

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. 05 May 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 24986      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      Industry Classification Code:  
incorporation
7. 593 ANTONIO DRIVE, BAGUMBAYAN, TAGUIG CITY      1630  
Address of principal office      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
<u>COMMON STOCK</u>	<u>250,059,097</u>

11. Indicate the item numbers reported herein: ITEM 9

At the meeting of the Board of Directors of Jackstones, Inc. (“Company”), the Board of Directors approved the conduct of the Company’s Annual Stockholders’ Meeting (“ASM”) on the 2nd Monday of June 2022, or on 13 June 2022, in accordance with the Company’s By-Laws, at the Company’s principal office address and through remote communication. The following agenda was likewise approved for the CY2022 ASM:

1. Call to Order;
2. Determination of Existence of Quorum;
3. Approval of the Minutes of the 14 June 2021 Annual Stockholders’ Meeting;
4. Re-affirm the validity of the Stockholders’ Resolution approving the Amendment of the Corporation’s By-Laws;
5. Report of the President;
6. Approval of the Audited Financial Statements for Calendar Year (“CY”)2020;
7. Ratification of All Acts and Resolutions of the Board of Directors and Management Adopted from 14 June 2021 to 13 June 2022;
8. Election of Directors (including the Independent Directors);
9. Appointment of External Auditor;
10. Consideration of such other business as my properly come before the meeting; and

11. Adjournment.

**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

05 May 2022  
Date

  
JUAN MIGUEL VICTOR C. DE LA FUENTE  
Corporate Secretary