## CERTIFICATION OF INDEPENDENT DIRECTOR

- I, WILLIAM CHONG LEE, Filipino, of legal age, and resident of 31 Doña Aurora St., Parang, Marikina 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 13 June 2017;
  - 2. I am affiliated with the following companies or organization (including Government Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period Of Service 2018 – Present Present	
Scrapcenter Service, Inc.	President		
Goldsmart Packaging & Commodities, Inc.	Consultant		

- 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		LULL	atwin	AIIICE	1 1	
			W	ILLIAM C	CHONG :	LIE
SUBSCRIBED AN ATI CITY affian	ND SWORN	to before appeared h	me this	MAY [	) 4 2022 bited to	a
TIN 100-532-732	, , , , , , , , , , , , , , , , , , , ,	with exp	iration on _			_·

MAY **n 4** 2022

Doc. No. 520; Page No. 105; Book No. 111; Series of 2022.

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

SIAI/ATI SITY

Roll No. 73157
PTR No. 8652204/ 01-03-2022/ Makati City
IBP No. 171415/ 01-03-2022/ Makati City
EXTENDED UNTIL JUNE 2022 PURSUANT TO BM NO. 3795