

CERTIFICATION

I, **JUAN MIGUEL VICTOR C. DE LA FUENTE**, Filipino, of legal age, and with office address at Unit 2704 27th Floor, 88 Corporate Center Building, 139 Sedeno St, Salcedo Village, Makati, 1227 Metro Manila, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am the Corporate Secretary of **JACKSTONES, INC.** (formerly **NEXTSTAGE, INC.**), a domestic corporation organized and established under the laws of the Republic of the Philippines with business address at **593 Antonio Drive Bagumbayan, Taguig City 1630**
2. The incumbent Members of the Board of Directors and the Officers of **JACKSTONES, INC.** are as follows:

Name	Board of Directors	Officer/Position
Mariano Chua Tanenglian	Chairman of the Board	
Aleta So Tanenglian	Member	Treasurer
Maximilian So Tanenglian	Member	President
Vandermir Carnegie Tan Say	Member	Assistant Vice President
Jonathan A. Ong Carranceja	Member	Vice President
Beryl Fayette Tanenglian Say	Member	Director
Adaline Daryl T. Ong Carranceja		Assistant Corporate Secretary
Stilwell Tan Sy	Independent	Independent Director
Amando Musni Velasco	Independent	Independent Director
William Chong Lee	Independent	Independent Director
Juan Miguel Victor C. De La Fuente		Corporate Secretary & CIO
Ronhel Vinn A. Papa		Assistant CIO
Maria Arrabelle Tan Lim		Compliance Officer

3. None of the incumbent directors and executive officers of **JACKSTONES, INC.** are connected to or affiliated with any government agency, government office, government owned and controlled corporation or instrumentality of the Republic of the Philippines.


JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary

SUBSCRIBED AND SWORN to me before this 29th day of April 2021 at Makati City, affiant personally appeared before me and exhibited to me his Philippine Passport No. P2689662A issued by the Department of Foreign Affairs, Manila on 11 April 2017 and valid until 10 April 2022.

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RONHEL VINN A. PAPA
Appointment No. 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