## CERTIFICATION OF INDEPENDENT DIRECTOR

- I, STILWELL TAN SY, Filipino, of legal age, and resident of 7 Daraga St., Damar Village, Quezon City, after having been duly sworn to in accordance with the 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 30 April 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 qualification 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 Regulation 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 and Exchange Code and its Implementing Rules and Regulations, the 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 (5) days from its occurrence.

Done, this	MAY 0 4 2022	at MAKATI CITY	
		Ex Stilled	[.
		STYLYVELL TAN SY	

MAY 0 4 2022

Affiant

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_\_ at at a personally appeared before me and exhibited to me his TIN 108-718-456 with expiration on

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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. 8852204/ 01-03-2022/ Makati City
IBP No. 171415/ 01-03-2022/ Makati City
EXTENDED UNTIL JUNE 2022 PURSUANT TO BM NO. 3795