

109032015001448



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000024986

Company Name

JACKSTONES INC.

Industry Classification

Company Type Stock Corporation

Document Information

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Document Type

GENERAL INFORMATION SHEET

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GIS

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April 30, 2015

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Remarks

Amendment

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK, WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT, IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	PLEASE PRINT LEGIB	LY seessesses			
CORPORATE NAME: Jackstones, Inc. (formerly	DATE REGISTERED:				
BUSINESS/TRADE NAME: Jackstones,	Inc. (formerly NextStage,	Inc.)		22-Apr-64	
SEC REGISTRATION NUMBER: 24986					
OLO REGISTRATION NUMBER: 24986	FISCAL YEAR END: Dec. 31				
DATE OF ANNUAL MEETING PER BY-LAWS: Last day o	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-275-073				
ACTUAL DATE OF ANNUAL MEETING: 30-	Apr-15			WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS:					
593 Antonio Drive, Bagumbayan Taguig City				E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS:					
593 Antonio Drive, Bagumbayan Taguig City	FAX NUMBER:				
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE	R:	SEC ACC	REDITATION NUMBER (if	TELEGISCHE MUNICIPALITY	
Isla Lipana/PriceWaterhouseCoopers		applicable		TELEPHONE NUMBER(S):	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENCACED IN.				
The state of the s	ENGAGED IN:	INDUSTRY	CLASSIFICATION:	GEOGRAPHICAL CODE:	
Holding Company		1			
=======================================	NTERCOMPANY AFFILIAT	TIONS =====			
PARENT COMPANY	SEC REGISTRA	TION NO.	ΑĎ	DRESS	
					
SUBSIDIARY/AFFILIATE	SEC REGISTRA	RATION NO.		ADDRESS	
		"			
NO.	TE: USE ADDITIONAL SHEET	IF NECESSARY	·		

GENERAL INFORMATION SHEET							
STOCK CORPORA							
Corporate Name: Jackstones, Inc. (formerly Nextstage, Inc.)	GIRTA ===						
A. Is the Corporation a covered person under the Anti Mo	nov Laune	losine					
Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	HEY LAUTE MASSES	Yes No X					
Please check the appropriate box:	10000)						
1							
a. Banks							
b. Offshore Banking Units	4.	Jewelry dealers in precious metals, who, as a					
c. Quasi-Banks		business, trade in precious metals					
d. Trust Entities							
e. Non-Stock Savings and Loan Associations							
f. Pawnshops g. Foreign Exchage Dealers							
h. Money Changers	5. 🗀	Jewelry dealers in precious stones, who, as a					
i. Remittance Agents		business, trade in precious stone					
j. Electronic Money Issuers							
k. Financial Institutions which Under Special Laws are subject to							
Bangko Sentral ng Pilipinas' (BSP) supervision and/or		Company condes and described					
regulation, including their subsidiaries and affiliates.	6.	Company service providers which, as a business provide any of the following services to third					
2.		parties:					
a. Insurance Companies							
b. Insurance Agents c. Insurance Brokers	□ a.	acting as a formation agent of juridical persons					
d. Professional Reinsurers	— b.	acting as (or arranging for another person to act					
e. Reinsurance Brokers		as) a director or corporate secretary of a compar					
f. Holding Companies		a partner of a partnership, or a similar position ir relation to other juridical persons					
g. Holding Company Systems		January porabits					
h. Pre-need Companies		providing a registered office, business address o					
i. Mutual Benefit Association		accommodation, correspondence or administrati					
j. All Other Persons and entities supervised and/or regulated by		address for a company, a partnership or any oth-					
the Insurance Commission (IC)		legal person or arrangement					
3. a. Securities Dealers							
b. Securities Brokers	 d.	acting as (or arranging for another person to act					
c. Securities Salesman		as) a nominee shareholder for another person					
d. Investment Houses	7.	Persons who provide any of the following service					
e. Investment Agents and Consultants	الــــا a.	managing of client money, securities or other assets					
f. Trading Advisors	□ h	management of bank, savings or securities					
g. Other entities managing Securities or rendering similar services		accounts					
h. Mutual Funds or Open-end Investment Companies	 c.	organization of contributions for the creation,					
i. Close-end Investment Companies		operation or management of companies					
j. Common Trust Funds or Issuers and other similar entities							
k. Transfer Companies and other similar entities	□ d.	creation, operation or management of juridical					
 I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	•	persons or arrangements, and buying and selling business entities					
m. Entities administering of otherwise dealing in valuable objects	8.						
n. Entities administering or otherwise dealing in cash Substitutes	0.	Describe nature of business:					
and other similar monetary instruments or property supervised		Holding Company					
and/or regulated by the Securities and Exchange Commission		<u> </u>					
(SEC)							
B. Has the Corporation complied with the requirements on Cus	tomer Due						
Diligence (CDD) or Know Your Customer (KYC), record-keep		Yes No X					
submission of reports under the AMLA, as amended, since	<u>the last filir</u>	ng of its					

