## COVER SHEET

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Company's Email Address								COMPANY INFORMATIO							Mobile Number 09684389521														
	info@now-corp.com								(632) 8-8102548								03004303321												
No. of Stockholders								Annual Meeting (Month / Day)								Fiscal Year (Month / Day)													
	70									N/A							]	12/31											
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Angeline L. Macasaet								angeline.macasaet@now- corp.com							Telephone Number/s Mobile Number/s (632) 8-8102548 09684389														
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**NOTE** 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

## SWORN CERTIFICATION

I, ANGELINE L. MACASAET, of legal age, Filipino and with office address at Unit 5-1, 5<sup>th</sup> 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-I, 5<sup>th</sup> 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  $(\sqrt{})$  Absent (x)

Name of Director	16 March 2022	24 May 2022	02 June 2022	03 October 2022			
Mel V. Velarde	, i	<b>√</b>	<b>V</b>	V			
Francis Xavier L. Manglapus	X	V	1	V			
Henry Andrews B. Abes	$\sqrt{}$	V	√ v	X			
Jose S. Alejandro	1	-\	√ V				
Thomas G. Aquino	1.	· .\	- N	√ ···· √			
Vicente Martin W. Araneta, III	$\sqrt{}$	V V V V V V V V V V V V V V V V V V V	√ V	√ V			
Gerard Bnn R. Bautista	$\sqrt{}$	√	· V	√ V			
Francis Xavier L. Manglapus		V	√	V			
William T. Torres		V	√	- V			
Colin R. Christie	V	√	√	V			
Angeline L. Macasaet	1	.\	√	<b>√</b>			

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.

GELINE LYMACASAE Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this 6<sup>th</sup> 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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Page No.

Book No.

Series of 2023.

COMMISSION NO M-077 NOTAKY PUBLIC FOR MAKATI CITY UNTIL DECEMBER 31, 2024 5 KALAYAAN AVENUE EXTENSION,

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