MINUTES OF THE ORGANIZATIONAL MEETING OF
THE BOARD OF DIRECTORS OF
JACKSTONES, INC.
held on 29 June 2026, 9:35 A.M.

PRESENT:	ADELINE DARYL T. ONG CARRANCEJA MARIANO CHUA TANENGLIAN JONATHAN A. ONG CARRANCEJA VANDERMIR CARNEGIE TAN SAY WILLIAM WONG TIU
ALSO PRESENT:	ATTY. JUAN MIGUEL VICTOR C. DE LA FUENTE
ABSENT:	ALETA SO TANENGLIAN DIEGO CHENG GARANA MAXIMILIAN SO TANENGLIAN SANTOS CHUA TAN

I. CALL TO ORDER

In compliance with SEC Memorandum Circular No. 6, Series of 2020, the organizational meeting of the Board of Directors was conducted via video/teleconference. 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, 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.

A majority of the Directors were present via video/teleconference calling from the respective addresses and devices:

Directors	*Device Used*	*Addresses*
Adeline Daryl T. Ong Carranceja	Laptop	Quezon City
Mariano Chua Tanenglian	Laptop	Taguig City
Jonathan Ong Carranceja	Laptop	Taguig City
Vandermir Carnegie Tan Say	Laptop	Mandaluyong City
William Wong Tiu	Laptop	Taguig City

ALSO PRESENT:

Directors	*Device Used*	*Addresses*

Juan Miguel Victor De La Fuente	Laptop	Taguig 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 2026-2027. After proper nominations were made and a voting conducted, the following were elected as the Corporate Officers of the Corporation:

Board Resolution No. 01-2026-Jun29

"**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 2026-2027:

Aleta So Tanenglian	*Chairman of the Board*
Mariano Chua Tanenglian	*Vice Chairman of the Board*
Mariano Chua Tanenglian	*President*
Jonathan A. Ong Carranceja	*Vice President*
Vendermir Carnegie Tan Say	*Vice President*
Aleta So Tanenglian	*Treasurer*
Juan Miguel Victor de la Fuente	*Corporate Secretary, Chief Information Officer, and Investor Relations Officer*
Adeline Daryl T. Ong-Carranceja	*Assistant Corporate Secretary*
Charlane Sancio	*Compliance Officer*
Conner Shane William A. Hines	*Assistant Chief Information Officer*
Kim Patriz B. Campanilla	*Assistant Chief Information Officer*

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:

Chairman	**William Wong Tiu**
Members	**Santos Chua Tan**
	Diego Cheng Garana
	Aleta So Tanenglian

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:

Chairman	**William Wong Tiu**
Members	**Diego Cheng Garana**
	Santos Chua Tan
	Maximilian So Tanenglian

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

IV. AMENDMENT OF OFFICIAL ELECTRONIC MAIL ADDRESSES & AUTHORIZED FILER

Mr. Mariano brought the matters to the Board of the need to amend and submit to the Securities and Exchange Commission the new official electronic mail addresses of the Corporation. After due deliberation and upon motion duly made and seconded, the Board resolved as follows

Board Resolution No. 02-2026-Jun29

"**RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Directors of **JACKSTONES, INC.** ("**Company**") hereby approves the amendment of the official electronic mail addresses of the Corporation to reflect as follows:

From: Official email address: chk2@zglaw.com
Authorized Filer: Jocelyn Cabautan

To: Official email address: chk@grubalaw.com;
Authorized Filer: Procesa A. Oliveros

V. ADJOURNMENT

Thereafter, there being no other business to discuss, the meeting was adjourned at 9:50 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

VANDERMIR CARNEGIE TAN SAY
Director

JONATHAN A. ONG CARRANCEJA
Director

ADELINE DARYL T. ONG CARRANCEJA
Assistant Corporate Secretary, Director

WILLIAM WONG TIU
Director