

# JACKSTONES, INC.

593 Antonio Drive, Bagumbayan, Taguig City 1630

11 April 2023

**DISCLOSURE DEPARTMENT**  
**THE PHILIPPINE STOCK EXCHANGE, INC.**  
Philippine Stock Exchange Tower,  
5th Ave. cor. 28th Street,  
Taguig, Metro Manila

Attention: **MS. FRANCE ALEXANDRA D. TOM WONG**  
*Officer-In-Charge, Disclosure Department*

Subject: ***Request for Extension to Submit Annual Report for Fiscal Year ended 31 December 2022***

Gentlemen:

We write relative to **JACKSTONES, INC.**'s ("Company") request for an extension of time for the submission of its Annual Report, CY2022 Audited Financial Statement, and the Sustainability Report ("Annual Reports") for the Fiscal Year ended 31 December 2022.

The Company will not be able to file the Annual Reports within the deadline on **17 April 2023** due to the voluminous reports and financial documents subject to the audit and the reassignment of workload in the Company's and the finance team's personnel. Based on the Company's own internal deadlines to finalize and secure its Board of Directors' approval, the Company cannot complete its review and analysis of the Annual Reports on or before the deadline to file the same.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Very truly yours,

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