

**MINUTES OF THE ORGANIZATIONAL MEETING OF  
THE BOARD OF DIRECTORS OF  
JACKSTONES, INC.**

*held on 04 August 2025, 9:40 A.M.*

**PRESENT:** MARIANO CHUA TANENGLIAN  
JONATHAN A. ONG CARRANCEJA  
WILLIAM CHONG LEE  
WILLIAM WONG TIU  
VANDERMIR CARNEGIE TAN SAY

**ALSO PRESENT:** ATTY. JUAN MIGUEL VICTOR C. DE LA FUENTE

**ABSENT:** MAXIMILIAN SO TANENGLIAN  
ALETA SO TANENGLIAN  
ADELINE DARYL T. ONG CARRANCEJA  
SANTOS CHUA TAN

**I. CALL TO ORDER**

The Chairman of the meeting, Mr. Mariano Chua Tanenglian (“**Mr. Mariano**”), called the meeting to order and presided over the same. Atty. Juan Miguel Victor C. de la Fuente (“**Atty. de la Fuente**”), who was designated as the Secretary of the Meeting, gave a roll call, after which the attending directors each stated, for the record, their full names, and for the directors who were attending via remote communication, the device they are using and respective locations, in accordance with *SEC Memorandum Circular No. 6, Series of 2020*.

All the directors attending via remote communication confirmed that they could completely and clearly hear. They also disclosed their location and the specific type of device which they were using. All the attending directors confirmed that they received the agenda and all the materials for the meeting.

Atty. de la Fuente recorded the minutes thereof.

**II. CERTIFICATION OF QUORUM**

The Chairman of the Meeting inquired with the Secretary whether a quorum existed. Since five (5) out of the nine (9) directors were present, the Secretary of the Meeting certified as to the existence of a quorum for the valid conduct of business.

In compliance with *SEC Memorandum Circular No. 6, Series of 2020*, the following were the stockholders’ addresses who participated via remote communication and their devices used to participate therein, as follows:

<i>Director</i>	<i>Device Used</i>	<i>Addresses</i>
VANDERMIR TAN SAY	Laptop	Mandaluyong City

**III. ELECTION OF CORPORATE OFFICERS**

Mr. Mariano brought the matter on the election of the corporate officers and members of the Audit Committee and Corporate Governance Committee for the year 2024-2025. After proper nominations were made and a voting conducted, the following were elected as the Corporate Officers of the Corporation:

**Board Resolution No. 01-2024-Jun10**

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of JACKSTONES, INC. (“Company”) hereby appoint, as they are hereby authorized to appoint, the following as corporate officers of the Company for the year 2024-2025:

<b>Aleta So Tanenglian</b>	<i>Chairman of the Board</i>
<b>Mariano Chua Tanenglian</b>	<i>Vice Chairman of the Board</i>
<b>Mariano Chua Tanenglian</b>	<i>President</i>
<b>Jonathan A. Ong Carranceja</b>	<i>Vice President</i>
<b>Vandermir Carnegie Tan Say</b>	<i>Vice President</i>
<b>Aleta So Tanenglian</b>	<i>Treasurer</i>
<b>Juan Miguel Victor de la Fuente</b>	<i>Corporate Secretary, Chief Information Officer, and Investor Relations Officer</i>
<b>Adeline Daryl T. Ong-Carranceja</b>	<i>Assistant Corporate Secretary</i>
<b>Charlane S. Sancio</b>	<i>Compliance Officer</i>
<b>Patricia Mae E. Dela Rosa</b>	<i>Assistant Chief Information Officer</i>
<b>Erin Michelle C. Ng</b>	<i>Assistant Chief Information Officer</i>

RESOLVED, FURTHER, that the Board of Directors of the Company hereby appoint, as they are hereby authorized to appoint, the following as members of the Audit Committee, which will also serve as the Company’s Related Party Committee and the Risk Management Committee:

<i>Chairman</i>	<b>William Chong Lee</b>
<i>Members</i>	<b>Santos Chua Tan</b>
	<b>William Wong Tiu</b>
	<b>Aleta So Tanenglian</b>

RESOLVED, FURTHER, that the Board of Directors of the Company hereby appoint, as they are hereby authorized to appoint, the following as members as members of the Company’s Corporate Governance Committee, which will also serve as the Nomination and Compensation Committee:

<i>Chairman</i>	<b>William Wong Tiu</b>
<i>Members</i>	<b>William Chong Lee</b>
	<b>Santos Chua Tan</b>
	<b>Maximilian So Tanenglian</b>

RESOLVED, FINALLY, that the following officers shall serve as such until their successors are duly appointed and qualified.

V. **ADJOURNMENT**

Thereafter, there being no other business to discuss, the meeting was adjourned at 10:00 A.M.


[Signature Page follows]

Certified Correct:



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

Minutes Read and Approved:



**MARIANO CHUA TANENGLIAN**  
*Vice Chairman, President, and Director*



**JONATHAN A. ONG CARRANCEJA**  
*Director*



**VANDELMIR CARNEGIE TAN SAY**  
*Director*



**WILLIAM CHONG LEE**  
*Director*



**WILLIAM WONG TIU**  
*Director*