

# JACKSTONES, INC.

593 Antonio Drive, Bagumbayan, Taguig City 1630

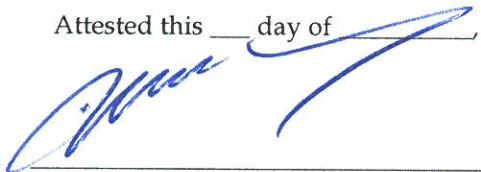
## 2019 ATTESTATION OF INTERNAL CONTROL AND COMPLIANCE SYSTEM OF JACKSTONES, INC.

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

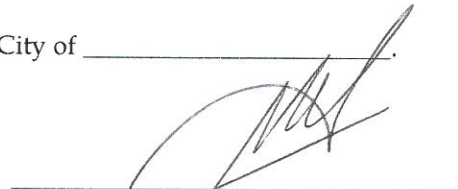
1. The Board of Directors is the body primarily responsible in the issuances of governance and oversight procedures, as well as internal control mechanisms and risk management processes. Further, the Board ensures that such procedures and mechanism are timely and effectively implemented;
2. The Management is primarily responsible in the design and implementation of an adequate and effective internal controls systems and risk management processes to ensure compliance with laws, rules, and regulations;
3. The Board and the Management is 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 and expression an opinion on the conformity of the Corporation's audited financial statements with Philippine Financial 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 Corporation's system of internal controls, risk management, compliance, and governance processes are adequate.


Attested this \_\_\_ day of \_\_\_\_\_, 2020 at the City of \_\_\_\_\_.



**Mariano Chua Tanenglian**  
*Chairman of the Board*



**Maximilian So Tanenglian**  
*President*



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