

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **AMANDO MUSNI VELASCO**, Filipino, of legal age, and resident of 800A Ongpin Street, Binondo, Manila, 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
Parisson Development Corporation	Corporate Secretary	2013 to 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 04 2022 at MAKATI CITY.

**AMANDO MUSNI VELASCO**

*Affiant*

**MAKATI CITY** SUBSCRIBED AND SWORN to before me this MAY 04 2022 at MAKATI CITY, affiant personally appeared before me and exhibited to me his TIN 103-900-426 with expiration on \_\_\_\_\_.

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Book No. VII;  
Series of 2022.

  
**RONNEL VINN A. PAPA**  
Appointment No. M-08 (2020-2021)  
Notary Public for Makati City  
Until December 31, 2021  
27<sup>th</sup> Floor, 88 Corporate Center  
141 Sedeño St., Saicedo 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