Print Mailing Label

Name:

JUAN MIGUEL VICTOR C. DE LA FUENTE

Address:

Unit 2704, 141 Sedeño Street 88 Corporate Center, Salcedo Village,

Bel-Air, CITY OF MAKATI, METRO MANILA

Mobile Number:

09178484823

Email:

mcdelafuente@zglaw.com

Company Name:

JACKSTONES, INC.

SEC Registration #: 24986



GIS: Yes

AFS: No

Return Copy: Yes



RECEIVING UNIT

Electronic Records Management Division, ICTD Securities and Exchange Commission Secretariat Bldg., PICC Complex, Roxas Boulevard, Pasay City, 1307

Trunk line: 8818-0921 to 23 local 264





Owned & Operated by JRS BUSINESS CORPORATION Operating Under Rep. Act. 3260 Ug 4 Herrera Tower 98 Herrera St., Salcedo Village, City of Makati Tel. No. (02) 845-0522 CP No. 09223832842 E-mail: jrsmain@mozcom.com Website:www-jrs-express.com

OFFICIAL RECEIPT

VAT REG. TIN 000-056-694-077 FREIGHT FORWARDER BC:411

No. 097737



1-7-20	(Consignee)	PAYMENT OF	THE FOLLOWING
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Owned & Operated by JRS BUSINESS CORPORATION Operating Under Rep. Act. 3260 Ug 4 Herrera Tower 98 Herrera St., Salcedo Village, City of Makati Tel. No. (02) 845-0522 CP No. 09223832842 E-mail: jrsmain@mozcom.com Website:www-jrs-express.com

OFFICIAL RECEIPT

VAT REG. TIN 000-056-694-077 FREIGHT FORWARDER

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BC:411

No. 097738



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Printer's Accreditation No. 027MP20130000000001
Date of Issuance: Dec. 17, 2013
Date of Expiration: Dec. 17, 2018



Jocelyn F. Cabauatan < jfcabauatan@zglaw.com>

Re: Jackstones, Inc._General Information Sheet_04 September 2020

Ronhel Vinn A. Papa <rapapa@zglaw.com>

Fri, Sep 4, 2020 at 6:45 PM

To: "Jocelyn F. Cabauatan" <ifcabauatan@zglaw.com>, "Procy A. Oliveros" cychk@zglaw.com>

----- Forwarded message ------

From: Ma. Lorelei M. Liwanag <mlmliwanag+canned.response@sec.gov.ph>

Date: Fri, Sep 4, 2020 at 4:41 PM

Subject: Re: Jackstones, Inc._General Information Sheet_04 September 2020

To: <rapapa@zglaw.com>

Dear Customer,

SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you. SEC ICTD

[Quoted text hidden]

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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:				DATE REGISTERED:
JACKSTONES, INC. (former	rly NextStage, Inc.)			04/22/1964
BUSINESS/TRADE NAME:				04/22/1904
				FISCAL YEAR END:
SEC REGISTRATION NUMBER:	-		-	
24986				December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION
DATE OF ANNUAL MEETINGPER BI-LAWS;				NUMBER (TIN)
2nd Monday of	June			000-275-073
ACTUAL DATE OF ANNUAL MEETING:	4.4		-	WEBSITE/URL ADDRESS:
August 07, 2	020			jackstonesinc.com
	020			
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
593 Antonio Drive, Bagumbayan, T	aguig City Philippines 163	0		N/A
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
593 Antonio Drive, Bagumbayan, T	aguig City Philippines 163	0		N/A
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:			ITATION NUMBER (if	TELEPHONE NUMBER(S):
ISLA LIPANA / PriceWaterhouseCooper	rs	applicable):		
				8277-9455
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE		INDUSTRY	CLASSIFICATION:	GEOGRAPHICAL CODE:
To acquire by purchase, exchange, assignment, gift or otherwise, an investment or otherwise, and to sell, assign, transfer, exchange, lea		Hold	ling Company	
pledge, traffic	,,	11010	g company	
======= INTER	COMPANY 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, Bagumbaya, Taguig City
NOTE: U	ISE ADDITIONAL SHEET IF NE	CESSARY		

