



112282015000755



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE
4. 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.
5. 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.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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		
DATE OF ANNUAL MEETING PER BY-LAWS: First Thursday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-668-224
ACTUAL DATE OF ANNUAL STOCKHOLDERS' MEETING: 4-Jun-15		WEBSITE/URL ADDRESS: www.now-corp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Metro Manila, Philippines		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): 0012-FR-1/0072-AR-1	TELEPHONE NUMBER(S): 750-0211/750-0224
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.	A200013062	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-Ikebukuro, Toshima-Ku, Tokyo, Japan
I-Professional Search Network, Inc.	CS201215031	2244 España Avenue, Sampaloc, Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

THE

STOCK CORPORATION

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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:

1.

- a Banks
- b Offshore Banking Units
- c Quasi-Banks
- d Trust Entities
- e Non-Stock Savings and Loan Associations
- f Pawnshops
- g Foreign Exchange Dealers
- h Money Changers
- i Remittance Agents
- j Electronic Money Issuers
- k Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a Insurance Companies
- b Insurance Agents
- c Insurance Brokers
- d Professional Reinsurers
- e Reinsurance Brokers
- f Holding Companies
- g Holding Company Systems
- h Pre-need Companies
- i Mutual Benefit Association
- j All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a Securities Dealers
- b Securities Brokers
- c Securities Salesman
- d Investment Houses
- e Investment Agents and Consultants
- f Trading Advisors
- g Other entities managing Securities or rendering similar services
- h Mutual Funds or Open-end Investment Companies
- i Close-end Investment Companies
- j Common Trust Funds or Issuers and other similar entities
- k Transfer Companies and other similar entities
- l Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m Entities administering or otherwise dealing in valuable objects
- 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)

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties.

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services.

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

None of the above

Describe nature of business.

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

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
	71	Common	765,385,098		1.00	765,385,098.00	50.44
		Common	274,520,719		1.00	274,520,719.00	18.09
TOTAL			1,039,905,817	TOTAL	TOTAL P	1,039,905,817.00	68.54
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
Others	1	Common	1,000,000		1.00	1,000,000.00	0.07
Singaporean	2	Common	20		1.00	20.00	0.00
United States	1	Common	10		1.00	10.00	0.00
PCD Foreign	1	Common	12,878,000		1.00	12,878,000.00	0.08
Percentage of Foreign Equity :			TOTAL 477,372,533	TOTAL	TOTAL P	477,372,533.00	31.46
				TOTAL SUBSCRIBED P		1,517,273,350.00	100.00
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
	71	Common	765,385,098		1.00	765,385,098.00	50.44
		Common	274,520,719		1.00	274,520,719.00	18.09
TOTAL			1,039,905,817	TOTAL P		1,039,905,817.00	68.54
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
Others	1	Common	1,000,000		1.00	1,000,000.00	0.07
Singaporean	2	Common	20		1.00	20.00	0.00
United States	1	Common	10		1.00	10.00	0.00
PCD Foreign		Common	12,878,000		1.00	12,878,000.00	0.99
TOTAL			477,372,533	TOTAL P		477,372,533.00	31.46
				TOTAL PAID-UP P		1,517,273,350.00	100.00
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. 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
10. MARLOU B. UBANO - FILIPINO 3350 Ibarra Street, Palanan, Makati City	N	M Independent Director	M	Y	N/A	A/C	Filipino 910-751-954
11. 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
12. 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							
15. 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: **78** 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				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Top Mega Enterprises, Ltd. CHINESE 11th Floor, Fortune House, 61 Connaught Road Central, Central Hongkong	Common	377,035,951	377,035,951.00	28.72	377,035,951.00	251-466-106
	TOTAL	377,035,951	377,035,951.00			
2. Emerald Investments, Inc. FILIPINO Unit 5-1.5/F, OPL Bldg, 100 C. Palanca St., Legaspi Village, Makati City	Common	222,960,184	222,960,184.00	16.98	222,960,184.00	207-140-653
	TOTAL	222,960,184	222,960,184.00			
3. Gambca Holdings, Inc. FILIPINO Unit 5-1.5/F, OPL Bldg, 100 C. Palanca St., Legaspi Village, Makati City	Common	247,188,482	247,188,482.00	18.83	247,188,482.00	201-143-121
	TOTAL	247,188,482	247,188,482.00			
4. 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	6.59	86,458,552.00	251-465-218
	TOTAL	86,458,552	86,458,552.00			
5. Foodcamp Industries and Marketing, Inc. FILIPINO Unit 5-1.5/F, OPL Bldg, 100 C. Palanca St., Legaspi Village, Makati City	Common	91,755,741	91,755,741.00	6.99	91,755,741.00	000-118-551
	TOTAL	91,755,741	91,755,741.00			
6. PCD Nominee Corporation FILIPINO	Common	274,520,719	274,520,719.00	20.81	274,520,719.00	004-774-849
	TOTAL	274,520,719	274,520,719.00			
7. PCD Nominee Corporation FOREIGN	Common	12,878,000	12,878,000.00	0.98	12,878,000.00	004-774-849
	TOTAL	12,878,000	12,878,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,312,797,629	100.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,312,797,629	

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: 78 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 43**

TOTAL ASSETS BASED ON LATEST AUDITED FS: P1,444,864,700

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		
8. Robert S. Chua FILIPINO Unit 151 G/F Velco Center RS Oca ST. Cor AC Delgado St. Port Area, Manila	Common	2,250,000	2,250,000.00	1.10	2,250,000.00	128-577-460
	TOTAL	2,250,000	2,250,000.00			
9. Velarde, Inc. FILIPINO Unit 5-1,5/F,OPL Bldg,100 C.Palanca St., Legaspi Village, Makati City	Common	200,771,545	200,771,545.00	98.32	200,771,545.00	205-157-591
	TOTAL	200,771,545	200,771,545.00			
10. Li Chih - Hui 340 E.T. Yuchengco St., Binondo Manila	Common	1,000,000	1,000,000.00	0.49	1,000,000.00	102-041-04-000
	TOTAL	1,000,000	1,000,000.00			
11. William N. Chua Co Kiong FILIPINO Unit 3107 Citiland, Pasong Tamo Don Chino Roces Avenue, Makati City	Common	145,000	145,000.00	0.07	145,000.00	102-041-04-000
	TOTAL	145,000	145,000.00			
12. Servando B. Alvarez FILIPINO Amalgamated Investment Bancorp. 11th Floor, Multinational Bancorp. Center, 6805 Ayala Avenue, Makati	Common	10,000	10,000.00	0.00	10,000.00	110-863-138
	TOTAL	10,000	10,000.00			
13. 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			
14. 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			
15. 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			204,206,545	100.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					204,206,545.00	

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	Php67,225,886.00	2010	
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:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	N/A	N/A	
3. TREASURY SHARES NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	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	bn	NONE
DATE STARTED OPERATIONS:	5-Jun-96	NONE	NONE
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	95,000.00	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 28th DAY OF DECEMBER 2015 IN MAKATI CITY.


ANGELINE L. MACASAET
Corporate Secretary

QUEZON CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 28 December 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER Philippine Passport with No. EB7716586 expiring on 21 March 2018.

JOEL G. GORDOLA
NOTARY PUBLIC
ROLL No. 25103
ADM. No. NP-056
UNIT 1-878 QUIRINO HIWAY GUILOD
NOVALICHES QUEZON CITY
IBP No. 0982685-1-9-15 Q.C.
PTR No. 0560686-1-5-15 Q.C.
MCLE No. V-0001531-1-22-14

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