STOCK CORPORATION

CORPORATE	AME: Jack	stones, Inc. (formerly	Nextstage, Inc.)				
			CAPITAL	STRUCTURE				
AUTHORIZED CA	PITAL STOC	K		·				
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
-	Common		170,000,000	1.00		170,000,000.00		
TOTAL 170,000,000				-	TOTAL P	470 000 004 00		
SUBSCRIBED CA	PITAL				TOTAL F	170,000,000.00		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	551	Common	167,432,687		1.00	167,432,687.00	99.9246%	
		TOTAL	407 400 007					
		TOTAL	167,432,687			167,432,687.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER SHIP	
Other Aliens	2	Common	126,200		1.00	126,200.00	0.0753%	
American	8	Common	177		1.00	177.00		
Chinese	3	Common	33		1.00	33.00	0.0000%	
Percentage of Fo	reign Equity	: 0.0754% TOTAL	126,410	TOTAL	TOTAL P	126,410.00		
	 .			TOTAL SI	UBSCRIBED P	167,559,097.00		
PAID-UP CAPI								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
	551	Common	167,432,687	1.00		167,432,687.00	99.9246%	
							L	
		TOTAL	167,432,687		TOTAL P	407 400 000 000		
FOREIGN	NO OF		151,102,001		TOTAL P	167,432,687.00	, , , , , ,	
(INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
Other Aliens	2	Common	126,200	1.00		126,200.00	0.0753%	
American_	8	Common	177	1.00		177.00	0.0001%	
Chinese	3	Common	33		1.00	33.00	1 1	
			-	 				
	l 	TOTAL	126,410		TOTAL P	400 446 44		
		. + 17.2	120,710	TOTAL PAID		126,410.00 167,559,097.00		
				I TO TALL AID	<u></u> .	107,007,007	L	

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L	NOTE: USE ADDITIONAL SHEET IF NECESSARY
Ŀ	Common, Preferred or other classification
Ŀ	* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: Jackstones, inc. (formerly Nextstage, inc.)

DIRECTORS / OFFICERS TAX IDENTIFICATION NAME, NATIONALITY AND STOCK EXEC. INC'R **BOARD** SEX OFFICER **CURRENT RESIDENTIAL ADDRESS** NO. (TIN) FOR FILIPINOS HOLDER COMM. AND FOREIGNERS 1. Mariano Chua Tanenglian, Filipino 105 Dapitan Street, Quezon City Ν С М Υ Chairman N/C 101-914-805 2. Aleta So Tanenglian, Filipino 105 Dapitan Street, Quezon City Vice Ν F N/M Chairman 116-439-998 3. Maximilian So Tanenglian, Filipino 105 Dapitan Street, Quezon City Ν М М Υ President A/C 199-391-243 4. Vandermir Carnegie Tan Say, Filipino Executive 3 Yap Street, Corinthian Gardens, Quezon Ν М Υ Vice-C/C 906-826-921 President 5. Jonathan A. Ongcarranceja, Filipino 1 Olive Place, Ferndale Homes Subdivision, Vice Ν М Μ Y C/M 902-539-838 President Quezon City 6. Beryl Fayette Tanenglian Say, Filipino 3 Yap Street, Corinthian Gardens, Quezon Ν М F Υ Treasurer A/M 199-391-251 7. Adaline Daryl T. Ongcarranceja, Filipino Asst. 1 Olive Place, Ferndale Homes Subdivision, N F М Υ Corp. N/M 197-755-246 Quezon City Secretary 8. Stilwell Tan Sy, Filipino independent Director 7 Daraga St., Damar Village, Quezon City Ν М М Υ A/M 108-718-456 9. Amando Musni Velasco 800A Ongpin St., Binondo, Manila N Independent М М Υ 103-900-426 Director C/M 10. Anthony B. Peralta, Filipino Corporate 12th Floor, 139 Corporate Center, 139 Valero Ν Secretary/ N М N 107-447-390 Street, Salcedo Village, Makati City CIQ 11. Ma. Christina Reyes, Filipino 12th Floor, 139 Corporate Center, 139 Valero F Ν Asst. CIO 252-336-679 Street, Salcedo Village, Makati City 12. 13. 14. 15.

