

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019

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 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.
- 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 CORPORATION.
- 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: <b>NOW CORPORATION</b>		DATE REGISTERED: <b>5/6/1996</b>
BUSINESS/TRADE NAME: <b>NOW CORPORATION</b>		FISCAL YEAR END: <b>DECEMBER 31ST</b>
SEC REGISTRATION NUMBER: <b>A199600179</b>		
DATE OF ANNUAL MEETING PER BY-LAWS: <b>ANY DATE IN APRIL</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>004-668-224</b>
ACTUAL DATE OF SPECIAL MEETING: <b>March 8, 2019</b>		WEBSITE/URL ADDRESS: <b>now-corp.com</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>UNIT- 5-1, 5TH FLOOR, OPL BUILDING, 100 C. PALANCA ST., LEGASPI VILLAGE, MAKATI CITY</b>		E-MAIL ADDRESS: <b>info@now-corp.com</b>
COMPLETE BUSINESS ADDRESS: <b>UNIT- 5-1, 5TH FLOOR, OPL BUILDING, 100 C. PALANCA ST., LEGASPI VILLAGE, MAKATI CITY</b>		FAX NUMBER: <b>750-0461</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo and Co. / Jhoanna Feliza C. Go</b>		SEC ACCREDITATION NUMBER (if applicable):
		TELEPHONE NUMBER(S): <b>750-0211</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Telecommunications, Media and Technology</b>	INDUSTRY CLASSIFICATION: <b>Diversified Industries</b>	GEOGRAPHICAL CODE: <b>None</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	NONE	NONE
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
I-Resource Consolting International, Inc	CS201108624	Sampaloc Manila
I Professional Search Network, Inc	CS201215031	Sampaloc Manila
Porteaon Sea, Inc	CS201110175	Sampaloc Manila
J-span IT Services, Inc	0133-01-030281	Tokyo, Japan

NOTE: USE ADDITIONAL SHEET IF NECESSARY



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

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:

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)

- 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

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)

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						
<b>CAPITAL STRUCTURE</b>								
AUTHORIZED CAPITAL STOCK								
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)				
	COMMON	2,060,000,000	1.00	2,060,000,000.00				
		60,000,000	1.00	60,000,000.00				
<b>TOTAL</b>		<b>2,120,000,000</b>	<b>TOTAL P</b>	<b>2,120,000,000.00</b>				
SUBSCRIBED CAPITAL								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	64	COMMON	1,057,467,808		1.00	1,057,467,808.00	69.70%	
<b>TOTAL</b>			<b>1,057,467,808</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,057,467,808.00</b>	<b>69.70%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
AMERICAN	1	COMMON	10		1.00	10.00	0.00%	
BRITISH	1	COMMON	86,208,552		1.00	86,208,552.00	5.68%	
CHINESE	1	COMMON	341,146,855		1.00	341,146,855.00	22.48%	
SINGAPOREAN	2	COMMON	20		1.00	20.00	0.00%	
PCD FOREIGN		COMMON	32,455,105		1.00	32,455,105.00	2.14%	
Percentage of Foreign Equity :			<b>TOTAL</b>	<b>459,810,542</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>459,810,542.00</b>	<b>30.30%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,517,278,350.00</b>	<b>100.00%</b>	
PAID-UP CAPITAL								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
	64	COMMON	1,057,467,808	1.00	1,057,467,808.00	69.70%		
<b>TOTAL</b>			<b>1,057,467,808</b>	<b>TOTAL P</b>	<b>1,057,467,808.00</b>	<b>69.70%</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>		
AMERICAN	1	COMMON	10	1.00	10.00	0.00%		
BRITISH	1	COMMON	86,208,552	1.00	86,208,552.00	5.68%		
CHINESE	1	COMMON	341,146,855	1.00	341,146,855.00	22.48%		
SINGAPOREAN	2	COMMON	20	1.00	20.00	0.00%		
PCD FOREIGN		COMMON	32,455,105	1.00	32,455,105.00	2.14%		
<b>30.30 %</b>			<b>TOTAL</b>	<b>459,810,542</b>	<b>TOTAL P</b>	<b>459,810,542.00</b>	<b>30.30%</b>	
<b>TOTAL PAID-UP P</b>					<b>1,517,278,350.00</b>	<b>100%</b>		

