COVER SHEET

																									2	4	9	8	6	
																					,	S.E.C	C. R	egist	ratio	n Nu	mber			
	Α	С	K	S	T	О	N	E	S	,		1	Ν	С																
F	O	R		E	R	_	Y		N	Ē	x	T	S	T	Α	G	E	5		ī	N	С				<u> </u>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
L_	(Company's Full Name)																													
5	9	3		Α	N	Т	О	N	1	0		D	R	ı	٧	E														
	L		I			1	L	1		I	1	Ι	Γ				1 _		Ι_	Γ.	Γ.	Γ.,	T	T	T	Γ				
В	Α	G	U	M	В	Α	Υ	Α	N	,		T	Α	G	U		G		С	l	<u> </u>	<u>Y</u>	<u> </u>	1	<u></u>	<u></u>				
Γ	Γ						Π																							
L	(Business Address : No. Street City / Town / Province)																													
Ju	AN	Mi	GU	EL	VI	СТ	OR																8	889	89-6060					
JUAN MIGUEL VICTOR C. DE LA FUENTE Contact Person Company T															Tele	ephor	ne Ni	umbe	r											
	T _	ī		r .	ì												······							7	Го	5	Τ.	12tl	1	
1	2]	3	1]							S	EC	FO	RM	17.	-C								L	<u></u>	1		ay	
Mo	onth			ay		L															Month Day Special Meeting									
	Fiscal Year FORM TYPE																		-	.,		5								
]	Cart	1-										
												Seco	ndai	у Цю	ense	∍ iyp	oe, it	App	licab	ie										
T-	Τ		1																								/0	4!		
De	ot. R	equi	ring t	his C	oc.																An	nend	ed A	rticle	es Nu	∍amı	r/Sed	ction		
																			T	otal A	\mo	unt o	f <u>Bo</u>	rrow	ings					
<u></u>	Total	No	of St	ockř	J nolde	ers												Dor	nesti	c		J	<u></u>		F٥	reigr	1			
			• • • •				To	b be	ac	:coi	npl	ish	ed l	ру :	SEC	Pe	erso	nn	el c	on	cer	ned								
	T	Π	T	Π		Τ	Τ		Ī]																				
<u> </u>			F	ile N	<u>I</u> Iuml	ber	.l		J							LCI	J					_								
-			· · · · · · · · · · · · · · · · · · ·							٦.																				
Document I.D. Cashier																														
				Juni	HIL	LD.																								
				ocum	ieni	ט.ו.																								

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. 12 MAY 2020

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. <u>593 ANTONIO DRIVE, BAGUMBAYAN, TAGUIG CITY</u> 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

COMMON STOCK

250,059,097

11. Indicate the item numbers reported herein: ITEM 9

At the Board Meeting of Jackstones, Inc. (the "Company") held on 12 May 2020 via teleconferencing, pursuant to the Securities and Exchange Commission ("SEC") Memorandum Circular ("MC") No. 06 series of 2020, the Board of Directors have resolved and approved the postponement of the Company's Annual Stockholders' Meeting ("ASM") due to the ongoing COVID-19 pandemic, which poses serious and imminent threats to the health and safety of the Company's shareholders, directors, officer, and employees. The originally scheduled ASM on 8 June 2020 shall be rescheduled on 7 August 2020, in compliance with SEC MC No. 09 series of 2020 requiring that the ASM shall be held within sixty (60) days from the originally scheduled date. The Company would undertake every available means to provide notice to its stockholders on the postponement of the ASM, such as through posting on the Company's website, e-mails, or through Short Message Services (SMS).

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

<u>12 MAY 2020</u>

Date

JUAN MIGUEI/VICTOR C. DE LA FUENTE

Corporate Secretary

JACKSTONES, INC.

593 Antonio Drive, Bagumbayan, Taguig City 1630

SECRETARY'S CERTIFICATE

I, JUAN MIGUEL VICTOR C. DE LA FUENTE of legal age, Filipino, with office address at 27/F 88 Corporate Center, 141 Sedeño Street, Salcedo Village, Makati City, after having been sworn in accordance with law, do hereby depose and state that:

- 1. I am the duly elected and qualified Corporate Secretary of JACKSTONES, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with office address at 593 Antonio Drive, Bagumbayan, Taguig City;
- As the Corporate Secretary, I am the custodian of the corporate records of the Corporation including the minutes of the meetings of the Stockholders and the Board of Directors;
- 3. At the Meeting the Board of Directors, which was conducted through remote conferencing pursuant to SEC Memorandum Circular No. 6-2020, of the said Corporation held on 12 May 2020 at which meeting a quorum was present and acted throughout, the Board of Directors adopted and approved the following resolution:

WHEREAS, the Modified Enhanced Community Quarantine ("ECQ") Period due to the COVID-19 crisis, which was imposed until 31 May 2020, has severely hampered and disrupted the operations of the Corporation;

WHEREAS, even upon its lifting on 31 May 2020, the Corporation notes that it would be prudent to avoid mass gatherings and practice social distancing until and unless the threat of COVID-19 has substantially diminished;

WHEREAS, for the sake of the safety of the Corporations' stakeholders, directors, officers, and employees, the Annual Stockholders' Meeting must be postponed in the observance of social distancing;

NOW THEREFORE, IT IS RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation hereby postpones its Annual Stockholders' Meeting originally scheduled on 8 June 2020;

RESOLVED, FURTHER, that the Annual Stockholders' Meeting of the Corporation will be rescheduled on 7 August 2020;

RESOLVED, **FURTHER**, that the Corporation shall undertake every available means to provide notice to its stockholders on the postponement of the Annual Stockholders' Meeting such as through posting on the Corporation's website, e-mails, or Short Message Services (SMS), among others;

RESOLVED, FINALLY, that all things/acts done, and documents executed and entered into pursuant to and in accordance with the foregoing are hereby confirmed, affirmed and ratified.

The undersigned hereby certifies that the foregoing statements are true and correct and in accordance with the records of the Corporation. IN WITNESS WHEREOF, I have hereunto set my hand this MAY 28 2020 MAKATI CITY

IUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary

MAY 28 2020

SUBSCRIBED AND SWORN to before me this exhibiting to me <u>his TIN N</u>o. 222-649-589.

in MAKATI City affiant

Doc. No. 46; Page No. 4; Book No. 5; Series of 2020.

PIERSE HENRIK OLAUDENCIA
APPOINTMENT No. M-23 (2020-2021)
Notary Public For Makati City
Until December 31, 2021
27th Floor, 88 Corporate Center
141 Sedeño St., Salcedo Village, Makati City
Roll No. 73502
PTR No. 8116280/ 01-03-2020/ Makati City
IBP No. 100394/ 01-02-2020/ Makati City Chapter