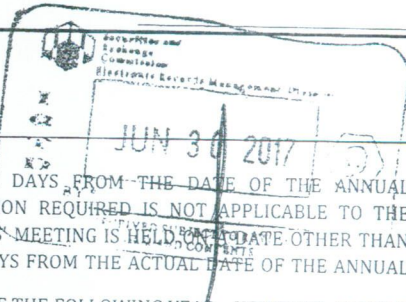


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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 DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
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 CORPORATION.
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: <p align="center">NOW CORPORATION</p>		DATE REGISTERED: <p align="center">6/5/1996</p>
BUSINESS/TRADE NAME: <p align="center">NOW CORPORATION</p>		FISCAL YEAR END: <p align="center">DECEMBER 31ST</p>
SEC REGISTRATION NUMBER: <p align="center">A199600179</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">004-668-224</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">First Thursday of June</p>		WEBSITE/URL ADDRESS: <p align="center">now-corp.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">1-Jun-17</p>		E-MAIL ADDRESS: <p align="center">marcom@now-corp.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Unit 5-I, 5th Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City</p>		FAX NUMBER: <p align="center">750-0461</p>
COMPLETE BUSINESS ADDRESS: <p align="center">Unit 5-I, 5th Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City</p>		TELEPHONE NUMBER(S): <p align="center">750-0211</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Sycip Gorres Velayo and Co. / Jhoanna Feliza C. Go</p>		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Telecommunications, Media and Technology</p>	INDUSTRY CLASSIFICATION: <p align="center">Diversified Industries</p>	GEOGRAPHICAL CODE: <p align="center">NONE</p>

===== INTERCOMPANY AFFILIATIONS =====

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-I, 5t Floor, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City
J-Span IT Services, Inc.	0133-01-030281	15F Sunshine 60, 3-1-1, Higashi-Ikebykuro, Toshima-Ku, Tokyo

NOTE: USE ADDITIONAL SHEET IF NECESSARY. I, THE UNDERSIGNED, DO HEREBY CERTIFY

THAT THE FOLLOWING DOCUMENT IS A TRUE
PHOTOSTATIC COPY OF ITS ORIGINAL.

(Signature)
ANGELINE L. MACASAET
CORPORATE SECRETARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

I-RESOURCE CONSULTING INTERNATIONAL, INC.


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 type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Describe nature of business:</td> <td>Domestic recruitment and placement for a fee</td> </tr> </table>	Describe nature of business:	Domestic recruitment and placement for a fee
Describe nature of business:	Domestic recruitment and placement for a fee		

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

I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT THE FOLLOWING DOCUMENT IS A TRUE PHOTOSTATIC COPY OF ITS ORIGINAL.


ANGELINA L. MACASAET
CORPORATE SECRETARY

1-A

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
	Common	2,060,000,000	1
	Preferred	60,000,000	1
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
	59	Common	577,122,694		1.00	577,122,694.00	38.04
		Common	456,126,677		1.00	456,126,677.00	30.06
		Common	458,138		1.00	458,138.00	0.03
TOTAL			1,033,707,509	TOTAL	TOTAL P	1,033,707,509.00	68.13


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	367,935,951		1.00	367,935,951.00	28.62
British Virgin	1	Common	86,458,552		1.00	86,458,552.00	6.56
Singaporean	2	Common	20		1.00	20.00	
United States	1	Common	10		1.00	10.00	
PCD Foreign		Common	29,176,308		1.00	29,176,308.00	1.92
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	483,570,841.00	31.87
			483,570,841	TOTAL	TOTAL P	483,570,841.00	31.87
				TOTAL SUBSCRIBED	P	1,517,278,350.00	100.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	59	Common	577,122,694	1	577,122,694.00	38.04	
		Common	456,126,677	1	456,126,677.00	30.06	
		Common	458,138	1	458,138.00	0.03	
TOTAL			1,033,707,509	TOTAL	P	1,033,707,509.00	68.13
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Chinese	1	Common	367,935,951	1	367,935,951.00	28.62	
British Virgin	1	Common	86,458,552	1	86,458,552.00	6.56	
Singaporean	2	Common	20	1	20.00		
United States	1	Common	10	1	10.00		
PCD Foreign		Common	29,176,308	1	29,176,308.00	1.92	
31.87 %			TOTAL	TOTAL	P	483,570,841.00	31.87
			483,570,841	TOTAL PAID-UP	P	483,570,841.00	31.87
						1,517,278,350.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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ANGELINA L. MACASAET
CORPORATE SECRETARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME		NOW CORPORATION				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. THOMAS G. AQUINO Filipino	N	M	M	Y	Chairman	C/C and E/C
2. JOSE S. ALEJANDRO Filipino	N	M	M	Y	Vice Chairman	N/M
3. MEL V. VELARDE Filipino	N	M	M	Y	President and CEO	E/M
4. VICENTE MARTIN W. ARANETA III Filipino	N	M	M	Y	N/A	N/C
5. GERARD BNN R. BAUTISTA Filipino	N	M	M	Y	N/A	A/M
6. RAMON GUILLERMO R. TUAZON Filipino	N	M	M	Y	N/A	A/M
7. MARLOU B. UBANO Filipino	N	M	M	Y	N/A	N/M, A/C, C/M and R/M
8. DOMINGO B. BONIFACIO Filipino	N	M	M	Y	N/A	R/M
9. LUCAS C. CARPIO, JR. Filipino	N	M	M	Y	N/A	R/M
10. WINNITA V. YSOG Filipino	N	M	F	Y	N/A	C/M
11. ANGELINE L. MACASAET Filipino	N	M	F	Y	Corporate Secretary	E/M
12. VICENTE I. PEÑANUEVA Filipino	N		M	N	Treasurer and CFO	N/A
13. ANDRE GIAN P. AGUIRRE Filipino	N		M	N	Chief Audit Executive	N/A
14. MIGUEL ANTONIO S. REGAL Filipino	N		M	N	Compliance Officer	N/A
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 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.

