## COVER SHEET

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	Company's Email Address  info@now-corp.com											Department requiring the report  M S R D  COMPANY INFORMATIO  Company's Telephone Number  (632) 8-8102548								N / A										
[	No. of Stockholders											Annual Meeting (Month / Day)								Fiscal Year (Month / Day)										
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*	Angeline L. Macasaet										angeline.macasaet@now- corp.com								Telephone Number/s (632) 8-8102548						Mobile Number 09684389521					
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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 shall not excuse the corporation from l'ability for its deficiencies.

## SWORN CERTIFICATION

I, ANGELINE L. MACASAET, of legal age, Filipino, with office address at Unit 5-I, 5<sup>th</sup> Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

- I am the duly elected and incumbent Corporate Secretary of NOW Corporation, a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal address at Unit 5-I, 5<sup>th</sup> Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City (the "Corporation").
- 2. For the calendar year 2023, the Corporation substantially adopted and complied with the requirements of the Revised Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 24, Series of 2019, and that no deviation was made in any form as provided in the Compliance System of the Model Manual.
- 3. The foregoing certification is being issued in compliance with the requirements of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Manual of Corporate Governance.

In WITNESS WHEREOF, I have hereunto set my hand this 2<sup>nd</sup> day of January 2024 in Makati City, Metro Manila.

ANGELINE L. MACASAET
Corporate Secretary

Countersigned by:

HENRY ANDREWS B. ABES

President and CEO

SUBSCRIBED AND SWORN TO before me this 2<sup>nd</sup> day of January 2024, affiant personally appeared and exhibited to me her Passport with Serial No. P1130943C issued by DFA-Manila on 30 July 2022 and valid until 29 July 2032.

Doc No.
Page No.
Book No.

Series of 2024.

ATY. GERVACIO B ORTIZ JR.
Notary Public City of Makati
Until December 31, 2024

18? No. 05729 - Litetime Member
MCLE Compliance No. VII-0022734
valid until April 14, 2025

Appointment No. M. 39 (2023-2024)

Appointment No. M. 39 (2023-2024)
PTR No. 100 + 13 4 9 (2023-2024)
Makati City Roll No. 40091

101 Urban Ave. dampos Rueda Bldg. Brgy Pio Del Filar, Makati City