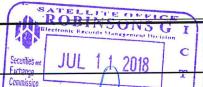
GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING

LAWS, RULES AND REGULATIONS					
=======================================	==== PLEASE PRINT LEGIBL	Y ===========	========		
CORPORATE NAME:			DATE REGISTERED:		
	ormerly NextStage, Inc.)				
			4/22/1964		
BUSINESS/TRADE NAME:	FISCAL YEAR END:				
			FISCAL TEAR END.		
SEC REGISTRATION NUMBER:					
	24986		Dec. 31		
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAX IDENTIFICATION		
DATE OF ANNUAL MEETING I ER DI-EAWS.			NUMBER (TIN)		
			200 255 252		
	nday of June		000-275-073		
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:		
	e 11 , 2018		jackstonesinc.com		
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:		
593 Antonio Drive,	Bagumbayan, Taguig City	7	× × 1		
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
	Bagumbayan, Taguig City	7			
593 Antonio Drive,					
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (i applicable):	if TELEPHONE NUMBER(S):		
Isla Lipana / PriceWaterhouseCoop					
Isla Lipalia / Fricewater housecoop	ici 3		215-7576		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY E	NGAGED IN:	INDUSTRY CLASSIFICATIO	N: GEOGRAPHICAL CODE:		
,					
Holding Company		1			
======== IN	The state of the second of the				
PARENT COMPANY	SEC REGISTRATIO	N NO.	ADDRESS		
			ADDRESS		
SUBSIDIARY/AFFILIATE	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.				
No	TE. HEE ADDITIONAL CHEET	IE NECECCADY			

GENERAL INFORMATION SHEET					
	TOCK CORPORA				
	EASE PRINT LI		A STATE OF THE PARTY OF THE PAR		
Corporate Name:			lextStage, Inc.)		
A. Is the Corporation a covered pe	erson under t	he Anti	☑ Yos	™ No	
lease check the appropriate box:					
1.					
a. Banks		lewelry	dealers in nre	cious metals, who, as a	
 b. Offshore Banking Units 	4.			n precious metals	
c. Quasi-Banks					
d. Trust Entities			740		
e. Non-Stock Savings and Loan					
f. Pawnshops					
g. Foreign Exchage Dealers	5.			cious stones, who, as a	
h. Money Changers	J	bı	usiness, trade i	in precious stone	
i. Remittance Agents					
j. Electronic Money Issuers					
k. Financial Institutions which Under				rs which, as a business,	
2	6.		y of the followi	ng services to third	
a. Insurance Companies		parties:			
b. Insurance Agents				nt of juridical persons	
c. Insurance Brokers	ŀ			r another person to act a	
d. Professional Reinsurers	1			cretary of a company, a	á
e. Reinsurance Brokers	1			or a similar position in	
f. Holding Companies		relation to	other juridical	persons	
g. Holding Company Systems					
h. Pre-need Companies	(ice, business address or	
i. Mutual Benefit Association				ondence or administrati	
j. All Other Persons and entities	_			partnership or any othe	11:
					1
	0				asj
		Persons wh	o provide any	of the following service	S:
	a	a. managing o	of cilent money	, securities or other ass	ets
	١,			iu aa au aa ayyiti aa aacayy	nto
-	1	. manageme	nt of bank, savi	ings or securities accoun	IILS
		. ovganizatio	n of contributi	one for the creation	
	nt C	1000			
		operation o	i management	t of companies	
	. 1	l susstian or	ovetien or me	nagament of juridical	
	r			1 I	,
				and buying and sciling	-
		none of the	above		\dashv
		ents on	T Yes	€ No	
a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or h. Mutual Funds or Open-end Investmen i. Close-end Investment Companies j. Common Trust Funds or Issuers and k. Transfer Companies and other simila l. Other entities administering or m. Entities administering of otherwise n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or B. Has the Corporation complied with	7. a b b c c c c c c c c c c c c c c c c c	d. acting as (o a nominee an ominee an ominee and a managing of a management of a company of a c	shareholder fo no provide any of client money nt of bank, savi n of contributi or management peration or ma arrangements,	r another person to ac r another person of the following servion, securities or other as ings or securities acco ons for the creation, t of companies nagement of juridical , and buying and sellin	u

