



107242019002502



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS

Receiving Branch : SEC Head Office

Receipt Date and Time : July 24, 2019 10:27:36 AM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000024986

Company Name JACKSTONES INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 107242019002502

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered June 24, 2019

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019
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.
3. 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 LEGIBLY =====

CORPORATE NAME: <p align="center">JACKSTONES, INC. (formerly NextStage, Inc.)</p>	DATE REGISTERED: <p align="center">04/22/1964</p>
BUSINESS/TRADE NAME:	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">24986</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">2nd Monday of June</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-275-073</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 24, 2019</p>	WEBSITE/URL ADDRESS: <p align="center">jackstonesinc.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">593 Antonio Drive, Bagumbayan, Taguig City Philippines 1630</p>	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: <p align="center">593 Antonio Drive, Bagumbayan, Taguig City Philippines 1630</p>	FAX NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">ISLA LIPANA / PriceWaterhouseCoopers</p>	SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S): <p align="center">215-7576</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic...	INDUSTRY CLASSIFICATION:
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
JACKSTONES PROPERTIES, INC.	CS201735544	593 Antonio Drive, Bagumbayan, Taguig City, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">Holding Company</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	500,000,000	1.00	500,000,000.00
TOTAL		500,000,000	TOTAL P	500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	551	COMMON	249,879,676		1.00	249,879,676.00	99.928%
TOTAL			249,879,676	TOTAL	TOTAL P	249,879,676.00	99.90 %

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Other Aliens	2	COMMON	179,211		1.00	179,211.00	0.0716%
American	8	COMMON	177		1.00	177.00	0.00%
Chinese	3	COMMON	33		1.00	33.00	0.0000%
Percentage of Foreign Equity :			TOTAL 179,421	TOTAL	TOTAL P	179,421.00	

TOTAL SUBSCRIBED P 250,059,097.00 100 %

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	551	COMMON	249,879,676	1.00	188,004,676.00	99.90 %
TOTAL			249,879,676	TOTAL P	188,004,676.00	99.90%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Other Aliens	2	COMMON	179,211	1.00	179,211.00	0.0900%
American	8	COMMON	177	1.00	177.00	0.0000700%
Chinese	3	COMMON	33	1.00	33.00	0.00001300%
TOTAL			179,421	TOTAL P	179,421.00	
TOTAL PAID-UP P					188,184,097.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MARIANO CHUA TANENGLIAN 105 Dapitan Street Quezon City	FILIPINO	N	C	M	Y	Chairman		101-914-805
2. ALETA SO TANENGLIAN 105 Dapitan Street Quezon City	FILIPINO	N	M	F	Y	Treasurer	A/M	116-439-998
3. MAXIMILIAN SO TANENGLIAN 105 Dapitan Street Quezon City	FILIPINO	N	M	M	Y	President	C/M N/M	199-391-243
4. VANDEMIR CARNEGIE TAN SAY 3 Yap Street, Corinthian Gardens Quezon City	FILIPINO	N	M	M	Y	Assistant Vice- President		906-826-921
5. JONATHAN A. ONG-CARRANCEJA 1 Olive Place, Ferndale Homes Subdivision, Quezon City	FILIPINO	N	M	M	Y	Vice President		902-539-838
6. BERYL FAYETTE TANENGLIAN SAY 3 Yap Street, Corinthian Gardens Quezon City	FILIPINO	N	M	F	Y	N/A		199-391-251
7. ADALINE DARYL T. ONGCARRANCEJA 1 Olive Place, Ferndale Homes Subdivision, Quezon City	FILIPINO	N		F	Y	Asst. Corporate Secretary		197-755-246
8. STILLWELL TAN SY 7 Daraga St., Damar Village Quezon City	FILIPINO	N	I	M	Y	Independent Director	C/C A/M N/C	108-718-456
9. AMANDO MUSNI VELASCO 800A Ongpin St. Binondo, Manila	FILIPINO	N	I	M	Y	Independent Director	C/M A/M N/M	103-900-426
10. JUAN MIGUEL VICTOR C. DE LA FUENTE Unit 2704, 88 Corporate Center, 141 Sedeño St., Salcedo Vill., Makati City	FILIPINO	N		M	N	Corporate Secretary / CIO		222-649-589
11. SALVADOR ANDREW S. TUGADE Unit 2704, 88 Corporate Center, 141 Sedeño St., Salcedo Vill., Makati City	FILIPINO	N		M	N	Assistant CIO		315-866-358
12. WILLIAM CHONG LEE 27 Doña Aurora St. Parang, Marikina City	FILIPINO	N	I	M	Y	Independent Director	C/M N/M A/C	120-532-723
13. MA. ARRABELLE TAN LIM 539 Antonio Drive, Bagumbayan, Taguig City	FILIPINO	N		F	N	Compliance Officer		286-007-773
14. ****NOTHING FOLLOWS								
15.								