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: <b>NOW CORPORATION</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. THOMAS G. AQUINO No. 24 Barcelona Street, Merville Park, Paranaque City	FILIPINO	N	M	M	Y	CHAIRMAN	C/C AND E/C	121-905-565
2. JOSE S. ALEJANDRO No. 161 Del Pilar St., Ayala Southvale Village, Daang Hari Road, La Pinac	FILIPINO	N	M	M	Y	VICE CHAIRMAN	N/M	123-323-000
3. MEL V. VELARDE Unit 10, Tower B-1008 Alpha Grandview	FILIPINO	N	M	M	Y	PRESIDENT AND CEO	E/M	102-873-784
4. VICENTE MARTIN W. ARANETA III No. 77 Athena Loop, Palladium Subdivision, Shaw Boulevard	FILIPINO	N	M	M	Y	N/A	N/C	102-961-198
5. GERARD BNN R. BAUTISTA No. 4 April Street, Congressional Village North, Quezon City	FILIPINO	N	M	M	Y	N/A	A/M	123-198-241
6. RAMON GUILLERMO R. TUAZON Building 5, Unit 4, Orchid Villas,	FILIPINO	N	M	M	Y	N/A	A/M	101-669-257
7. MARLOU B. UBANO 3350 Ibarra St. Palanan, Makati City	FILIPINO	N	M	M	Y	Chief Risk Officer	N/M, A/C, C/M, R/M, AND CG/C	910-751-954
8. DOMINGO B. BONIFACIO No. 30 Alfani Street, Portfino Heights Village, Vista Alabang, Las Pinas	AMERICAN	N	M	M	Y	N/A	R/C AND CG/M	117-615-839
9. WINNITA V. YSOG Unit 5 Brownstone Residences, No. 207 M.A. Reyes Street, Little Baguio	FILIPINO	N	M	F	Y	N/A	C/M	107-042-644
10. ANGELINE L. MACASAET Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village	FILIPINO	N	M	F	Y	Corporate Secretary	E/M	206-405-727
11. VICENTE I. PEÑANUEVA Unit G, Gloria Townhomes, 227 Don Pedro St. Barangay Holy Spirit	FILIPINO	N		M	N	TREASURER AND CFO	N/A	121-503-532
12. JOZOLLY O. RAMOS Unit 303, NPM Building, Loyola Street, Sampaloc Manila	FILIPINO	N		F	N	Chief Audit Executive	N/A	303-702-150
13.								
14.								
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.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> NOW CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 69			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:</b> 46			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> N/A						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. TOP MEGA ENTERPRISES LIMITED  CHINESE  Room 503-4, 5/F, Fu Fai Commercial Centre, 27 Hillier St., Sheung Wan, Hong Kong	COMMON	341,146,855	341,146,855.00	22.48%	341,146,855.00	251-466-106
	<b>TOTAL</b>	<b>341,146,855</b>	<b>341,146,855.00</b>			
2. VELARDE, INC  FILIPINO  Unit 5-1, 5th Floor, OPL Bldg, 100 C. Palanca St. Legaspi Village Makati City	COMMON	571,550	571,550.00	0.04%	571,550.00	205-157-591
	<b>TOTAL</b>	<b>571,550</b>	<b>571,550.00</b>			
3. EMERALD INVESTMENTS, INC  FILIPINO  Unit 5-1, 5th Floor, OPL Bldg, 100 C. Palanca St. Legaspi Village Makati City	COMMON	170,739,360	170,739,360.00	11.25%	170,739,360.00	207-140-653
	<b>TOTAL</b>	<b>170,739,360</b>	<b>170,739,360.00</b>			
4. JOYCE LINK HOLDINGS, LIMITED  FILIPINO  Room 503-4, 5/F, Fu Fai Commercial Centre, 27 Hillier St., Sheung Wan, Hong Kong	COMMON	86,208,552	86,208,552.00	5.68%	86,208,552.00	251-465-218
	<b>TOTAL</b>	<b>86,208,552</b>	<b>86,208,552.00</b>			
5. FOOD CAMP INDUSTRIES AND MARKET  FILIPINO  Unit 5-1, 5th Floor, OPL Bldg, 100 C. Palanca St. Legaspi Village Makati City	COMMON	72,361,472	72,361,472.00	4.77%	72,361,472.00	000-118-551
	<b>TOTAL</b>	<b>72,361,472</b>	<b>72,361,472.00</b>			
6. GAMBOA HOLDINGS, INC  FILIPINO  Unit 5-1, 5th Floor, OPL Bldg, 100 C. Palanca St. Legaspi Village Makati City	COMMON	72,464,720	72,464,720.00	4.78%	72,464,720.00	201-143-121
	<b>TOTAL</b>	<b>72,464,720</b>	<b>72,464,720.00</b>			
7. PCD Nominee Corp  FILIPINO	Common	773,283,562	773,283,562.00	50.97%	773,283,562.00	004-774-849
	<b>TOTAL</b>	<b>773,283,562</b>	<b>773,283,562.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.97%</b>	<b>1,516,776,071.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