STOCK CORPORATION

Jackstones, Inc. (formerly NextStage, Inc.) CORPORATE NAME: CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF **TYPE OF SHARES*** PAR/STATED VALUE (No. of shares X Par/Stated Value) **SHARES** 500,000,000.00 500,000,000 Common 500,000,000.00 TOTAL P **TOTAL** 500,000,000 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF AMOUNT (PhP) FILIPINO STOCK-**TYPE OF SHARES*** HANDS OF THE OWNERSHIP SHARES VALUE HOLDERS **PUBLIC** ** 551 249,829,676 Common ____<u>1.0</u>0 99.90 249,829,676.00 TOTAL P 249.829.676.00 249,829,676 TOTAL TOTAL NUMBER OF FOREIGN NO. OF % OF NUMBER OF SHARES IN THE PAR/STATED TYPE OF SHARES * AMOUNT (PhP) (INDICATE BY STOCK-HANDS OF THE VALUE OWNERSHIP SHARES NATIONALITY) **HOLDERS** PUBLIC ** 1.00 229,211 229,211.00 Other Aliens Common ____<u>1.0</u>0 <u>177.00</u> 0.00 Common 177 American 1.00 33.00 0.0000% Common 33 Chinese TOTAL 229,421.00 TOTAL 229,421 TOTAL Percentage of Foreign Equity:0.12 TOTAL SUBSCRIBED 250,059,097.00 PAID-UP CAPITAL NO. OF % OF NUMBER OF TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) STOCK-FILIPINO OWNERSHIP SHARES HOLDERS 187,954,676 Common 551 187,954,676.00 TOTAL 187,954,676 TOTAL P FOREIGN NO. OF NUMBER OF TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) STOCK-(INDICATE BY **OWNERSHIP** SHARES **HOLDERS** NATIONALITY) 0.0900% 1.00 229,211.00 229,211 Other Alien 2 common 177.00 1.00 8 common 177 American __33.00 0.00001300% 1.00 common 3 Chinese TOTAL P 229.421.00 TOTAL 229,421 0.00%

	TOTAL PAID-UP P	188,184,097.00
NOTE: USE	ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification		
** Other than Directors, Officers, Shareholders owning 10% of outs	tanding shares.	

