SECURITIES AND EXCHANGE COMMISSION SEC FORM - I-ACGR

INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

1. For the fiscal year ended

Dec 31, 2023

2. SEC Identification Number

A199600179

3. BIR Tax Identification Number

004-6688-224

4. Exact name of issuer as specified in its charter

NOW CORPORATION

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City Postal Code 1229

- 8. Issuer's telephone number, including area code
 - +632 88102548
- 9. Former name, former address, and former fiscal year, if changed since last report

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Now Corporation NOW

PSE Disclosure Form I-ACGR - Integrated Annual Corporate Governance Report Reference: SEC Code of Corporate Governance for Publicly-Listed Companies, PSE Corporate Governance Guidelines, and ASEAN Corporate Governance Scorecard

Description of the Disclosure

The attached document is the Company's Integrated Annual Corporate Governance Report for the period ending 31 December 2023.

Filed on behalf by:

Name	Angeline Macasaet	
Designation	Corporate Secretary	