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<b>CORPORATE NAME:</b>	NOW CORPORATION		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	69	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	46
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	N/A		

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Chua Co Kiong, William FILIPINO Unit 3107 Citiland, Pasong Tamo Don Chino Roces Avenue, Makati City	Common	145,000	145,000.00	0.0096%	145,000.00	102-041-040
	<b>TOTAL</b>		<b>145,000.00</b>			
9. Cuan, Rowell D. Filipino No. 52 Sisa Extension, Tinajero, 1407 Malabon City	Common	26,000	26,000.00	0.0017%	26,000.00	306-991-484
	<b>TOTAL</b>		<b>26,000.00</b>			
10. MA. PURIFICACION BUGHO ARIAS Filipino No. 49 17th Avenue, Cubao, Quezon City	Common	10,000	10,000.00	0.0007%	10,000.00	110-105-325
	<b>TOTAL</b>		<b>10,000.00</b>			
11. ERNESTO V. BULAAG Filipino Unit E-2904A, PSE Center, Exchange Road, Ortigas Center, Pasig City	Common	10,000	10,000.00	0.0007%	10,000.00	121-870-788
	<b>TOTAL</b>		<b>10,000.00</b>			
12. PAUL VINCENT CHUA Filipino Unit E-2904A, PSE Center, Exchange Road, Ortigas Center, Pasig City	Common	10,000	10,000.00	0.0007%	10,000.00	901-907-289
	<b>TOTAL</b>		<b>10,000.00</b>			
13. ROEL B. COMETA Filipino Unit E-2904A, PSE Center, Exchange Road, Ortigas Center, Pasig City	Common	10,000	10,000.00	0.0007%	10,000.00	224-507-235
	<b>TOTAL</b>		<b>10,000.00</b>			
14. ALBEN B. BOCABIL Filipino  c/o Makati Finance Corporation, 7823 Makati Avenue, 1209 Makati City	Common	10,000	10,000.00	0.0007%	10,000.00	202-207-715
	<b>TOTAL</b>		<b>10,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.01%</b>	<b>221,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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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STOCK CORPORATION

