

03252014002724



# SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManlla, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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0000024986

Company Name

NEXT STAGE INC.

Industry Classification

Company Type

Stock Corporation

#### **Document Information**

Document ID

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Remarks



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## SECURITIES AND EXCHANGE COMMISSION

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# 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.	March 24, 2014 Date of Report (Date of earliest event report	ed)									
2.	SEC Identification Number 24986 3. BIR Tax Identification No. 000-275-073										
4.	NextStage, Inc. (Formerly: Pacemco Holdings, Inc.) Exact name of issuer as specified in its charter										
5.	Philippines 6. (SEC Use Only) Province, country or other jurisdiction of Industry Classification Code: incorporation										
7.	Unit 1702, East Tower, PSE Centre, Exchange Ortigas Center, Pasig City	Road,	1605								
	Address of principal office		Postal Code								
8.	8. 02-687-0808										
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									
Со	mmon Stock, @ P1.00 par value	Outstanding and Amount 167,559,179 / P468	•								
11	. Indicate the item numbers reported herein:	Item 9	***************************************								

At the Meeting of the Board of Directors of Nextstage, Inc. ("Corporation") held on March 24, 2014, the following matters were approved:

- 1. Setting April 7, 2014 as the record date for shareholders entitled to notice to attend and to vote at the Annual Meeting of the Shareholders on April 30, 2014;
- 2. Draft Financial Statements for financial reporting period ending in December 31, 2013 prepared with the assistance of the Corporation's external auditor, Isla Lipana & Co; and
- Approval of the sale of corporate assets consisting of investment in shares of stock of the following companies:
  - a. Mondex Philippines, Inc. (MXP)
  - b. Technology Support Services, Inc. (TSSI)
  - c. Infinit-E Asia, Inc, (Infinit-E)
  - d. Mondex Protector Philippines, Inc. (MPPI)

The Board noted that the above sale required approval of the Corporation's stockholders.

The Board of Directors had a discussion on the direction of the Corporation and manifested its continued commitment to implement the Business Plan, as disclosed to the Securities and Exchange Commission (SEC) and the PSE last year, to maximize its structure as holding company and focus on the ASEAN region and other Asian involvements, with a view to integration into the ASEAN Economic Community.

#### **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.

Nextstage, Inc.

Issuer

nony B. Peralta

Comporate Secretary

March 24, 2014 Date