

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. 15 March 2023  
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  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
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**

As per the By-Laws of Jackstones, Inc. (the "Company"), the Annual Stockholder's Meeting and Organizational Meeting of the Company is scheduled for the second Monday of June. For Calendar Year 2023, the second Monday of June falls on 12 June 2023, which is a regular holiday under Proclamation No. 90 dated 9 November 2022.

As such, at the meeting of the Board of Directors of the Company held on 15 March 2023, the Board decided to move the date of its Annual Stockholder's Meeting and Organizational Meeting to 19 June 2023.

*[Signature page to follow]*

**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

15 March 2023

Date

  
JUAN MIGUEL VICTOR C. DE LA FUENTE

Corporate Secretary

# 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 15 March 2023 via video/teleconference, in compliance with *SEC Memorandum Circular No. 6, Series of 2020* at which meeting, a quorum was present and acted throughout, the Board of Directors adopted and approved following resolution:

### Board Resolution No. 01-2023-Mar15

**"WHEREAS**, the By-Laws of **JACKSTONES, INC.** (the "Corporation") provides that the Annual Stockholders' Meeting and Organizational Meeting of the Corporation are scheduled second Monday of June;

**WHEREAS**, for Calendar Year 2023, the second Monday of June falls on 12 June 2023, which is a regular holiday under Proclamation No. 90 dated 09 November 2022;

**NOW, THEREFORE**, the present Board of Directors of the Corporation hereby resolves, that:

**RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Directors of the Corporation approve, as it hereby approves, to move the date of its Annual Stockholders' Meeting and Organizational Meeting to 19 June 2023."


4. The foregoing resolution is based on corporate records in my custody; the same has not been revoked, modified or suspended, and shall remain in full force and effect, and may be relied upon unless written notice to the contrary is issued by the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 22 2023 in the City of Makati.

JUAN MIGUEL VICTOR C. DE LA FUENTE  
*Corporate Secretary*

SUBSCRIBED AND SWORN to before me this MAR 22 2023 in MAKATI CITY affiant exhibiting to me his Taxpayer's Identification Number ID No. 222-649-589.

Doc. No. 85 ;  
Page No. 18 ;  
Book No. I ;  
Series of 2023.

  
**MARIUS CZARA TUBOG**  
Appointment No. M-020 (2023-2024)  
Notary Public for Makati City  
Until December 2024  
27th Floor, 88 Corporate Center  
141 Sedeño St., Salcedo Village, Makati City  
Attorneys Roll No. 78639  
PTR No. 9566804 / 01-03-2023 / Makati City  
IBP No. 260256 / 01-03-2023 / Quezon Chapter  
Admitted to the Bar on 13 May 2022