I, THE UNDERSIGNED, DO HEREBY CERTIFY
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 ANGELINE L. MACASAET
 CORPORATE SECRETARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

NOW CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: **44** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **1,498,352,085.00**


STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Emerald Investments, Inc. FILIPINO	Common	200,190,185	200,190,185.00		200,190,185.00
	TOTAL	200,190,185	200,190,185.00		
2. Foodcamp Industries Marketing, Inc. FILIPINO	Common	91,706,781	91,706,781.00		91,706,781.00
	TOTAL	91,706,781	91,706,781.00		
3. Gamboa Holdings, Inc. FILIPINO	Common	72,964,720	72,964,720.00		72,964,720.00
	TOTAL	72,964,720	72,964,720.00		
4. Joyce Link Holdings, Limited BRITISH VIRGIN ISLAND	Common	86,458,552	86,458,552.00		86,458,552.00
	TOTAL	86,458,552	86,458,552.00		
5. Top Mega Enterprises, Limited CHINESE	Common	367,935,951	367,935,951.00		367,935,951.00
	TOTAL	367,935,951	367,935,951.00		
6. Velarde, Inc. FILIPINO	Common	200,571,550	200,571,550.00		200,571,550.00
	TOTAL	200,571,550	200,571,550.00		
7. Others					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,517,278,350.00		1,517,278,350.00
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.

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ANGELINA L. MACASAET
CORPORATE SECRETARY

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	1,294,278,350.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	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	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	NONE	
5.2 STOCK	NONE	
5.3 PROPERTY	NONE	
TOTAL	NONE	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
	NONE	
	NONE	
	NONE	
	NONE	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Registration of Securities under SEC CFD Order No. 278, Series of	NONE	VAS
DATE ISSUED:	30-Jun-03	NONE	NONE
DATE STARTED OPERATIONS:	5-Jun-93	NONE	NONE

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	7	67	79

NOTE: USE ADDITIONAL SHEET IF NECESSARY/ CERTIFY THAT THE FOLLOWING DOCUMENT IS A TRUE PHOTOSTATIC COPY OF ITS ORIGINAL.

ANGELINE L. MACASAET
CORPORATE SECRETARY

I, MIGUEL ANTONIO S. REGAL (Name) COMPLIANCE OFFICER (Position) OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SEVEN (7) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS JUN 3 0 2017 DAY OF JUNE, 2017 IN MAKATI CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA CITY/PROVINCE, PHILIPPINES ON JUN 3 0 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN NO. 401-449-883 ISSUED AT _____ ON _____


ATTY. BENJAMIN F. ALFONSO
NOTARY PUBLIC FOR MANILA
ADM. MATTER No. NP-021-2016-2017
PTR No. 2131425 / 01-03-17
SP NO. 1017644 / SY-16/01-00-2017
ROLL No. 23049
MCLE V-0000680

DOC. NO.: 345
PAGE NO.: 70
BOOK NO.: X
SERIES OF.: 2017

I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT THE FOLLOWING DOCUMENT IS A TRUE PHOTOSTATIC COPY OF ITS ORIGINAL.

