


SWORN CERTIFICATION

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

1. 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, 5th 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 2nd day of January 2024 in Makati City, Metro Manila.

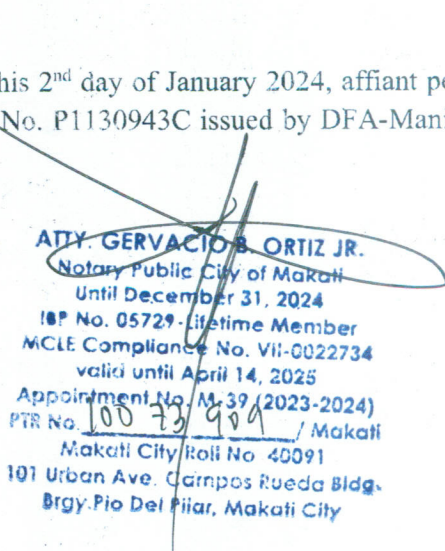

ANGELINE L. MACASAET
Corporate Secretary

Countersigned by:


HENRY ANDREWS B. ABES
President and CEO

SUBSCRIBED AND SWORN TO before me this 2nd 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. 31 ;
Page No. 04 ;
Book No. 1 ;
Series of 2024.


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2024
IBP No. 05729 - Lifetime Member
MCLE Compliance No. VII-0022734
valid until April 14, 2025
Appointment No. M-39 (2023-2024)
PTR No. 100 73 909 / Makati
Makati City / Rol No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City