



106212016006904



## SECURITIES AND EXCHANGE COMMISSION

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

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Wendalyn P. Francisco

Receiving Branch : SEC Head Office

Receipt Date and Time : June 21, 2016 04:16:41 PM

Received From : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. 0000024986  
Company Name JACKSTONES INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

---

Document ID 106212016006904  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered June 20, 2016  
No. of Days Late 0  
Department CFD  
Remarks

**COVER SHEET**

2 4 9 8 6

J A C K S T O N E S , I N C . F O R M E R L Y

N E X T S T A G E , I N C .

(Company's Full Name)

5 9 3 A N T O N I O D R I V E

B A G U M B A Y A N T A G U I G

C I T Y

(Business Address: No. Street City / Town / Province)

ANTHONY B. PERALTA

Contact Person

817-3081

Company Telephone Number

Month

Day

Fiscal Year

Form Type

Month

Day

Annual Meeting

SEC FORM 17-C

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

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. June 20, 2016  
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. Philippines      6.  (SEC Use Only)

Province, country or other jurisdiction of incorporation      Industry Classification Code:

7. 593 Antonio Drive, Bagumbayan, Taguig City      1630  
Address of principal office      Postal Code

8. +63 2 8173081  
Issuer's telephone number, including area code

9. Bonifacio Technology Center 2nd Ave. corner 31 Street, BGC Taguig City 1634  
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, @ P1.00 par value	167,559,097 / no unpaid subscription
.....	

11. Indicate the item numbers reported herein: Items 4 and 9

At the Annual Meeting of the Shareholders of Jackstones, Inc. (the Company) held 20 June 2016, the following matters were approved:

- 1. The Minutes of the previous Annual Stockholders' Meeting held on 20 April 2015;
- 2. The President's Report and the Audited Financial Statements for the Fiscal Year ended 31 December 2015;
- 3. Ratification of all acts of the Board of Directors, Officers and the Management of the Corporation during the preceding year;

4. The election of the following directors to serve as such for the succeeding year and until the election and qualification of their successor(s):

Mariano Chua Tanenglian  
Aleta So Tanenglian  
Maximilian So Tanenglian  
Vandermir Carnegie Tan Say  
Jonathan A. Ong Carranceja  
Beryl Fayette Tanenglian Say  
Adaline Daryl T. Ong Carranceja  
Stilwell Tan Sy  
Amando Musni Velasco

Stilwell Tan Sy and Amando Musni Velasco were elected as independent directors.

5. The re-appointment of Isla Lipana & Co. (member firm of PricewaterhouseCoopers) as external auditor of the Company for the ensuing year; and
6. The amendment of Article I, Section 1 of the By-laws of Jackstones, Inc. to change the date of the annual meeting to the 2<sup>nd</sup> Monday of June in each year.

The President discussed in his report that the Corporation will continue to implement the Business Plan, as disclosed to the 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. The Corporation plans to expand its holdings in Information Technology to include ventures in energy and power-related holdings, agri-business and real estate.

The President mentioned that the Corporation is currently negotiating with various investment groups to raise new capital and is also seriously considering another public offering to raise more funds for its investments and holdings. The Corporation continues to review projects, ventures, businesses and assets that can be included in the holdings of the Corporation and for which JAS may issue shares in exchange for owning them.

The President emphasized that the management's objectives when handling and managing capital are to support the Corporation's ability to effectively deploy capital and to protect the interest of its shareholders.

The Annual Stockholders' Meeting was followed by the Organizational Meeting of the Board of Directors of the Corporation.

The Board of Directors elected a new set of officers during the said organizational meeting. The elected officers are as follows:

Maximilian So Tanenglian	-	President
Mariano Chua Tanenglian	-	Chairman of the Board
Aleta So Tanenglian	-	Vice Chairman of the Board
Vandermir Carnegie Tan Say	-	Executive Vice President
Jonathan A. Ong Carranceja	-	Vice President
Beryl Fayette Tanenglian Say	-	Treasurer
Anthony B. Peralta	-	Corporate Secretary and CIO
Adaline Daryl T. Ong Carranceja	-	Assistant Corporate Secretary
Ma. Christina Reyes	-	Assistant CIO

The Board then elected the following committee members:

**Nomination Committee**

Chairman: Mariano Chua Tanenglian  
Members: Adaline Daryl T. Ong Carranceja  
Aleta So Tanenglian

**Audit Committee**

Chairman: Maximilian So Tanenglian  
Members: Beryl Fayette Tanenglian Say  
Stilwell Tan Sy (Independent Director)

**Compensation or Remuneration Committee**

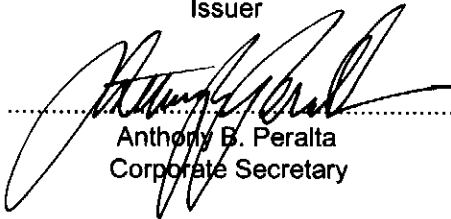
Chairman: Vandermir Carnegie Tan Say  
Members: Jonathan A. Ong Carranceja  
Amando Musni Velasco (Independent Director)

**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.  
Issuer

June 20, 2016  
Date

  
.....  
Anthony B. Peralta  
Corporate Secretary