ANGELINA MACASAET
CORPORATE SECRETARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: NOW CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. THOMAS G. AQUINO 24 Barcelona St., Merville Park, Parañaque City	FILIPINO	CHAIRMAN	111-621-372
2. JOSE S. ALEJANDRO 161 Del Pilar St., Ayala Southvale Village, Daang Hari Road, Las Piñas City	FILIPINO	VICE-CHAIRMAN	123-323-000
3. MEL V. VELARDE Unit 5-I, 5/F, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City	FILIPINO	PRESIDENT and CEO	102-873-784
4. VICENTE MARTIN W. ARANETA III 77 Athena Loop, Palladium Subdivision, Shaw Boulevard	FILIPINO	M	102-961-198
5. GERARD BNN R. BAUTISTA 10th Floor Aurora Milestone Tower, 1045 Aurora Boulevard, Loyola Heights	FILIPINO	M	123-198-241
6. RAMON GUILLERMO R. TUAZON Building 5, Unit 4, Orchid Villas, Orchid St, West	FILIPINO	M	101-669-257
7. MARLOU B. UBANO 3350 Ibarra Street, Palanan, Makati City	FILIPINO	INDEPENDENT DIRECTOR	910-751-954
8. DOMINGO B. BONIFACIO 108 Pili Drive, Ayala Alabang, Muntinlupa City	FILIPINO	INDEPENDENT DIRECTOR	117-615-839
9. LUCAS C. CARPIO, JR. Unit 903-A West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas	FILIPINO	INDEPENDENT DIRECTOR	123-465-785
10. WINNITA V. YSOG 5 Brownstone Residences, 307 M.A. Reyes Street, Little Baguio, San Juan City	FILIPINO	M	107-042-644
11. ANGELINE L. MACASAET Unit 5-I, 5/F, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City	FILIPINO	CORPORATE SECRETARY	206-405-727
12. VICENTE I. PEÑANUEVA Unit-G Gloria Townhomes 227 Don Pedro Street, Barangay Holy Spirit	FILIPINO	TREASURER AND CFO	121-503-532
13. ANDRE GIAN P. AGUIRRE 36 Branches St., GSIS Village, Project 8, Quezon City	FILIPINO	CHIEF AUDIT EXECUTIVE	301-708-471
14. MIGUEL ANTONIO S. REGAL Unit 5-I, 5/F, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City	FILIPINO	COMPLIANCE OFFICER	401-449-883
15. TOP MEGA ENTERPRISES, LTD. 11th Floor, Fortune House, 61 Connaught Road Central, Central Hong Kong	CHINESE	S	251-466-106

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, THE UNDERSIGNED, DO HEREBY CERTIFY
THAT THE FOLLOWING DOCUMENT IS A TRUE
PHOTOSTATIC COPY OF ITS ORIGINAL.

ANGELINE L. MACASAET
CORPORATE SECRETARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: NOW CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. VELARDE, INC. Unit 5-I, 5/F, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City	FILIPINO	S	205-157-591
17. EMERALD INVESTMENTS, INC. Unit 5-I, 5/F, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City	FILIPINO	S	207-140-653
18. GAMBOA HOLDINGS, INC. Unit 5-I, 5/F, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City	FILIPINO	S	201-143-121
19. JOYCE LINK HOLDINGS, LIMITED 11th Floor, Fortune House, 61 Connaught Road Central, Central Hong Kong	BVI	S	251-465-218
20. FOODCAMP INDUSTRIES AND MARKETING, INC. Unit 5-I, 5/F, OPL Building, 100 C. Palanca St., Legaspi Village, Makati City	FILIPINO	S	000-118-551
21. PCD NOMINEE INCORPORATION	FILIPINO	S	004-774-849
22. WILLIAM N. CHUA KIONG Unit 3107 Citiland, Pasong Tamo Don Chino Rocas Avenue, Makati City	FILIPINO	S	102-041-040
23. SERVANDO B. ALVAREZ 11th Floor, Multinational Bancorp. Center, 6805 Avala Avenue, Makati City	FILIPINO	S	110-863-138
24. MA. PURIFICACION BUGHO ARIAS 49 17th Avenue Cubao, Quezon City	FILIPINO	S	110-105-325
25. MA. NENITA ATIENZA - ROBOSO Unit E-2904A PSE Center Exchange Road, Ortigas Center, Pasig City	FILIPINO	S	117-690-360
26. ALBEN B. BOCABIL 7823 Makati Avenue, Makati City	FILIPINO	S	165-136-032
27. ERNESTO V. BULAAG Unit E-2904A PSE Center Exchange Road, Ortigas Center, Pasig City	FILIPINO	S	121-870-788
28. PAUL VINCENT CHUA Unit E-2904A PSE Center Exchange Road, Ortigas Center, Pasig City	FILIPINO	S	901-907-289
29. ROEL B. COMETA Unit E-2904A PSE Center Exchange Road, Ortigas Center, Pasig City	FILIPINO	S	224-507-235
30. EDESSA P. CUETO 11th Floor, Multinational Bancorp. Center, 6805 Avala Avenue, Makati City	FILIPINO	S	202-207-715

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, THE UNDERSIGNED, DO HEREBY CERTIFY
THAT THE FOLLOWING DOCUMENT IS A TRUE
PHOTOSTATIC COPY OF ITS ORIGINAL.

ANGELINE L. MACASAET
CORPORATE SECRETARY