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 2023 Date of Report (Date of earliest event reporte	ed)		
2.	SEC Identification Number 24986	3.	BIR Tax Identification N	o. <u>000-275-073</u>
4.	JACKSTONES, INC. (formerly NEXTSTAGE Exact name of issuer as specified in its charte		NC.)	
5.	REPUBLIC OF THE PHILIPPINES Province, country or other jurisdiction of incorporation		6. Industry Classification ((SEC Use Only) Code:
7.	593 ANTONIO DRIVE, BAGUMBAYAN, TA Address of principal office	<u>10</u>	GUIG CITY	<u>1630</u> Postal Code
8.	632 8277 9455			

Issuer's telephone number, including area code

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 meeting of the Board of Directors of Jackstones, Inc. ("Company") on 15 March 2023, the Board of Directors approved the conduct of the Company's Annual Stockholders' Meeting ("ASM") on 19 June 2023, at the Company's principal office address and through remote communication. The following agenda was likewise approved for the CY2023 ASM:

- 1. Call to Order;
- 2. Determination of Existence of Quorum;
 - 3. Approval of Minutes of the 13 June 2022 Annual Stockholders' Meeting:

4. Report of the President;

- 5. Approval of Audited Financial Statements for Calendar Year ("CY") 2022;
- 6. Ratification of All Acts and Resolutions of the Board of Directors and Management Adopted from 13 June 2022 to 19 June 2023;
- 7. Election of Directors (including the Independent Directors);
- 8. Appointment of External Auditor;
- 9. Reaffirmation of the validity of the Stockholders' Resolution ratifying the Amendment of the Corporation's By-Laws;
- 10. Consideration of Such Other Business as May 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 2023

Date

JUAN MIGUEL VICTOR C. DE LA FUENTE Corporate Secretary