

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 19 June 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 24986
3. BIR Tax Identification No. 000-275-073
4. JACKSTONES, INC. (formerly NEXTSTAGE, INC.)
Exact name of issuer as specified in its charter
5. REPUBLIC OF THE PHILIPPINES
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 593 ANTONIO DRIVE, BAGUMBAYAN, TAGUIG CITY
Address of principal office
- 1630
Postal Code
8. 632 8277 9455
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>COMMON STOCK</u>	<u>250,059,097</u>
11. Indicate the item numbers reported herein: ITEM 9

At the Annual Stockholders' Meeting of Jackstones, Inc. (the "Company") held via remote communication on 19 June 2023, in compliance with the Securities and Exchange Commission Memorandum Circular No. 6 series of 2020, and in which meeting a quorum of the shareholders were present in person or by proxy, the following matters were discussed and approved:

- a. The Minutes of the previous Annual Stockholders' Meeting held last 13 June 2022;
- b. The President's Report and the Audited Financial Statements for the calendar year ended 31 December 2022. The President's Report can be summarized, as follows:
 1. The Company will embark on its next real estate venture, which will involve a neighborhood commercial center designed to provide "essentials-health plus" services consistent with evolving market demand.
 2. The Company is likewise preparing for a pipeline of projects which will strengthen its financial standing and reinforce the Company's efforts to expedite its presence in the market.

3. The Company remains vigilant, resilient and innovative and will continue to focus its efforts on developing projects which are sustainable and adaptive.
- c. Ratification of all acts and resolutions of the Board of Directors, Officers, and the Management of the Company during the preceding year;
- d. The election of the following directors to serve as such for the succeeding year and until the election and qualification of their successor(s):
- i. Mariano Chua Tanenglian
 - ii. Aleta So Tanenglian;
 - iii. Maximilian So Tanenglian;
 - iv. Jonathan A. Ong Carranceja;
 - v. Adaline Daryl T. Ong Carranceja;
 - vi. Vandermir Carnegie Tan Say;
 - vii. Stilwell Tan Sy;
 - viii. Amando Musni Velasco; and
 - ix. William Chong Lee
- Stilwell Tan Sy, Amando Musni Velasco, and William Chong Lee were elected as Independent Directors.
- e. The re-appointment of Isla Lipana & Co. (member firm of PricewaterhouseCoopers) as external auditor of the Company for the ensuing year;
- f. Reaffirmation of the validity of the Stockholders' Resolution ratifying the Amendment of the Company's By-Laws, which now reads as follows,

By-Laws Section	Present Provisions	New Wordings
Section 1	General - The Officers of the Corporation shall be composed of a Chairman, a President, a Vice-President, a Secretary, and a Treasurer. The Board of Directors may also appoint additional officers as may deem necessary. All officers except the Chairman, the President and the Vice-President shall be non-members of the Board of Directors and shall be elected to their offices by a majority vote of the Board of Directors. To the discretion of the Board of Directors, any person may be elected or appointed to one or more offices, provided that the functions are not incompatible. Any vacancy which may occur in such offices may be filled by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for the purpose.	General - The Officers of the Corporation shall be composed of a Chairman, a President, a Vice-President , a Secretary, and a Treasurer. The Board of Directors may also appoint additional officers as may deem necessary. All officers, except the Chairman, the President and the Vice-President and the President, shall be non-members of the Board of Directors and shall be elected to their offices by a majority vote of the Board of Directors. To the discretion of the Board of Directors, any person may be elected or appointed to one or more offices, provided that the functions are not incompatible. Any vacancy which may occur in such offices may be filled by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for the purpose.
Section 2	Election - The newly elected Board of Directors, at its first meeting after the annual meeting of the stockholders, shall elect the officers of the Corporation, namely: a Chairman, a President, a Vice President, one or more Assistant Vice-Presidents, a Secretary and a Treasurer. Additional officers may be appointed at such meeting, or at any special meeting	Election - The newly elected Board of Directors, at its first meeting after the annual meeting of the stockholders, shall elect the officers of the Corporation, namely: a Chairman, a President, a Vice President , one or more Assistant Vice-Presidents , a Secretary, and a Treasurer. Additional officers may be appointed at such meeting, or at any special meeting

	called for the purpose. All officers so elected or appointed shall hold office until their respective successors shall have been elected or appointed and shall have been qualified as such.	called for the purpose. All officers so elected or appointed shall hold office until their respective successors shall have been elected or appointed and shall have been qualified as such.
Section 4	Vice-President - The Vice-President shall be elected by the Board of Directors from its own numbers. He shall be vested with the powers and authorities of and required to perform all the duties of the President during the absence or incapability of the latter for any cause, and shall also perform such other duties as the Board of Directors or the President may from time to time assign to him.	[To be totally deleted]
Section 5	Assistant Vice Presidents - The Assistant Vice Presidents shall be elected by the Board of Directors and he may or may not be a stockholder of the Corporation and shall not be a member of the Board of Directors. They shall exercise such privileges and perform such duties as the Board of Directors or the President may provide or assign to them in its discretion.	[To be totally deleted]

The Annual Stockholders' Meeting was followed by the Organizational Meeting of the Board of Directors of the Company. In the aforementioned meeting, in which a majority of the Board of Directors are present, the following officers were elected and appointed, as follows:

Name	Position
Mariano Chua Tanenglian	Chairman of the Board
Maximilian So Tanenglian	President
Jonathan A. Ong-Carranceja	Vice President
Vandermir Carnegie Tan Say	Vice President
Aleta So Tanenglian	Treasurer
Juan Miguel Victor de la Fuente	Corporate Secretary, Chief Information Officer, and Investor Relations Officer
Adaline Daryl T. Ong-Carranceja	Assistant Corporate Secretary
Jennifer B. Balao	Compliance Officer
Jemimah Christian R. Solomon	Assistant Chief Information Officer
Ramtrina Marie C. Adrias	Assistant Chief Information Officer

The Board of Directors further elected the following committee members:

1. Audit Committee

Chairman	- William Chong Lee (<i>Independent Director</i>)
Members	- Amando Musni Velasco (<i>Independent Director</i>) Stilwell Tan Sy (<i>Independent Director</i>) Aleta So Tanenglian

The Audit Committee also serves as the Related Party Committee and the Risk Management Committee of the Company.

2. Corporate Governance Committee

Chairman	- Stilwell Tan Sy (<i>Independent Director</i>)
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Members - William Chong Lee (*Independent Director*)
Amando Musni Velasco (*Independent Director*)
Maximilian So Tanenglian

The Corporate Governance Committee also serves as the Nomination and Compensation Committee.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JACKSTONES, INC. (formerly NEXTSTAGE, INC.)

Issuer

19 JUNE 2023

Date

JUAN MIGUEL VICTOR C. DE LA FUENTE

Corporate Secretary