GENERAL INFORMATION	SHEET
STOCK CORPORATI	2007
	BLY ========
Corporate Name: JACKSTONES, INC. (FORMERLY NE	
A. Is the Corporation a covered person under the Anti Money La (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	undering Act C Yes © No
Please check the appropriate box:	
1.	
a. Banks	
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a business,
c. Quasi-Banks	trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a business,
h. Money Changers	trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to Bangko	
Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	Company service providers which, as a business,
2.	provide any of the following services to third parties:
a. Insurance Companies	22 pt 2
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as) a
d. Professional Reinsurers	director or corporate secretary of a company, a partner
e. Reinsurance Brokers	of a partnership, or a similar position in relation to
f. Holding Companies	other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal
Insurance Commission (IC)	person or arrangement
3.	
a. Securities Dealers b. Securities Brokers	 d. acting as (or arranging for another person to act as) a nominee shareholder for another person
c. Securities Salesman	
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants	a managing of client money, securities or other assets
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	D. management of bann) out ingo of becarries accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical persons
l. Other entities administering or otherwise dealing in currency,	or arrangements, and buying and selling business
commodities or financial derivatives based there on	entities
m. Entities administering of otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and	8. None of the above
other similar monetary instruments or property supervised and/or	Descrit nature of
regulated by the Securities and Exchange Commission (SEC)	business: Holding Company
(223)	
B. Has the Corporation complied with the requirements on Customer Du	e Diligence (CDD) or
Know Your Customer (KYC), record-keeping, and submission of repor	ts under the AMLA, as Yes 6 No
amended, since the last filing of its GIS?	

GIS_STOCK(v.2019)

STOCK CORPORATION

CORPORATE NA	ORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)								
			CAPITA	AL STRUCTURE					
AUTHORIZED CAP	ITAL STOCK								
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED 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			
SUBSCRIBED CAPI	ΤΔΙ	TOTAL	300,000,000 TOTAL P			500,000,000.00	,		
SOBSCRIBED CALL	IAL			***************************************		2 89 27			
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		
	552	COMMON	249.799.676		1.00	249.799.676.00	99.90 %		
		TOTAL	249,799,676	TOTAL	TOTAL P	249.799.676.00	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	22	COMMON	259.211		1.00	259.211.00	0.10%		
American	8	COMMON	177		1.00	177.00	0.00%		
Chinese	3	COMMON	33		1.00	33.00	0.0000%		
Percentage of For	eign Equity :	TOTAL	259,421	TOTAL	TOTAL P	259.421.00			
		-Amiliari		TOTAL	SUBSCRIBED P	<u>250.059.097.00</u>	100 %		
PAID-UP CAPITA									
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	552	COMMON	249.799.676		1.00	187,924,676.00	99.90 %		
		TOTAL	249.799.676		TOTAL P	187,924,676.00	99.90%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
Other Aliens	2	COMMON	259,211		1.00	259.211.00	0.0014%		
American	8	COMMON	177		1.00	177.00	0.0000700%		
Chinese	3	COMMON	33		1.00	33.00			
					-				
		TOTAL	259.421		TOTAL P	259.421.00			
				TOTAL PAID-UP		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.

GIS_STOCK (v.2019)

