

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-LC
(COVID 19)
NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q

Check One:

Form 17-A [] Form 17-Q [✓]

Period-Ended Date of required filing **31 March 2020**

Date of this report **8 April 2020**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number **24986** 2. BIR Tax Identification No. **000-275-073**

3. **JACKSTONES, INC. (formerly NEXTSTAGE, INC.)**
Exact name of issuer as specified in its charter

4. **REPUBLIC OF THE PHILIPPINES**
Province, country or other jurisdiction of incorporation

5. Industry Classification Code: (SEC Use Only)

6. **593 ANTONIO DRIVE, BAGUMBAYAN, TAGUIG CITY** **1630**
Address of principal office Postal Code

7. **8277 9455**
Issuer's telephone number, including area code

8. **N/A**
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [✓] No []

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange Common Stock

PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following shall be completed. (Check box if appropriate)

(a) The operation of the Company is. [✓] Domestic Only [] Domestic and Foreign

- (b) The subject annual report on SEC Form 17-A [] and/or the subject quarterly report on SEC Form 17Q [] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II – OTHER INFORMATION

- (a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary and Chief Information Officer
27/F 88 Corporate Center, 141 Sedeño Street, Salcedo Village, Makati City 1227
Contact Number: 0917 848 4823

- (b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes [] No []

- (c) The indicative date the company would convene the Annual Stockholders' Meeting: 8 June 2020
Please provide reason if company could not provide an indicative date.

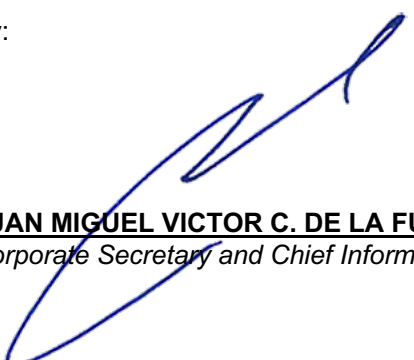
SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JACKSTONES, INC.

Registrant's full name as contained in charter

By:


JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary and Chief Information Officer

Date 8 April 2020

¹ For PLC with domestic operation only, the filing of 17-A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.

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;
2. 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 of the said Corporation held on 13 March 2020 at which meeting, a quorum was present and acted throughout, the Board of Directors adopted and approved following resolution:

RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation, in order to address the logistical issues from the pending Community Quarantine, needs to appoint its authorized representative for the purpose of submitting its reportorial requirements before the Securities and Exchange Commission and the Philippine Stock Exchange;

RESOLVED, FURTHER, that given that the Corporate Secretary, Atty. Juan Miguel Victor C. de la Fuente, has access not only (1) the information provided by the Corporation's Stock and Transfer Agent; as well (2) the disclosure processes before the Philippine Stock Exchange, he is best suited to be the said authorized representative for the submission of the said requirements;

RESOLVED, FURTHER, the Board hereby appoints and authorizes Atty. Juan Miguel Victor C. de la Fuente to be the Corporation's authorized representative for the limited purpose of the Corporation's submission of its reportorial requirements before the Securities and Exchange Commission and the Philippine Stock Exchange;

RESOLVED, FURTHER, that such appointment shall last within two (2) weeks from the lifting and termination of the Community Quarantine in Metro Manila;

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.

4. 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 31 March 2020 in the City of Makati.



JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ in _____ City, affiant exhibiting to me _____.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2020.

JACKSTONES, INC.

593 Antonio Drive, Bagumbayan, Taguig City 1630

28 March 2020

SECURITIES AND EXCHANGE COMMISSION

Markets and Securities Regulation Department
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City
Metro Manila 1307

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

MS. GIANNE LAGMAN
Officer-in-Charge

Re: **JACKSTONES, INC.**
*Extension of Filing of the 2019 Annual Reports including
the Applicable Quarterly Reports for Year 2020, 2019
Audited Financial Statements (AFS), and the
Sustainability Report for Year 2019*

Gentlemen:

We write in relation to the deadline of the filing of the 2019 Annual Reports including the Quarterly Reports for Year 2020, the 2019 Audited Financial Statements, and the Sustainability Report for Year 2019 (*collectively referred to as 'Reports'*) of Jackstones, Inc. (*referred to as the 'Company'*) before the Securities and Exchange Commission (*referred to as the 'SEC'*).

On 12 March 2020, the SEC issued SEC Memorandum Circular No. 5 Series of 2020, which recognized the effects and impact of COVID-19 in the business operations of companies in the preparation and subsequent audit of the annual financial statements, and grants the affected companies an extension of time, without penalty, within which to submit the foregoing reports.

To place the Memorandum Circular into context, the Company is one of the many affected by the COVID-19 pandemic. Pursuant to the Executive Secretary's Memorandum Circular dated 16 March 2020, the entire Luzon area, including the National Capital Region, has been placed under an enhanced community quarantine from 17 March 2020 to 15 April 2020. In particular, only private establishments providing basic necessities and such activities related to food production and medicines shall be allowed to be open. Given that the Company is not engaged in such activities, it had to close its offices in compliance with the said directive. The same directive applies to the Company's external auditor, Isla Lipana & Co. With the temporary suspension of business operations, the preparation of the audited financial statements, the conduct of the audit, and ultimately, the release of the Audited Financial Statements, have been gravely compromised.

In light of the foregoing, we beg the indulgence of this Honorable Office to grant the Company an extension of time to file of up to 30 June 2020 to file its Reports by reason of the effects of the enhanced community quarantine in the Company's business operations.

We are sincerely hoping for your kind consideration and attention to our request.

Thank you.

Sincerely yours,

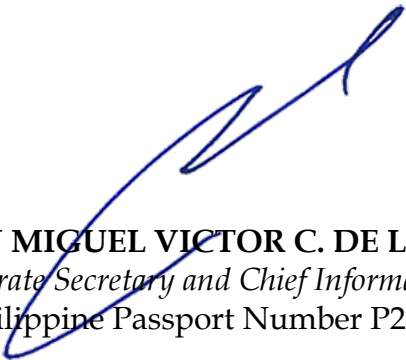


JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary
Jackstones, Inc.

CERTIFICATION

I, **JUAN MIGUEL VICTOR C. DE LA FUENTE**, Corporate Secretary and Chief Information Officer, is a duly authorized representative of **JACKSTONES, INC.** with SEC registration number **24986** (the “**Company**”), with principal office at **593 Antonio Drive, Bagumbayan, Taguig City**, do hereby certify and state that:

- (1) The Company will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission through Corporate Governance and Finance Department (CGFD) issued on 30 March 2020 in light of the imposition of an Enhanced Community Quarantine and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019).
- (2) The information contained in the **SEC Form 17-LC (COVID 19) (Notification of Inability to File SEC Form 17-A or 17-Q)** submitted via email on **8 April 2020**, is true and correct to the best of my knowledge.
- (3) On behalf of the Company, I hereby undertake to submit hard or physical copies of the **SEC Form 17-LC (COVID 19) (Notification of Inability to File SEC Form 17-A or 17-Q)**, within ten (10) calendar days from the date of the lifting of the Enhanced Community Quarantine period and resumption of SEC’s normal working hours.
- (4) I am fully aware that non-submission of hard/physical copies of reports as well as certification that they refer to one and the same document submitted online, within ten (10) calendar days from the lifting of the Enhanced Community Quarantine period and resumption of SEC’s normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the Commission shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the Commission.
- (5) I am executing this certification on **8 April 2020** to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.



JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary and Chief Information Officer
Philippine Passport Number P2689662A