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<b>CORPORATE NAME:</b>		NOW CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>69</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>46</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		N/A				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. De Leon, Jose Mari Filipino 7823 Makati Avenue, 1209 Makati City	Common	10,000	10,000.00	0.0007%	10,000.00	198-574-829
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>			
	16. Dela Cuesta, Karlo S. Filipino 7823 Makati Avenue Makati City	Common	10,000	10,000.00	0.0007%	10,000.00
<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>				
17. Atienza, Robosa, MA Nenita Filipino Unit 2904 PSE Center Exchange, Ortigas Venter	Common	10,000	10,000.00	0.0007%	10,000.00	117-690-360
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>			
	18. SERVANDO B. ALVAREZ, JR. Filipino 11th Floor, Multinational Bancorp. Center, 6805 Ayala Avenue, Makati City	Common	10,000	10,000.00	0.0007%	10,000.00
<b>TOTAL</b>		<b>10,000</b>	<b>10,000.00</b>			
19. Dela Cruz, Melanio C. Filipino Unit 2904 PSE Center Exchange, Ortigas Venter		Common	10,000	10,000.00	0.0007%	10,000.00
	<b>TOTAL</b>	<b>10,000</b>	<b>10,000.00</b>			
	20. Harvey Sarah Jean Filipino 11/F MultiNational Bank Corporation, 6805 Ayala Avenue Makati	Common	10,000	10,000.00	0.0007%	10,000.00
<b>TOTAL</b>		<b>10,000</b>	<b>10,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)			221,279	221,279.00	0.0146%	221,279.00
	<b>TOTAL</b>		<b>221,279.00</b>			
	<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.02%	<b>281,279.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 -----

<b>CORPORATE NAME:</b> NOW CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		1,316,378,047.00	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	N/A
1.3 LOANS/ CREDITS/ ADVANCES		NONE	N/A
1.4 GOVERNMENT TREASURY BILLS		NONE	N/A
1.5 OTHERS		NONE	N/A
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NONE			
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
NONE		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
<b>TOTAL</b>	<b>P NONE</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	NONE		
	NONE		
	NONE		
	NONE		
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	NONE	NONE	NONE
<b>DATE ISSUED:</b>	NONE	NONE	NONE
<b>DATE STARTED OPERATIONS:</b>	NONE	NONE	NONE
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	7	75	NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**BENEFICIAL OWNERSHIP DECLARATION**

**A. Natural person who ultimately owns or controls the corporation:**

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A				

**B. Natural person who exercises ultimate effective control[1] over the corporation:**

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N/A				

**CORPORATE STOCKHOLDERS:[2]**

**ULTIMATE BENEFICIAL OWNER (3)**

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
TOP MEGA ENTERPRISES LIMITED	Escobar, Romeo C. Jr.	No. 1006 Manila-Cavite Road Brgy. Sta. Cruz Unit 37/D St. Francis Condominium The Shang	Filipino	22.48%	305-977-416
VELARDE, INC	Velarde, Amparo V.	No. 6 Montessori Lane, Brgy. Addition Hills, San	Filipino	0.04%	243-536-231
EMERALD INVESTMENTS, INC	Velarde, Amelito V.		Filipino	11.25%	125-106-400

**OTHER STOCKHOLDERS:**

*A. PARTNERSHIPS*

**ULTIMATE BENEFICIAL OWNER[4]**

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

*B. TRUSTS*

**ULTIMATE BENEFICIAL OWNER[5]**

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

I, ANGELINE L. MACASAET, Corporate Secretary of NOW Corporation, declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.


By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

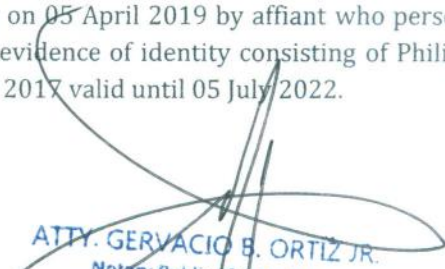
I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this 5th day of April, 2019 in Makati City.

  
ANGELINE L. MACASAET  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City on 05 April 2019 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Philippine Passport No. P3600193A issued at DFA- Manila on 06 July 2017 valid until 05 July 2022.

Doc. N. 444  
Page No. 90  
Book No. XI  
Series 2019

  
ATTY. GERVACIO B. ORTIZ JR.  
Notary Public Makati City  
Until Dec. 31, 2019  
Appointment No. M-183 (2019-2020)  
PTR No. 7333104 Jan. 3, 2019/Makati  
IBP Lifetime No. 656155 Roll No. 40091  
MCLE Compliance No. V-0006934  
101 Urban Ave. Campos Rueda Bldg.  
Brgy. Pio Del Pilar, Makati City