STOCK CORPORATION PLEASE PRINT LEGIBLY

CORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.) DIRECTORS / OFFICERS TAX IDENTIFICATION EXEC. NATIONALITY NAME /CURRENT RESIDENTIAL ADDRESS INC'R ROARD GENDER OFFICER HOLDER COMM NUMBER 1. MARIANO CHUA TANENGLIAN 105 Dapitan Street FILIPINO N C M Chairman N/A 101-914-805 Quezon City 2. ALETA SO TANENGLIAN 105 Dapitan Street **FILIPINO** F Treasurer N M Y A/M 116-439-998 Quezon City 3. MAXIMILIAN SO TANENGLIAN C/M **FILIPINO** N M M Y President 199-391-243 105 Dapitan Street N/M Quezon City 4. VANDEMIR CARNEGIE TAN SAY 3 Yap Street, Corinthian Gardens **FILIPINO** N N/A N/A 906-826-921 Quezon City 5. IONATHAN A. ONGCARRANCEIA FILIPINO N Y Vice President 902-539-838 1 Olive Place Ferndale Homes M M N/A Subdivision, Ouezon City 6. BERYL FAYETTE TANENGLIAN SAY 3 Yap Street, Corinthian Gardens **FILIPINO** N M F Y N/A N/A 199-391-251 Quezon City 7. ADALINE DARYL T. ONGCARRANCEJA Asst. FILIPINO F N Y 1 Olive Place, Ferndale Homes Corporate N/A 197-755-246 Subdivision, Quezon City Secretary 8. STILLWELL TAN SY C/C Independent 7 Daraga St., Damar Village FILIPINO N I M V A/M 108-718-456 Director Quezon City N/C 9. AMANDO MUSNI VELASCO C/M Independent FILIPINO 800A Ongpin St. N I M Y 103-900-426 A/M Director Binondo, Manila N/M 10. JUAN MIGUEL VICTOR C. DE LA FUENTE Corp Sec / CIO Unit 2704, 88 Corporate Center, 141 / Investor FILIPINO N M N N/A 222-649-589 Relations Sedeño St., Salcedo Vill., Makati City Officer 11. RONHEL VINN A. PAPA Assiatant **FILIPINO** N Unit 2704, 88 Corporate Center, 141 M N N/A 743-448-049 CIO Sedeño St., Salcedo Vill., Makati City 12. WILLIAM CHONG LEE C/M Independent FILIPINO 1 Y N 120-532-723 27 Doña Aurora St M N/M Director Parang, Marikina City A/C 13. MA. ARRABELLE TAN LIM Compliance 539 Antonio Drive, Bagumbayan **FILIPINO** F N N N/A 286-007-773 Officer Taguig City 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.

		STOCK CORPO					
CORDODATE NAME.			LEGIBLY ======				
CORPORATE NAME:		, INC. (FORMERI	LY NEXTSTAGE, INC.)				
TOTAL NUMBER OF STOCKHOLDERS:	565		NO. OF STOCKHOLDER	S WITH 100	OR MORE SHAR	ES EACH: 306	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCE	AL STATEMENT	rs:	100,408,094 as of the	Consolidate	d AFS dated 31 I	December 2019	
	ST	OCKHOLDER'S II	NFORMATION				
		SHARES S	SUBSCRIBED		AMOUNT		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	NUMBER AMOUNT % OF OWNER-SHIP		PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 KETTON HOLDINGS INC.	COMMON	172,981,927	172,981,927.00				
Filipino				69.17%	111,106,927.00	008-881-018	
c/o 593 Antonio Drive, Bagumbayan Taguig City	TOTAL I	172 004 027	172 001 027 00	05.17 70	111,100,927.00	000-861-018	
SP 4555 1855	TOTAL	172,981,927	172,981,927.00				
2. PCD NOMINEE CORP.	COMMON	53,621,759	53,621,759.00				
Filipino 37th Floor, Enterprise Tower 1				21.44%	53,621,759.00	004-774-849	
Ayala Avenue, Makati City	TOTAL	53,621,759	53,621,759.00				
3. ESTATE OF DAVID T. FERNANDO	COMMON	20,824,419	20,824,419.00				
Filipino							
14 Paraguay Street, Loyola Grand Villa				8.33%	20,824,419.00	436-667-464	
Quezon City	TOTAL	20,824,419	20,824,419.00				
4. PONCIANO V. CRUZ, JR.	COMMON	1,000,000	1,000,000.00				
Filipino				0.39%	1,000,000.00	101-589-257	
63 4th St., New Manila Quezon City	TOTAL	1 000 000	1 000 000 00	0.0770	2,000,000.00	101 007 257	
	TOTAL	1,000,000	1,000,000.00				
5. COMPOSITE MARKETING CORPORATION Filipino	COMMON	999,995	999,995.00				
c/o 29th Floor, Chatham House, 116 Valero				0.39%	999,995.00	000-112-638	
St., Salcedo Village, Makati City	TOTAL	999,995	999,995.00				
6. PCD NOMINEE CORP.	COMMON	259,011	259,011.00				
Non-Filipino				0.100/	250 011 00	004 774 040	
37th Floor, Enterprise Tower 1 Ayala Avenue, Makati City				0.10%	259,011.00	004-774-849	
1.74 Side Side Side Side Side Side Side Side	TOTAL	259,011	259,011.00				
7. FELIX G. CHUNG	COMMON	145,895	145,895.00				
Filipino 1690 Dasmariñas Avenue				0.06%	145,895.00	119-625-329	
Dasmariñas Village, Makati City	TOTAL	145,895	145,895.00				
TOTAL AMOUNT	OF SUBSCRIBE	ED CAPITAL	250,059,097.00		222	140400E05	
		TOTAL AM	OUNT OF PAID-UP CA	PITAL	188	3,184,097.00	

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.