STOCK CORPORATION

PLEASE PRINT LEGIBLY ===

	DIRECTO	RS / OF	FICE	RS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Mariano Chua Tanenglian Filipino	N	С	М	Y	Chairman	· ·
2. Aleta So Tanenglian Filipino	N	М	F	Y	Vice Chairman	,
3. Maximilian So Tanenglian Filipino	N	М	М	Y	President	N/M
4. Vandemir Carnegie Tan Say Filipino	N	М	М	Y	Executive Vice- President	A/M
5. Jonathan A. Ongcarranceja Filipino	N	М	М	Y	Vice President	8
6. Beryl Fayette Tanenglian Say Filipino	N	М	F	Y	Treasurer	
7. Adaline Daryl T. Ongcarranceja Filipino	N		F	Y	Asst. Corp. Secretary	
8. Stilwell Tan Sy Filipino	N	М	М	Y	Independent Director	A/M; N/C
9. Amando Musni Velasco Filipino	N	М	М	Y	Independent Director	A/M; N/M
0. Anthony B. Peralta Filipino	N	,	М	N	Corporate Secretary / CIO	
1. Jean Marie L. Uy Filipino	N		F	N	Asst. CIO	
2. William Chong Lee Filipino	N	М	М	Y	Independent Director	A/C; N/M
3. Ma. Arrabelle Tan Lim Filipino	N		F	N	Complianc e Officer	
4.					, "	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: Jackstones, Inc. (formerly NextStage, Inc.) TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 564 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID NAME AND NATIONALITY % OF AMOUNT (PhP) **TYPE** NUMBER OWNER-(PhP) SHIP 1. Ketton Holdings Inc. 172,981,927.00 Filipino Common 172,981,927 69.17% 111,106,927.00 TOTAL 172,981,927 172,981,927.00 2. PCD Nominee Corp. Filipino Common 53,651,759 53,651,759.00 21.40% 53,651,759.00 TOTAL 53,651,759 53,651,759.00 3. Estate of David T. Fernando Filipino 20,824,419 20,824,419.00 Common 8.33% 20,824,419.00 20,824,419 20,824,419.00 TOTAL 4. Ponciano V. Cruz, Jr. Filipino 1.000.000 1.000.000.00 Common 0.39% 1,000,000.00 TOTAL 1.000.000 1.000.000.00 5. Composite Marketing Corporation Filipino Common 999,995 999,995.00 0.390 999,995.00 TOTAL 999,995 999,995.00 6. PCD Nominee Corp. Non-Filipino 229,011 229,011.00 Common 0.09% 229,011.00 229,011 229,011.00 TOTAL 7. Felix G. Chung Common 145,895 145,895.00 Filipino 0.06% 145,895.00 145,895 145,895.00 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL 250,059,097 188,184,097.00 TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:	PRATE NAME: Jackstones, Inc. (formerly NextStage, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS:	564		R MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS:							
	ST	OCKHOLDER'S	INFORMATION				
		SHA	RES SUBSCRIBED				
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)		
8. Leonel A. Santos							
Filipino	common	55,274	55,274.00				
	TOTAL	55,274	55,274.00	0.02%	55,274.00		
9. Ma. Paz Alcita Galvan			•				
Filipino	common	9,280	9,280.00				
	TOTAL	9,280	9,280.00	0.00%	9,280.00		
LO. Mario B. Cornista							
Filipino	common	7,599	7,599.00	0.00%	7,599.00		
	TOTAL	7,599	7,599.00	0.00%			
11. Mario Yambot							
Filipino	common	5,300	5,300.00	0.000/	F 200 00		
	TOTAL	5,300	5,300.00	0.00%	5,300.00		
2. Southern Phils. Devt. Authority							
Filipino	common	4,200	4,200.00	0.000/	4 200 00		
	TOTAL	4,200	4,200.00	0.00%	4,200.00		
3. Lydia C. San Juan							
Filipino	common	4,000	4,000.00		4.000.00		
	TOTAL	4,000	4,000.00	0.00%	4,000.00		
4. Anthony H. Strike							
Filipino	common	3,820	3,820.00				
	TOTAL	3,820	3,820.00	0.00%	3,820.00		
TOTAL AMOU	NT OF SUBSCRIBE	D CAPITAL	250,059,097				
			TAL AMOUNT OF PAIL	D-IID CADITAL	188,184,097.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS_STOCK (v.2016)

Page 5

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: Jackstones, Inc. (formerly NextStage, Inc.)						
TOTAL NUMBER OF STOCKHOLDERS:	564		NO. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EAC	H:	
FOTAL ASSETS BASED ON LATEST AUDITED FS:						
		STOCKHOLDER'S				
		SHARES	SUBSCRIBED		AMOUNT PAID	
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	
15. Inocencio R. Cortes	2					
	Common	3,284	3,284.00	0.00%	3,284.00	
	TOTAL	3,284	3,284.00	0.00%	3,204.00	
16. Raymundo A. Yap				04		
Filipino	Common	2,980	2,980.00			
				0.00%	2,980.00	
	TOTAL	2,980	2,980.00			
17. Zenaida M. Strike	_					
Filipino	Common	2,820	2,820.00	0.00%	2,820.00	
	TOTAL	2,820	2,820.00	0.0070		
18. Cezar G. Siruelo, Jr.						
Filipino	Common	2,768	2,768.00			
				0.00%	2,768.00	
	TOTAL	2,768	2,768.00			
19. Alfredo B. Almonguera, Jr.						
Filipino	Common	2,680	2,680.00	0.00%	2,680.00	
	TOTAL	2,680	2,680.00	0.00%	2,000,00	
20. James Chiongbian						
Filipino	Common	2,120	2,120.00			
	and the second s	2,220		0.00%	2,120.00	
	TOTAL	2,120	2,120.00			
21. OTHERS (Indicate the number of the remaining						
stockholders)	Common	120,246	120,246.00	0.05%	120,246.00	
	TOTAL	120,246	120,246.00			
TOTAL AMOUNT OF	SUBSCRII		250,059,097		188,184,097.00	
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	200,20 4,000.000	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach

separate sheet, if necessary.

