

106142017003883



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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 : Buen Jose Mose - COS

Receiving Branch : SEC Head Office

Receipt Date and Time: June 14, 2017 03:22:29 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

106142017003883

Document Type

LETTER/MISC

Document Code

LTR

Period Covered

June 13, 2017

No. of Days Late

٨

Department

CED/CFD/CRMD/MRD/NTD

Remarks

COVER SHEET

													İ							2	4	Ι	9	8	6		
J	Α	С	K	S	T	0	N	E	S	,			i	N	С				F	0	R	t N	VI	E	R	L	Υ
N	E	X	T	S	T	Α	G	E	,		1	Ţ	N	С									1		T		
						T						1									1		Ī		T		
i	I)	l:	i		. I ,	.l	1	1	·	mpa	n.	,'e F	LLL Sull N	Jan	۱۵۱	l.	•	L	L		1 .			_L	!	
		1 _	1	1.	T		1 -				т.		···- ₁				T			<u>I</u>		r	ı				
5	9	3	<u> </u>	A	N	Т	0	N			0		[) [₹	<u> </u>	\ \	<u>'</u>				l					
В	Α	G	U	M	В	A	Y	A	N	. }	_ T	_	Α	G	U			G			}	j		-			
С		Т	Υ		<u> </u>					\perp																	
														Ì													
(Business Address: No. Street City / Town / Province)																											
	ANTHONY B. PERALTA Contact Person																	(Com	pany		17-3 elep			Nun	nber	
	7	7								Г							7			 [·				Γ	1
														Мо	onth		ا ام	Maa		ay							
Fiscal Year														_	Αl	mu	ai i	WEE	eting								
Letter to Director Justina F. Callangan																											
Letter to Director Justina 1. Callangan																											
Dept. Requiring this Doc.																	Ame	nde	d A	rticl	es	Nu	mbe	er / S	Sectio		
										Γ.									,		Г.						
Total No. of Stockholders													Do	mes	stic						. [Foreign					
																				b 64- 64- 4							
							To b	e ac	com	plis	shed	b	y SE	EC F	ers	oni	nei	Cor	cerr	ned							
		1		1				-]																
File Number													LCU														
,—						-,	•	,			7																
	<u></u>			_l Doci	ume	ent I.I	<u> </u>			<u> </u>]	_				(as	nier									
Γ																											
STAMPS																											

593 Antonio Drive, Bagumbayan, Taguig City 1630

June 13, 2017

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex Roxas Boulevard, Pasay City, 1307

Attn:

Director Justina F. Callangan

Corporate Governance and Finance Department

Re:

SEC Memorandum Circular No. 11, Series of 2014

(Template for Publicly-Listed Companies' Websites)

Dear Director Callangan,

We are writing in response to your letter dated May 15, 2017, which was received by Jackstones, Inc. (the "Corporation") on June 06, 2017 with regards the above-referenced matter.

In your letter dated May 15, 2017, you advised the Corporation that it is in violation of the aforementioned Memorandum Circular for not having a website as of date. Further, you directed the Corporation to immediately develop its own website and to explain why it should not be penalized for non-compliance with SEC Memorandum Circular No. 11, Series of 2014 within ten (10) days from receipt of the letter or until June 16, 2017.

We beg the indulgence of your Honorable Office for the Corporation's failure to comply with the requirements of the Memorandum Circular of a website. As indicated in its previous disclosures, several shareholders of the Corporation entered into a Memorandum of Agreement last October 2014 which resulted in the change of control and management of the Corporation. Hence, all members of the Board of Directors as well as all corporate officers are new and were only elected on November 21, 2014.

Consequently, the Board of Directors and Management are working hard to comply with the requirements of the Commission, most especially the website for corporate disclosures. As a matter of fact, the Corporation engaged the services of a web developer as early as July 16, 2016. However, due to unforeseen circumstances, Management failed to monitor the progress of the project.

On behalf of the members of the board of directors of the Corporation and management, we undertake to comply with the requirements of SEC Memorandum Circular No. 11, Series of 2014 and establish the required website as soon as possible.

We further assure this Honorable Office that we undertake to fully comply with all the procedural and reportorial requirements of the SEC and PSE, with full knowledge of the responsibility of the Corporation and its management to disclose any material fact to the investing public and to this Honorable Office.

Thank you for your kind attention.

MAXIMILIAN S. TANENGLIAN

President

Very truly your