

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 and Stockholders;
3. Based on records, the Corporation had seven (7) board meetings and one (1) stockholders' meeting within the period of January 1, 2023 to December 31, 2023. The number of meetings attended by the members of the Board of Directors and Stockholders are as follows:

Date of Meetings	Nature of Meetings
15 March 2023	Approval of the Annual Stockholders' Meeting on 19 June 2023
19 June 2023	Annual Stockholders' Meeting
19 June 2023	Organizational Meeting of the Board
26 June 2023	Special Meeting of the Board of Directors on the Corporation's signatory for Bureau of Internal Revenue ("BIR") transactions and the Corporation's transaction with China Banking Corporation ("China Bank")
27 June 2023	Approval of application for SEC Amnesty of Fines and Penalties
27 September 2023	Special Meeting of the Board of Directors on the Corporation's transaction with Philippine Business Bank ("PBB")
12 December 2023	Special Meeting of the Board of Directors on the Corporation's transaction with China Banking Corporation ("China Bank")
15 December 2023	Special Meeting of the Board of Directors on the Corporation's transaction with Ketton Holdings, Inc.

4. Other than the above dates, there were no other meetings of the Board of Directors and the Stockholders.

5. I hereby certify as to the completeness of the dates of the meetings held during the period from 01 January 2023 to 31 December 2023 by the Board of Directors and Stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 15 2024 in Makati City.

JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 15 2024 in Makati City, affiant exhibiting to me his Tax identification No. 222-649-589.

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Series of 2024.


JUSTINELLI MARIE T. LIMJOCO
Appointment No. M-459 (2023-2024)
Notary Public for Makati City
Until December 31, 2024
27th Floor, 88 Corporate Center
141 Sedeño St., Salcedo Village, Makati City
Roll No. 83959
PTR No. 10076067 / 01-02-2024 / Makati City
IBP No. 301541 / 01-03-2024 / Quezon City Chapter
Admitted to the Bar on 15 June 2022