STOCK CORPORATION

CORPORATE NAME:	JACKSTONES,	INC. (FORMER	LY NEXTSTAGE, INC.)		-		
TOTAL NUMBER OF STOCKHOLDERS:	565 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 306						
TOTAL ASSETS BASED ON LATEST AUDITED FS:	100,408,094 a	s of the Consoli	dated AFS dated 31 Decemb	er 2019			
		STOCKHOLDER	'S INFORMATION		VA		
		SHAF	RES SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
8 LEONEL A. SANTOS	COMMON	55,274	55,274.00				
Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	TOTAL	55,274	55,274.00	0.02%	55,274.00	102-737-884	
9. MA. PAZ ALCITA GALVAN Filipino	COMMON	9,000	9,000.00	Navolasi			
c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	TOTAL	9,000	9,000.00	0.00%	9,000.00	149-210-043	
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	
Alabang, Muntinlupa	TOTAL	7,599	7,599.00				
11. MARIO YAMBOT Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Salcedo Village, Makati City	TOTAL	5,300	5,300.00 5,300.00	0.00%	5,300.00	Deceased	
12. SOUTHERN PHILS. DEVT. AUTHORITY Filipino Km. 12 Catalunan Pequeno	COMMON	4,200	4,200.00	0.00%	4,200.00	000-929-708	
Salcedo Village, Makati City	TOTAL	4,200	4,200.00				
13. LYDIA C. SAN JUAN Filipino 9185 Balagtas cor. Magallanes	COMMON	4,000	4,000.00	0.00%	4,000.00	436-668-257	
Guadalupe, Makati City	TOTAL	4,000	4,000.00	0.0070	4,000.00	130-000-237	
14. ANTHONY H. STRIKE Filipino	COMMON	3,820	3,820.00		1 11 211 22		
c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	TOTAL	3,820	3,820.00	0.00%	3,820.00	155-377-100	

TOTAL AMOUNT OF SUBSCRIBED CAPITAL	250,059,097 100.00%	188,184,097.00
	TOTAL AMOUNT OF PAID-UP CAPITAL	100,104,097.00
INSTRUCTION: SPECIFY THE TOP 20 STOC	KHOLDERS AND INDICATE THE REST AS OTHERS	1

STOCK CORPORATION

COI	RPORATE NAME:	JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)							
тот	AL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 306 100,408,094 as of the Consolidated AFS dated 31 December 2019							
тот	'AL ASSETS BASED ON LATEST AUDITED FS:								
			STOCKHOLDER'S	INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL			SHARES	AMOUNT PAID	TAX IDENTIFICATION				
	ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER		
15	INOCENCIO R. CORTES	COMMON	3,284	3,284.00					
	Filipino				0.00%	3.284.00	122-345-136		
	c/o 29th Floor, Chatham House, 116 Valero Street,				0.0070	3,204.00	122-343-130		
	Makati City	TOTAL	3,284	3,284.00					
16.	RAYMUNDO A. YAP	COMMON	2,980	2,980.00					
	Filipino				0.00%	2,980.00	436-668-102		
	Villa Corito Subdivision				0.0070	2,700.00	130 000 102		
	Surigao City	TOTAL	2,980	2,980.00					
17.	ZENAIDA M. STRIKE	COMMON	2,820	2,820.00			31-0-20 T T T T T T T T T T T T T T T T T T T		
	Filipino				0.00%	2.820.00	436-667-811		
	132 Molave St., Molave Park. Subd.				0.0070	2,020.00	150 007 011		
	Merville, Parañaque City	TOTAL	2,820	2,820.00					
18.	CEZAR G. SIRUELO JR.	COMMON	2,768	2,768.00					
	Filipino				0.00%	2.768.00	122-345-194		
	c/o 29th Floor, Chatham House, 116 Valero Street,				,				
	Makati City	TOTAL	2,768	2,768.00					
19.	ALFREDO B. ALMONGUERA JR.	COMMON	2,680	2,680.00					
	Filipino				0.00%	2,680.00	112-781-464		
	P. Reyes Street					-			
20	Surigao Coti	TOTAL	2,680	2,680.00					
20.	JAMES CHIONGBIAN	COMMON	2,120	2,120.00					
	Filipino				0.00%	2,120.00	112-345-143		
	Eastern Shipping Lines Building	momat	2.422	0.460.00					
21.	Anda, Circle Port Area, Manila	TOTAL	2,120	2,120.00			-		
41.	OTHERS	COMMON	120,246	120,246.00					
		-			0.05%	120,246.00			
		TOTAL	12,246	120,246.00					
		IUIAL	12,240	120,246.00					

