## CERTIFICATION OF INDEPENDENT DIRECTOR

I, STILWELL TAN SY, Filipino, of legal age and a resident of 7 Daraga St., Damar Village, Quezon 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 April 30, 2015.
- 2) I am affiliated with the following companies or organization (including Government Owned and Controlled Corporations):

| Company/ Organization           | Position/Relationship | Period Of Service |
|---------------------------------|-----------------------|-------------------|
| Stilwell Commercial Corporation | President             | 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 29hday of April 2021 at City of Makati, Philippines

SUBSCRIBED AND SWORN to me before this 39th day of April 2021 at City of Makah personally appeared before me and exhibited to me his/her TLN 68-716-456 issued at

Doc. No. 380 Page No. Book No. Series of 2021

RONHEL VILL A. PAPA
Appointment W. M-08 (2020-2021)
Notary Public For Makati City

Until December 31, 2021 27th Floor, 88 Corporate Center 141 Sedeño St., Salcedo Village, Makati City

Roll No. 73157 PTR No. 8528940/01-04-2021/ Makati City

IBP No. 141153/ 01-04-2021/ Makati City Chapter

## 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 294 day of April 2021 at City of Maket, Philippines. WILLIAM CHONG LEE Affiant

SUBSCRIBED AND SWORN to me before this day of April 2021 at City of Makati personally appeared before me and exhibited to me his/her 11 100-530-733 is issued at on

Doc. No.38 Page No. Book No. Series of 2021

RONNEL VINN A. PAR Appointment No. M-08 (2020-2021) Notary Public 5of Makati City
Until December 31, 2021
27th Floor, 88 Corporate Center
141 Sedeno St., Salcado Village, Makati City

Roll No. 73157

PTR No. 6528940/ 01-04-2021/ Makati City

IRP No. 141153/ 01-14-2021/ Makati City Chapter

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, AMANDO MUSNI VELASCO, Filipino, of legal age and a resident of 800A Ongpin Street, Binondo, Manila, 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 April 30, 2015.
- 2) I am affiliated with the following companies or organization (including Government Owned and Controlled Corporations):

| Company/Organization                | Position/Relationship | Period of Service |
|-------------------------------------|-----------------------|-------------------|
| Parisson Development<br>Corporation | Corporate Secretary   | 2013 to 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.
- 5) To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- 6) 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.
- 7) 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 29th day of April 2021 at City of Maket AMANDO MUSNI VELASCO

SUBSCRIBED AND SWORN to me before this 2004 at City of Mokati personally appeared before me and exhibited to me his/her TIN 103-900-426 issued at

Doc. No. C Page No. Book No. Series of 2021

RONHEL VINN A. PAPA Appointment No. M-08 (2020-2021) Notan Public For Makati City Until December 31, 2021

27th Floor, 88 Corporate Center 141 Sedeño St., Salcedo Village, Makati City Roll No. 73157

PTR No. 8528940/ 01-04-2021/ Makati City IBP No. 141153/ 01-04-2021/ Makati City Chapter