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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)						
TOTAL NUMBER OF STOCKHOLDERS: 564		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES 364				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 71,347,484 as at 31 March 2019 and 31 December 2018						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 KETTON HOLDINGS INC. Filipino c/o 593 Antonio Drive, Bagumbayan Taguig City	COMMON	172,981,927	172,981,927.00	69.18%	111,106,927.00	008-881-018
	TOTAL	172,981,927	172,981,927.00			
2. PCD NOMINEE CORP. (Please see separate sheet) Filipino 37th Floor, Enterprise Tower 1 Ayala Avenue, Makati City	COMMON	53,701,759	53,701,759.00	21.48%	53,701,759.00	004-774-849
	TOTAL	53,701,759	53,701,759.00			
3. ESTATE OF DAVID T. FERNANDO Filipino 14 Paraguay Street, Loyola Grand Villa	COMMON	20,824,419	20,824,419.00	8.33%	20,824,419.00	436-667-464
	TOTAL	20,824,419	20,824,419.00			
4. PONCIANO V. CRUZ, JR. Filipino 63 4th St., New Manila	COMMON	1,000,000	1,000,000.00	0.39%	1,000,000.00	101-589-257
	TOTAL	1,000,000	1,000,000.00			
5. COMPOSITE MARKETING CORPORATION Filipino c/o 29th Floor, Chatham House, 116 Valero St., Salcedo Village,	COMMON	999,995	999,995.00	0.39%	999,995.00	000-112-638
	TOTAL	999,995	999,995.00			
6. PCD NOMINEE CORP. Non-Filipino 37th Floor, Enterprise Tower 1 Ayala Avenue, Makati City	COMMON	179,011	179,011.00	0.07%	179,011.00	004-774-849
	TOTAL	179,011	179,011.00			
7. FELIX G. CHUNG Filipino 1690 Dasmariñas Avenue Dasmariñas Village, Makati City	COMMON	145,895	145,895.00	0.06%	145,895.00	119-625-329
	TOTAL	145,895	145,895.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,059,097.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL	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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)				
TOTAL NUMBER OF STOCKHOLDERS:		564 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			364	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		71,347,484 as at 31 March 2019 and 31 December 2018				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8 LEONEL A. SANTOS Filipino c/o 29th Floor, Chatham House, 116 Valero	COMMON	55,274	55,274.00	0.02%	55,274.00	102-737-884
	TOTAL	55,274	55,274.00			
9. MA. PAZ ALCITA GALVAN Filipino c/o 29th Floor, Chatham House, 116 Valero	COMMON	9,000	9,000.00	0.00%	9,000.00	149-210-043
	TOTAL	9,000	9,000.00			
10. MARIO B. CORNISTA Filipino 24 De Las Als Street, Pacific Malayan Village	COMMON	7,599	7,599.00	0.00%	7,599.00	106-963-872
	TOTAL	7,599	7,599.00			
11. MARIO YAMBOT Filipino c/o 29th Floor, Chatham House, 116 Valero	COMMON	5,300	5,300.00	0.00%	5,300.00	Deceased
	TOTAL	5,300	5,300.00			
12. SOUTHERN PHILS. DEVT. AUTHORITY Filipino Km. 12 Catalunan Pequeno	COMMON	4,200	4,200.00	0.00%	4,200.00	000-929-708
	TOTAL	4,200	4,200.00			
13. LYDIA C. SAN JUAN Filipino 9185 Balagtas cor. Magallanes Guadalupe, Makati City	COMMON	4,000	4,000.00	0.00%	4,000.00	436-668-257
	TOTAL	4,000	4,000.00			
14. ANTHONY H. STRIKE Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	COMMON	3,820	3,820.00	0.00%	3,820.00	155-377-100
	TOTAL	3,820	3,820.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		250,059,097	100.00%	188,184,097.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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</i>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)				
TOTAL NUMBER OF STOCKHOLDERS:		564		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		364
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				71,347,484 as at 31 March 2019 and 31 December 2018		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. INOCENCIO R. CORTES Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	COMMON	3,284	3,284.00	0.00%	3,284.00	122-345-136
	TOTAL	3,284	3,284.00			
16. RAYMUNDO A. YAP Filipino Villa Corito Subdivision	COMMON	2,980	2,980.00	0.00%	2,980.00	436-668-102
	TOTAL	2,980	2,980.00			
17. ZENAIDA M. STRIKE Filipino 132 Molave St., Molave Park. Subd.	COMMON	2,820	2,820.00	0.00%	2,820.00	436-667-811
	TOTAL	2,820	2,820.00			
18. CEZAR G. SIRUELO JR. Filipino c/o 29th Floor, Chatham House, 116 Valero	COMMON	2,768	2,768.00	0.00%	2,768.00	122-345-194
	TOTAL	2,768	2,768.00			
19. ALFREDO B. ALMONGUERA JR. Filipino P. Reyes Street Surigao Coti	COMMON	2,680	2,680.00	0.00%	2,680.00	112-781-464
	TOTAL	2,680	2,680.00			
20. JAMES CHIONGBIAN Filipino Eastern Shipping Lines Building, Anda, Circle Port Area, Manila	COMMON	2,120	2,120.00	0.00%	2,120.00	112-345-143
	TOTAL	2,120	2,120.00			
21. OTHERS	COMMON	120,246	120,246.00	0.05%	120,246.00	
	TOTAL	120,246	120,246.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		250,059,097	100.00%			
TOTAL AMOUNT OF PAID-UP CAPITAL				188,184,097.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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</i>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	49,528,015.00	Various Dates
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	82	Nil