STOCK CORPORATION

	PLE	ASE PRINT LEGIBLY	=========		
CORPORATE NAME: Jackstones	s, Inc. (formerly NextS	tage, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORAT	ION	AMOUNT (Ph	iP)	DATE O	F BOARD RESOLUTION
1.1 STOCKS					,
1.2 BONDS/COMMERCIAL PAP by Private Corporations)	ER (Issued				
1.3 LOANS/ CREDITS/ ADVANC	CES		-		
1.4 GOVERNMENT TREASURY	BILLS			2 P	
1.5 OTHERS					
2. INVESTMENT OF CORPORATE F SECONDARY PURPOSES (PLEASI		INDER ITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIA			LAST FISCAL YE	EAR	
5. DIVIDENDS DECLARED DURING TYPE OF DIVIDE			OUNT (PhP)		DATE DECLARED

5.1 CASH 5.2 STOCK					
5.2 STOCK 5.3 PROPERTY					
5.3 PROPERTY	TOTAL	P			
6. ADDITIONAL SHARES ISSUED D		L			
DATE	NO. OF SHARES		1	AMOU	NT
					· · ·
SECONDARY LICENSE/REGISTRATION NAME OF AGENCY:	SEC SEC AND OT	HER GOV'T AGENC			IC
TYPE OF	SEC	В	-		
LICENSE/REGN.				1	
DATE ISSUED:					
DATE STARTED OPERATIONS:					
TOTAL ANNUAL COMPENSAT DIRECTORS DURING THE PRECEI YEAR (in PhP)	organization, per war	NO. OF OFFICERS	TOTAL NO. O		TOTAL MANPOWER COMPLEMENT

I, _	ANTHONY B. PERALTA (Name)	CORPORATE SECRETARY (Position)	OF THE ABOVE-MENTIONED
INFORMA	UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SE TION SHEET WHICH CONSISTS OF <u>twelve</u> (12) PA O THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND	GES HAVE BEEN MADE IN GOOD	FAITH, DULY VERIFIED BY
	BY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS (SENTED IN WRITING TO BE NOMINATED AND ELECTED.	OF THE BOARD OF DIRECTORS	AND OFFICERS OF THE CORPORATION
I UNDE	ERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE	THIS GIS FOR FIVE (5) CONSEC	CUTIVE YEARS SHALL BE CONSTRUED A
NON-OPER	RATION OF THE CORPORATION AND A GROUND FO	OR THE REVOCATION OF T	THE CORPORATION'S CERTIFICATE OF
	RATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY E THIS DAY OF		NG FOR THE SAID REVOCATION. 1 UEZON CITY
JUL 1	CRIBED AND SWORN TO BEFORE ME IN 1 2018, AFFIANT PERSONALLY APPEARED BEFORE ME A E OF IDENTITY		TY/PROVINCE, PHILIPPINES ON COMPETENT ON MAY (1)07
DOC. NO.: PAGE NO.: BOOK NO. SERIES OF	Notai Comr Roll of PTR I IBP N Office	PTR No. 02 <u>93</u> PTR No. 3 <u>983</u> MCLE Co	lic for and in Quezon City

STOCK CORPORATION

NOT FOR UPLOADING

Jackstones, Inc. (formerly NextStage, Inc.)

