

SWORN CERTIFICATION

I, **ANGELINE L. MACASAET**, of legal age, Filipino and with office address at Unit 5-1, 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 Unit 5-1, 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 2022 shown below is true and correct based on the records of the Corporation:

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

Name of Director	16 March 2022	24 May 2022	02 June 2022	03 October 2022
Mel V. Velarde	√	√	√	√
Francis Xavier L. Manglapus	x	√	√	√
Henry Andrews B. Abes	√	√	√	x
Jose S. Alejandro	√	√	√	√
Thomas G. Aquino	√	√	√	√
Vicente Martin W. Araneta, III	√	√	√	√
Gerard Bnn R. Bautista	√	√	√	√
Francis Xavier L. Manglapus	√	√	√	√
William T. Torres	√	√	√	√
Colin R. Christie	√	√	√	√
Angeline L. Macasaet	√	√	√	√

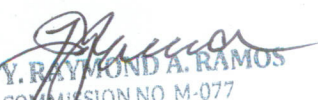
This Certification is in compliance with the requirements of the Securities and Exchange Commission and the Corporation's Revised Manual on Corporate Governance.

In WITNESS WHEREOF, we have hereunto affixed my signature this 6th day of January 2023 in Makati City, Metro Manila.


ANGELINE L. MACASAET
 Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 6th day of January 2023, affiant personally appeared and exhibited to me her Passport with No. P1130943C issued by DFA-Manila on 30 July 2022 and valid until 29 July 2032.

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 Series of 2023.


ATTY. RAYMOND A. RAMOS
 COMMISSION NO M-077
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2024
 5 KALAYAAN AVENUE EXTENSION,
 BARANGAY WEST REMBO 1215, MAKATI CITY
 SC Roll No. 62179/04-26-2013
 IBP NO. 258534/01-02-2023/Pasig City
 PTR NO. MKT 9562350/01-03-2023/Makati City
 MCLE Compliance No. VII-0020180/04-14-2025