

# JACKSTONES, INC.

593 Antonio Drive, Bagumbayan, Taguig City 1630

## 2025 ATTESTATION OF INTERNAL CONTROL AND COMPLIANCE SYSTEM OF JACKSTONES, INC.

JACKSTONES, INC.'s corporate governance system employs a mix of internal and external procedures to ensure oversight of management and the sound implementation of its policies and controls, particularly on the following:

1. The Board of Directors is the body primarily responsible in the issuance of governance and oversight procedures, as well as internal control mechanisms and risk management processes. Further, the Board ensures that such procedures and mechanisms are timely and effectively implemented;
2. The Management is primarily responsible in the design and implementation of adequate and effective internal controls systems and risk management processes to ensure compliance with laws, rules, and regulations;
3. The Board and the Management are responsible in the monitoring and management of risks;
4. The Corporation's external auditor, PwC Philippines-Isla Lipana, and Co., is responsible for the assessment of the Corporation's financial standing and expression of an opinion on the conformity of the Corporation's audited financial statements with Philippine Financial Compliance Reporting Standards;
5. The Audit Committee will adopt a risk-based approach in its audit and in its development of an annual work plan. Internal audit conducts its periodic and timely assessment of the adequacy of the Corporation's internal controls.

Based on the above and the assurance provided by the Board of Directors, the Management, and the Audit Committee, as well as the Corporation's external auditor as a result of their reviews, we attest that the Corporation's system of internal controls, risk management, compliance, and governance processes are adequate.

Attested this **MAY 29 2026** 2026 at the City of Makati.

  
**Aleta So Tanenglian**  
Chairman of the Board

  
**Mariano Chua Tanenglian**  
President

  
**William Chong Lee**  
Chairperson of the Audit Committee

**SUBSCRIBED AND SWORN TO** before me on this 29 May 2026 in Makati City, Philippines, affiant exhibiting to me their TIN Nos. as follows:

Aleta So Tanenglian	TIN No. 116-439-908
Mariano Chua Tanenglian	TIN No. 101-914-805
William Chong Lee	TIN No. 120-532-723

**Notary Public**

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**BYRON FRANCIS A. YAO**  
Appointment No. M-111 (REN)2026-2027  
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