LIST OF STOCKHOLDERS , DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

	ITFICATION NO. (TIN) INF	OM-IATION	
NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
Ketton Holdings Inc. c/o 593 Antonio Drive, Bagumbayan, Taguig City	Filipino	S	008-881-018
PCD Nominee Corp 37th Floor, Enterprise Tower 1, Ayala Avenue, Makati City	Filipino	S	004-774-849
Estate of David T. Fernando 14 Paraguay Street, Loyola Grand Villa, Quezon City	Filipino	S	436-667-464
4. Ponciano V. Cruz, Jr. 63 4th St., New Manila, Quezon City	Filipino	S	101-589-257
5. Composite Marketing Corporation c/o 29th Floor, Chatham House, 116 Valero St., Salcedo Village, Makati City	Filipino	S	000-112-638
6. Felix G. Chung 1690 Dasmariñas Avenue, Dasmariñas Village, Makati City	Filipino	S	119-625-329
7. PCD Nominee Corp 37th Floor, Enterprise Tower 1, Ayala Avenue, Makati City	Filipino	S	004-774-849
8. Leonel A. Santos c/o 29th Floor, Chatham House, 116 Valero St., Salcedo Village, Makati City	Filipino	S	102-737-884
9. Ma. Paz Alcita Galvan c/o 29th Floor, Chatham House, 116 Valero St., Salcedo Village, Makati City	Filipino	S	149-210-143
10. Mario B. Cornista 24 De Las Alas Street, Pacific Malayan Village, Alabang, Muntinlupa	Filipino	S	106-963-872
11. Mario Yambot c/o 29th Floor, Chatham House, 116 Valero St., Salcedo Village, Makati City	Filipino	S	Deceased
12. Southern Phils. Devt. Authority Km 12 Catalunan Pequeno, Salcedo Village, Makati City	Filipino	S	000-929-708
 Lydia C. San Juan 9185 Balagtas cor. Magallanes, Guadalupe, Makati City 	Filipino	S	436-668-257
14. Anthony H. Strike c/o 29th Floor, Chatham House, 116 Valero St., Salcedo Village, Makati City	Filipino	S	155-377-100
 Inocencio R. Cortes c/o 29th Floor, Chatham House, 116 Valero St., Salcedo Village, Makati City 	Filipino	S	122-345-136

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2016)

[&]quot;C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.

STOCK CORPORATION

NOT FOR UPLOADING

Jackstones, Inc. (formerly NextStage, Inc.)

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS TAX IDENTIFICATION NO. (TIN) INFORMATION NAME AND CURRENT RESIDENTIAL NATIONALITY **POSITION** TIN **ADDRESS** 16. Raymundo A. Yap Filipino S Villa Corito Subdivision, Surigao City 436-667-811 17. Zenaida M. Strike 132 Molave St., Molave Park Subd. Merville, Filipino S Paranaque city 436-667-811 18. Cezar G. Siruelo, Jr. c/o Chatham House, 116 Valerio Street, Salcedo Filipino S Village, Makati City 122-345-194 19. Alfredo B. Almonguera, Jr. P. Reyes Street, Surigao City Filipino S 112-781-464 20. James Chiongbian Eastern Shipping Lines building, Anda, Circle Filipino S Port Area, Manila 112-345-143 21. Mariano Chua Tanenglian 105 Dapitan Street, Quezon City Filipino S. Chairman 101-914-805 22. Aleta So Tanenglian 105 Dapitan Street, Quezon City Filipino S, M. Vice Chairman 116-439-998 23. Maximilian So Tanenglian 105 Dapitan Street, Quezon City Filipino S, M. Vice Chairman 199-391-243 24. Vandemir Carnegie Tan Say 3 Yap Street, Corinthian Gardens Quezon City S, M. Executive Vice-President Filipino 906-826-921 25. Jonathan A. Ongcarranceja 1 Olive Place, Ferndale Homes Subd., Quezon Filipino S, M. Vice-President City 902-539-838 26. Beryl Fayette Tanenglian Say 3 Yap Street, Corinthian Gardens Quezon City Filipino S, M. Treasurer 199-391-251 27. Adaline Daryl T. Ongcarranceja 1 Olive Place, Ferndale Homes Subd., Quezon Filipino S, Asst. Corp. Secretary 197-755-246 28. Stilwell Tan Sy 7 Daraga St., Damar Village, Quezon City Filipino S. M. I 108-718-456 29. A mando Musni Velasco 800A Ongpin Street, Binondo, Manila Filipino S. M. I 103-900-426

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2016)

STOCK CORPORATION

NOT FOR UPLOADING

Jackstones, Inc. (formerly NextStage, Inc.)

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
30. Anthony B. Peralta			
21 Oliva Street, Valle Verde IV, Pasig City	Filipino	Corporate Secretary	107-447-390
31. Jean Marie L. Uy 2 Ipil Street, Valle Verde III, Pasig City	Filipino	Assistant CIO	213-064-013
32. William Chong Lee 27 Dona Aurora Street, Parang, Marikina	Filipino	S, M, I	120-532-723
33. Ma. Arrabelle Tan Lim 56 Gilmore Avenue, New Manila, Quezon City	Filipino	Compliance Officer	286-007-773
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INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2016)