

**MINUTES OF THE ORGANIZATIONAL MEETING OF
THE BOARD OF DIRECTORS OF
JACKSTONES, INC.
HELD ON 10 JUNE 2024, 9:30 A.M.
AT 593 ANTONIO DRIVE, BAGUMBAYAN, TAGUIG CITY**

PRESENT

MARIANO CHUA TANENGLIAN
MAXIMILIAN SO TANENGLIAN
JONATHAN A. ONG CARRANCEJA
WILLIAM CHONG LEE
WILLIAM WONG TIU

ALSO PRESENT:

ATTY. JUAN MIGUEL VICTOR C. DE
LA FUENTE
ATTY. JEMIMAH CHRISTIAN R.
SOLOMON
ATTY. RAMTRINA MARIE C. ADRIAS
MS. CHARLANE S. SANCIO
MS. JENNIFER BALAO

I. CALL TO ORDER

The Chairman of the meeting, Mr. Mariano Chua Tanenglian (“**Mr. Mariano**”), called the meeting to order and presided over the same. Atty. Juan Miguel Victor C. de la Fuente (“**Atty. de la Fuente**”), who was designated as the Secretary of the Meeting, recorded the minutes thereof.

II. CERTIFICATION OF QUORUM

The Chairman of the Meeting inquired with the Secretary whether a quorum existed. Since five (5) out of the nine (9) directors were present, the Secretary of the Meeting certified as to the existence of a quorum for the valid conduct of business.

III. ELECTION OF CORPORATE OFFICERS

Mr. Mariano brought the matter on the election of the corporate officers and members of the Audit Committee and Corporate Governance Committee for the year 2024-2025. After proper nominations were made and a voting conducted, the following were elected as the Corporate Officers of the Corporation:

Board Resolution No. 01-2024-Jun10

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of JACKSTONES, INC. (the “**Company**”) hereby appoint, as



they are hereby authorized to appoint, the following as corporate officers of the Company for the year 2024-2025:

MARIANO CHUA	<i>President / Vice-Chairman of the Board</i>
TANENGLIAN	
ALETA SO TANENGLIAN	<i>Chairman of the Board / Treasurer</i>
VANDERMIR CARNEGIE TAN SAY	<i>Vice President</i>
JONATHAN A. ONG-CARRANCEJA	<i>Vice President</i>
ADALINE DARIL T. ONG-CARRANCEJA	<i>Assistant Corporate Secretary</i>
JUAN MIGUEL VICTOR C. DE LA FUENTE	<i>Corporate Secretary, Chief Information Officer, and Investor Relations Officer</i>
CHARLANE S. SANCIO	<i>Compliance Officer</i>
JEMIMAH CHRISTIAN R. SOLOMON	<i>Assistant Chief Information Officer</i>
RAMTRINA MARIE C. ADRIAS	<i>Assistant Chief Information Officer</i>

RESOLVED, FURTHER, that the Board of Directors of the Company hereby appoint, as they are hereby authorized to appoint, the following as members of the Audit Committee, which will also serve as the Company's Related Party Committee and the Risk Management Committee:

WILLIAM CHONG LEE	<i>Chairman</i>
SANTOS CHUA TAN	<i>Member</i>
WILLIAM WONG TIU	<i>Member</i>
ALETA SO TANENGLIAN	<i>Member</i>

RESOLVED, FURTHER, that the Board of Directors of the Company hereby appoint, as they are hereby authorized to appoint, the following as members as members of the Company's Corporate Governance Committee, which will also serve as the Nomination and Compensation Committee:

WILLIAM WONG TIU	<i>Chairman</i>
WILLIAM CHONG LEE	<i>Member</i>
SANTOS CHUA TAN	<i>Member</i>
MAXIMILIAN TANENGLIAN	<i>Member</i>

RESOLVED, FINALLY, that the following officers shall serve as such until their successors are duly appointed and qualified.

V. ADJOURNMENT

Thereafter, there being no other questions to tackle or business to discuss, the meeting was adjourned at 10:00 A.M.

(Signature Page follows)

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Certified Correct:



JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary

Minutes Read and Approved:



MARIANO CHUA TANENGLIAN
Vice Chairman, President, and Director



MAXIMILLIAN SO TANENGLIAN
Director



JONATHAN A. ONG CARRANCEJA
Director



WILLIAM CHONG LEE
Director



WILLIAM WONG TIU
Director