

JACKSTONES, INC.

593 Antonio Drive, Bagumbayan, Taguig City

CERTIFICATION

I, **JUAN MIGUEL VICTOR C. DELA FUENTE**, of legal age, Filipino and with office address at 27th Floor, 88 Corporate Center, Sedeño Street, Salcedo Village, Makati City, after having been sworn in accordance with law, do hereby depose and state that:

1. I am the duly appointed Corporate Secretary of **JACKSTONES, INC.** (the “**Company**”), a corporation duly organized and existing under Philippine laws;
2. In my capacity as Corporate Secretary, I have custody over the minutes of the books of the Corporation which contains the Minutes of the Meetings of the Board of Directors;
3. Based on records, the Corporation had four (4) board meetings within the period of January 1, 2022 to December 31, 2022. The number of meetings attended by the members of the Board of Directors are as follows:

Date of Meetings	Nature of Meetings
28 April 2022	Approval of the Audited Financial Statement
13 June 2022	Annual Stockholders’ Meeting
13 June 2022	Organizational Meeting of the Board
30 August 2022	Special Meeting of the Board of Directors on the Corporation’s transaction with the bank of Philippine Islands (“BPI”)

4. I am executing this certification in compliance with the Revised Code of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 25 2023 in Makati City.

JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 25 2023 in Makati City, affiant exhibiting to me his Tax identification No. 222-649-589.

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JOSINE MA. V. PROTASIO
Appointment No. M-102 (2022-2023)
Notary Public For Makati City
Until December 31, 2023
27th Floor, 88 Corporate Center
141 Sedefio St., Salcedo Village, Makati City
Roll No. 74700
PTR No. 9566547/ 01-03-2023/ Makati City
IBP No. 260230/ 01-03-2023/ Makati City Chapter
MCLE Compliance No. VII-0014826
Valid until April 14, 2025

**ATTENDANCE OF THE BOARD OF DIRECTORS
JACKSTONES, INC.**

(For the 12-month period beginning
01 January 2022 to 31 December 2022)

1. 28 April 2022 - Approval of the Audited Financial Statement

Present:
Aleta So Tanenglian
Maximilian So Tanenglian
Adaline Daryl T. Ong Carranceja
Jonathan A. Ong-Carranceja
Amando Musni Velasco
Stilwell Tan Sy
William Chong Lee

2. 13 June 2022- Annual Stockholders' Meeting and Organizational Meeting of the Board

Present:
Mariano Chua Tanenglian
Maximilian So Tanenglian
Jonathan A. Ong-Carranceja
Vandermir Carnegie Tan Say
Amando Musni Velasco
Stilwell Tan Sy
William Chong Lee

3. 30 August 2022 - Special Meeting of the Board of Directors on the Corporation's transaction with the bank of Philippine Islands ("BPI")

Present:
Aleta So Tanenglian
Maximilian So Tanenglian
Adaline Daryl T. Ong Carranceja
Jonathan A. Ong-Carranceja
Amando Musni Velasco
Stilwell Tan Sy
William Chong Lee