SHARES	NONE	NO. OF SHARES N/A	% AS TO THE TOTAL NO. OF SHARES ISSUED N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
TOTAL	P NONE		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
	NONE		
	NONE		
	NONE		
	NONE		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	B S P	NTC
TYPE OF LICENSE/REGN.	Registration of Securities under SEC CFD Order No. 278, Series of 2003	NONE	VAS
DATE ISSUED:	30-Jun-03	NONE	NONE
DATE STARTED OPERATIONS:	5-Jun-96	NONE	NONE
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 5	TOTAL NO. OF RANK & FILE EMPLOYEES 1	TOTAL MANPOWER COMPLEMENT 51

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANGELINE L. MACASAET**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 9 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 30th DAY OF JUNE 2016 IN MAKATI CITY.

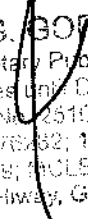

ANGELINE L. MACASAET
Corporate Secretary

QUEZON CITY

JUN 30 2016

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 30 JUNE 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER Philippine Passport with No. EB7716586 expiring on 21 March 2018.

DOC. NO: 196 :
PAGE NO. 40 :
BOOK NO. 2016 :
SERIES OF 2016 .


JOEL G. GORDOLA
Notary Public
Commission expires on December 31, 2017
Adm. No. 069; Roll No. 25103; IBP No. 1013094
PTR No. 1978482; 104/16; Q.C.
TIN 126-788-808; TUCLE No. V-0001531
Until 1 # 878 Quirino Hwy, Gulod, Novaliches, Q.C