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JU	JUAN MIGUEL VICTOR C. DE LA FUENTE														8	889-6060														
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## 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. 25 JUNE 2019

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number <u>24986</u>
- 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

6. (SEC Use Only)

Province, country or other jurisdiction of incorporation

Industry Classification Code:

7. 593 ANTONIO DRIVE, BAGUMBAYAN, TAGUIG CITY

Address of principal office

1630 Postal Code

8. 632 277 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

## **COMMON STOCK**

250,059,097

- 11. Indicate the item numbers reported herein: ITEM 9
  - A. The Annual Stockholders' Meeting was followed by the Organizational Meeting of the Board of Director of the Company.

The Board of Directors elected and appointed a new set of officers during the said organizational meeting. The officers elected and appointed are as follows:

a. Mariano Chua Tanenglian b. Maximilian So Tanenglian c. Jonathan A. Ong Carranceja d. Vandermir Carnegie Tan Say
Chairman of the Board
President
Vice-President
Assistant Vice-President

Aleta So Tanenglian- Treasurer

f. Maria Arrabelle Tan Lim- Compliance Officer

g. Juan Miguel Victor C. de la Fuente Corporate Secretary and Chief Information

Officer

h. Adaline Daryl T. Ong-Carranceja i. Salvador Andrew S. Tugade
 Assistant Corporate Secretary
 Assistant Chief Information Officer

The Board of Directors further elected the following committee members:

## 1. Audit Committee

a. Chairmanb. Members

William Chong Lee (Independent Director) Amando Musni Velasco (Independent Director)

Stilwell Tan Sy (Independent Director)

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

a. Chairman

Stilwell Tan Sy (Independent Director)

b. 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 of the Company.

#### **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.)

24 JUNE 2019

Date

JUAN MIGUEL VICTOR C. DE LA FUENTE

Corporate Secretary