

## CERTIFICATION OF INDEPENDENT DIRECTOR


I, **WILLIAM CHONG LEE**, Filipino, of legal age and a resident of 27 Dona Aurora St., Parang, Marikina City, after having been duly sworn to in accordance with law do hereby declare that:

- 1) I am a nominee for independent director of Jackstones Inc. (formerly Nextstage, Inc.) and have been its independent director since June 13, 2017.
- 2) I am affiliated with the following companies or organization (including Government Owned and Controlled Corporations):

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
Scrapcenter Service Inc	President	2018-Present
Goldsmart Packaging & Commodities Inc.	Consultant	Present

- 3) I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Jackstones, Inc. (formerly Nextstage, Inc.), as provided for in Section 38 of the Securities Regulations Code, its implementing Rules and Regulations and other SEC Issuances.
- 4) To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- 5) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulations Code and its Implement Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 6) I shall inform the Corporate Secretary of Jackstones, Inc. (formerly Nextstage, Inc.) of any changes in the abovementioned information within five days from its occurrence.


Done this MAY 15 2019 day of QUEZON CITY, at

  
**WILLIAM CHONG LEE**  
Affiant

MAY 15 2019

SUBSCRIBED AND SWORN to me before this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_, affiant personally appeared before me and exhibited to me his/her Passport No. P7792533A issued at DFA NCR EAST on 04 JUL 2018.

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**AIHRUZ LYNELL A. MALLARI**  
Notary Public for and in Quezon City  
Commission No. NP-211  
No. 85 Mabituan St., Brgy. Masambong, Quezon City  
Roll of Attorneys No. 71538  
IBP No. 866996 / 01.11.19 / Quezon City  
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