



SWORN CERTIFICATION

I, **ANGELINE L. MACASAET**, of legal age, Filipino and with office address at Unit 5-I, 5th Floor, OPL Building, 100 C. Palanca corner Dela Rosa and Gil Streets, Legaspi Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **NOW CORPORATION** a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 5-I, 5th floor, OPL Building, 100 C. Palanca corner Dela Rosa and Gil Streets, Legaspi Village, Makati City (“NOW” or the “Corporation”).

2. The summary of the attendance of the members of the Board of Directors of the Corporation during board meetings held for the year 2020 shown below is true and correct based on the records of the Corporation:

Date of Board Meetings
Legend: Present (√) Absent (x)

Name of Director	11 February 2020	03 July 2020	28 July 2020	24 August 2020	23 October 2020
Thomas G. Aquino	√	√	√	√	√
Jose S. Alejandro	√	√	√	√	√
Mel V. Velarde	√	√	√	√	√
Vicente Martin W. Araneta, III	√	√	√	√	√
Gerard Bnn R. Bautista	√	√	√	√	√
Marlou B. Ubano	X	√	√	√	√
Ramon Guillermo R. Tuazon	X	√	√	√	X
Domingo B. Bonifacio	X	√	X	√	√
Winnita V. Ysog	√	√	√	√	√
Jesus Pedro S. Adan II	√	Not Re-elected	Not Re-elected	Not Re-elected	Not Re-elected
Henry Andrews B. Abes	Not Yet Elected	Not Yet Elected	Not Yet Elected	√	√
Angeline L. Macasaet	√	√		√	√

This Certification is in compliance with the requirements of the Securities and Exchange Commission and the Corporation’s Revised Manual on Corporate Governance.

In WITNESS WHEREOF, we have hereunto affixed our signatures this 13th day of January 2021 in Makati City, Metro Manila.

ANGELINE L. MACASAET
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 13th day of January 2021 in the City of Makati, Metro Manila, Philippines, affiant appeared exhibiting her Passport with No. P3600193A issued by DFA-Manila and valid until 05 July 2022.

Doc No. 23 ;
Page No. 02 ;
Book No. 150 ;
Series of 2021.

ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2021 per B.M No 3795
G/F PGRC BLDG., B21-L2 SAMPAGUTA CORNER
CAMIA STREET, PEMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 137312/01-04-2021/Pasig City
PTR NO. MKT 8531022/01-04-2021/Makati City
MCLC