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php90,000.00	8	4	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A.	N.A.	N.A.	N.A.	N.A.

B. Natural person who exercises ultimate effective control[1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A.	N.A.	N.A.	N.A.	N.A.

CORPORATE STOCKHOLDERS:[2]

ULTIMATE BENEFICIAL OWNER (3)

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
KETTON HOLDINGS, INC.	N.A.	c/o 593 Antonio Drive, Bagumbayan	FILIPINO	69.17%	008-881-018

OTHER STOCKHOLDERS:

A. PARTNERSHIPS

ULTIMATE BENEFICIAL OWNER[4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

B. TRUSTS

ULTIMATE BENEFICIAL OWNER[5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

I, **JUAN MIGUEL VICTOR C. DE LA FUENTE**, Corporate Secretary of **JACKSTONES, INC. (formerly NextStage, Inc.)**, declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this _____ day of **JUL 23 2019**, 20____ in **MAKATI CITY**.

JUAN MIGUEL VICTOR C. DE LA FUENTE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on **JUL 23 2019** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity, TIN NO. 222-649-589.

DOC. NO.: 275
PAGE NO.: 56
BOOK NO.: I
SERIES OF.: 2019

MARIA TALA C. EXCONDE
APPOINTMENT No. **M-97 (2019-2020)**
Notary Public For Makati City
Until December 31, 2020
27th Floor, 88 Corporate Center
141 Sedeño St., Saicedo Village, Makati City
Roll No. 71080
PTR No. 7333905/ 01-03-2019/ Makati City
IBP No. 057943/ 12-27-2018/ Makati City Chapter

BREAKDOWN OF OWNERSHIP OF STAR ALLIANCE SECURITIES CORPORATION

BENEFICIAL OWNER	NATIONALITY	NO. OF SHARES OWNED	PERCENTAGE
Ong-Carranceja, Adaline Daryl T.*	Filipino	1,675,590.00	0.67%
Ong-Carranceja, Jonathan Siegfried*	Filipino	1,675,590.00	0.67%
Say, Beryl Fayette T.*	Filipino	1,675,590.00	0.67%
Say, Vandermir Carnegie*	Filipino	1,675,590.00	0.67%
Tanenglian, Aleta So*	Filipino	8,377,950.00	3.35%
Tanenglian, Mariano C.*	Filipino	10,053,540.00	4.02%
Tanenglian, Maximilian*	Filipino	1,675,589.00	0.67%
OTHERS	Filipino	26,892,320.00	10.75%
TOTAL		53,701,759.00	21.48%

* Shares held under Star Alliance Securities Corporation