TOTAL AM	IOUNT OF SUBSCRIBED CAPITAL	250,059,097	100.00%	188.184.097.00
AND 1811 1820 1820 1820 1820 1820 1820 1820	TOTAL	AMOUNT OF PAID-UP	CAPITAL	188,184,097.00
INSTE	RUCTION: SPECIFY THE TOP 20 STOCKHOLD	DERS AND INDICATE TH	E REST AS OTHERS	

STOCK CORPORATION

		== PLEA	ASE PRINT LEGIBLY			
CORPORATE NAME:	JACKSTONES, INC	C. (FORMI	ERLY NEXTSTAG	E, INC.)		
1. INVESTMENT OF CORP			AMOUNT (P	hP)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER CO	PRPORATION					
1.1 STOCKS			3,326,994.	00		Various Dates
1.2 BONDS/COMMER Private Corporati	CIAL PAPER (Issued by		N/A			N/A
1.3 LOANS/ CREDITS		77,735,732.00				Various Dates
1.4 GOVERNMENT TE	REASURY BILLS		N/A			N/A
1.5 OTHERS- Short Te	erm Funds in Bank		5,196,150.	00	Various Dates	
2. INVESTMENT OF CORP SECONDARY PURPOSES	ORATE FUNDS IN ACTIVIT S (PLEASE SPECIFY:)	ΓIES UNDEI	R ITS	DATE OF BOARD RE	ESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	N/A			N/A		N/A
3. TREASURY SHARES				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				82		Nil
4. UNRESTRICTED/UNAP	PROPRIATED RETAINED I	EARNINGS	AS OF END OF LAS	T FISCAL YEAR		
5. DIVIDENDS DECLARED	DURING THE IMMEDIATE	LY PRECED	ING YEAR:			
ТҮРЕ	E OF DIVIDEND		A	MOUNT (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	N/A		N/A
6. ADDITIONAL SHARES IS	SSUED DURING THE PERIC	OD:				
DATE	NO. OF	SHARES			AMOUN	TI.
N/A	N	I/A			N/A	
SECONDARY LICENSE/REGINAME OF AGENCY:	STRATION WITH SEC AN SEC	D OTHER C		S P		IC
TYPE OF LICENSE/REGN.	N/A			I/A		N/A
DATE ISSUED:						
DATE STARTED	N/A			I/A		N/A
OPERATIONS:	N/A	1	N	I/A		N/A
TOTAL ANNUAL COMPEN DURING THE PRECEDING		TOTAL	NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT
Php108,6	00.00		8	4		N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2019)

I, <u>JUAN MIGUEL VICOR C. DE LA FUENTE</u>, Corporate Secretary of <u>JACKSTONES</u>, <u>INC.</u> (formerly Nextstage, <u>Inc.</u>) declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

SEP 0 3 2020
Done this _____ day of ______, 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 SEP 0.3 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity.

TIN 222-649-589

Doc. No.: 7;
Page No.: 3;
Book No.: 1;
Series of 2000

RONHEL VINNA. PAPA APPOINTMENT No. M-08 (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. 87679

PTR No. 8116707/ 01-02-2020/ Makati City IBP No. 100392/ 01-02-2020/ Makati City Chapter

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

24986

JACKSTONES, INC. (formerly NextStage, Inc.)

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This defination covers the natural person(s) who actualy own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
 - Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- B understanding, relationship, intermediary or tiered entity.
 C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Tanenglian, Mariano Chua	105 Dapitan Street, Quezon City	Filipino	27 Feb. 1940	101-914-805	37.92%	Indirect	А
Aleta So Tanenglian	105 Dapitan Street, Quezon City	Filipino	September 23, 1948	116-439-998	36.56%	Indirect	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.