

# JACKSTONES, INC.

593 Antonio Drive, Bagumbayan, Taguig City 1630

<b><u>NOMINATIONS FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR CALENDAR YEAR 2021</u></b>	Version No:
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Date: **24 February 2021**

To: **Shareholders of Jackstones, Inc.**

Re: **Nomination for the Members of the Board of Directors for CY2021**

Gentlemen:

We hereby announce the opening of the floor for the nomination of the Members of the Board of Directors of Jackstones, Inc. for CY2021. Please see below the guidelines for the submission of the nominations for the Members of the Board of Directors for CY2021:

1. Any active and regular shareholder of the Corporation may nominate a maximum of three (3) candidates. Such nomination shall be sent via email to [investorrelations@jackstonesinc.com](mailto:investorrelations@jackstonesinc.com) on or before 9:00am of 25 February 2021 until 5:00pm of 31 March 2021.
2. To determine and verify the status and identity of the nominating shareholder, the latter shall provide the following details:

<b>For Individual Nominating Shareholders</b>	<b>For Corporate/Organizational Nominating Shareholders</b>
<ol style="list-style-type: none"><li>a. Complete Name; (Last Name, First Name, Middle Name)</li><li>b. Birthdate;</li><li>c. Address;</li><li>d. Mobile Number;</li><li>e. Phone Number;</li><li>f. Email Address;</li><li>g. Current photograph of the Shareholder, with the face fully visible (uploaded in PDF or JPEG format);</li><li>h. Valid government-issued ID exhibiting the signature of the Shareholder (uploaded in PDF or JPEG format); <b>and</b></li><li>i. For Shareholders with joint accounts: A scanned copy of an authorization letter signed by all Shareholders, identifying who among them is authorized to cast the vote for the account (uploaded in PDF or JPEG format);</li></ol>	<ol style="list-style-type: none"><li>a. Securities and Exchange Commission / Department of Trade and Industry Registered Name;</li><li>b. Address;</li><li>c. Mobile Number;</li><li>d. Phone Number;</li><li>e. Email Address;</li><li>f. Complete Name (Last Name, First Name, Middle Name) of the individual authorized to cast the vote for the account (the "<b>Authorized Voter</b>");</li><li>g. Current photograph of the individual authorized to cast the vote for the account (the "<b>Authorized Voter</b>");</li><li>h. Valid government-issued ID of the Authorized Person exhibiting his or her signature (uploaded in PDF or JPEG format); <b>and</b></li><li>i. A scanned copy of the Secretary's Certificate or other valid authorization in favor of the Authorized Person(uploaded in PDF or JPEG format)</li></ol>

3. The nomination of a candidate shall be submitted together with the following information of the nominating shareholder:
  - a. Name of the candidate;
  - b. Address;
  - c. Date of Birth;

- d. Citizenship;
  - e. Email Address;
  - f. Mobile Number;
  - g. Phone Number;
  - h. Educational background and attainment; and
  - i. Previous positions held, if any, and description and scope of duties.
4. Upon receipt of the nomination, which includes the requested details of the nominating shareholder and the candidate/s, the Company shall verify the standing of the nominating shareholder within two (2) working days from receipt thereof.
  5. Once the Company verifies the standing of the shareholder, the nomination of the candidate provided, as well as the provided information, shall be forwarded to the Nomination Committee for evaluation as to whether the candidate has the following:
    - a. Knowledge, skills, experience;
    - b. Record of integrity and good repute;
    - c. Sufficient time to carry out their responsibilities;
    - d. Ability to promote a smooth interaction between members of the Corporation;
    - e. Age of the director; and
    - f. Possible conflict of interest.
  6. Within a period of two (2) weeks from the receipt of the nomination, the Nomination Committee shall determine the fitness of the candidate. The Nomination Committee has the discretion to conduct interview/s with a candidate to further check the candidate's fitness and qualification.
  7. Candidates which the Nomination Committee have deemed to be qualified and fit to be elected and sit in the Board of Directors shall be notified by the Nomination Committee via email that his candidacy is confirmed and that he will be enumerated in the Preliminary Information Statement for CY2021.
  8. Any decision or order of the Nomination Committee regarding the disqualification or unfitness of a candidate shall be final and non-appealable.
  9. Any questions or clarifications regarding the nomination process can be sent to [investorrelations@jackstonesinc.com](mailto:investorrelations@jackstonesinc.com).

Please be guided accordingly.