

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S.

**SECRETARY'S CERTIFICATE**

I, **JUAN MIGUEL VICTOR C. DE LA FUENTE**, of legal age, with principal office at 27<sup>th</sup> Floor, 88 Corporate Center, Sedeño co. Valero Street, Salcedo Village, Makati City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of **JACKSTONES, INC. (Formerly: NextStage, Inc.)** (the "**Corporation**"), a corporation duly organized and existing under the laws of the Philippines with principal address at 593 Antonio Drive, Bagumbayan, Taguig City, Philippines 1630 and listed on The Philippine Stock Exchange, Inc. since 27 October 1967;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. As of 19 December 2025, Ketton Holdings, Inc. has fully paid its subscription payable of 61,875,000 shares to the Corporation. As a result of Ketton Holdings, Inc.'s full payment, the fully paid shares subscribed by it are now eligible for listing on the PSE pursuant to Article III, Part A, Section 10 of the PSE's Consolidated Listing and Disclosure Rules. Now, the Corporation is in the process of having these fully paid shares listed on the PSE, in accordance with existing law, rules, and regulations.
4. Given Ketton Holdings, Inc.'s full payment and the records of the Corporation as of 31 December 2025 (the "**Covered Period**"), the capital structure is as follows:

Authorized Capital Stock	PhP500,000,000.00
Number, Class of Shares, Par Value per Share	500,000,000 Common Shares with a par value of One Peso (PhP1.00) per share.
Issued and Outstanding Shares	250,059,179
Fully-paid Shares	250,059,179
Treasury Shares	82
Outstanding Shares	250,059,097
Listed Shares	167,559,179
Certificated Shares	195,178,411

5. Based on the records of PDTC as of the Covered Period, there are 54,880,768 lodged shares, broken down, as follows:

PCD Nominee – Filipino	54,624,125
PCD Nominee – Non-Filipino	256,643

6. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and all fully paid and subscribed shares are likewise listed in the Philippine Stock Exchange, Inc. ("**PSE**").

7. All lodged shares are validly issued and listed on the PSE.

IN WITNESS WHEREOF, I have hereunto set my hand this 5 JAN 2025 in  
MAKATI CITY

**JUAN MIGUEL VICTOR C. DE LA FUENTE**  
*Corporate Secretary*

**SUBSCRIBED AND SWORN** to before me, a notary public in and for the city named above, personally appeared **JUAN MIGUEL VICTOR C. DE LA FUENTE** with Tax Identification No. 222-649-589, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me as to such instrument.

(2)

Doc. No. 114 ;  
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**ATTY. RYAN ANTHONY G. PEREÑA**  
NOTARY PUBLIC for MAKATI CITY  
Commission No. M-042 until Dec. 31, 2027  
Roll of Attorneys 77327  
PTR No. 10465813; 01/02/2026; Makati City  
ISP OR No. 566188 12/16/2025; Pasig City  
MCLE Compliance No. VIII-000389  
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