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

INSTRUCTIONS:

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS AND ELECTRIC COMMITTEE; "N" FOR NOMINATION PAGE 13 DOLLAR COMMITTEE; "N" FOR NOMINATION PAGE 14 DOLLAR COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION PAGE 15 DOLLAR COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION PAGE 15 DOLLAR COMPENSATION COMMITTEE; "N" FOR AUDIT COMMITTEE; "N" FOR NOMINATION PAGE 15 DOLLAR COMPENSATION COMMITTEE; "N" FOR AUDIT COMMITTEE; "N" FOR NOMINATION PAGE 15 DOLLAR COMPENSATION COMMITTEE; "N" FOR AUDIT COMMITTEE; "N" FOR NOMINATION PAGE 15 DOLLAR COMPENSATION COMMITTEE; "N" FOR AUDIT COMMITTEE; "N" FOR NOMINATION PAGE 15 DOLLAR COMPENSATION COMMITTEE; "N" FOR NOMINATION PAGE 15 DOLLAR COMPENSATION COMMITTEE; "N" FOR AUDIT COMMITTEE; "N" FOR NOMINATION PAGE 15 DOLLAR COMPENSATION COMPENSATION PAGE 15 DOLLAR COMPENSATION PAG

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

STOCK CORPORATION

-----PLEASE PRINT LEGIBLY CORPORATE NAME: Jackstones, Inc. (formerly NextStage, Inc.) **TOTAL NUMBER OF STOCKHOLDERS: 560** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 307 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND TAX IDENTIFICATION NO AMOUNT PAID % OF **CURRENT RESIDENTIAL ADDRESS** (TIN) FOR FILIPINOS AND AMOUNT TYPE NUMBER OWNER-(PhP) FOREIGNERS (PhP) SHIP 1. PCD Nominee Corp. Filipino Common 145,212,046 145,212,046.00 86.6632% 145,212,046.00 37th Floor, Enterprise Tower 1, Ayala Avenue 004-774-849 TOTAL 2. Estate of David T, Fernando Filipino Common 20,824,419 20,824,419.00 12.4281% 20.824,419.00 14 Paraguay Street, Loyola Grand Villa, Quezon City 436-667-464 TOTAL 3. Composite Marketing Corporation Filipino Common 999 995 999,995.00 0.5968% 999,995,00 c/o 29th Floor, Chatham House, 116 Valero 000-112-638 Street, Salcedo Village, Makati City TOTAL 4. Felix G. Chung Common 145,895 145,895.00 0.0870% 145,895.00 1690 Dasmariñas Avenue, Dasmariñas Village 119-625-329 Makati City TOTAL 5. PCD Nominee Corp. Non-Filipine Common 91,000 91,000,00 0.0543% 91,000.00 37th Floor, Enterprise Tower 1, Ayala Avenue 004-774-849 Makati City TOTAL ^{6.} Rafael A. Morales Filipino Common 58,652 58,652.00 0.0350% 58,652.00 21 Sultan Kudarat, Ayala Heights Village, 113-343-666 Makati City TOTAL 7. Leonel A. Santos Filipino Common 55,274 55,274,00 0.0330% 55,274.00 c/o 29th Floor, Chatham House, 116 Valero Street 102-737-884 Salcedo Village, Makati City TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME: Jackstones, Inc. (formerly NextStage, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 560

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 304

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

	SHARES SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
8. Ma. Pas Alcita Galvan						
Filipino	Common	9,000	9,000.00	0.0054%	9,000.00	
c/o 29th Floor, Chatham House, 116 Valero Street						149-210-043
Street, Salcedo Village, Makati City	TOTAL					
9. Mario B. Cornista	 					
Filipino	Common	7,599	7,599.00	0.0045%	7,599.00	
24 De Las Alas Street, Pacific Malayan Village, Alabang Muntinlupa			.,,,,,,,,	0.00-1078	7,033,00	106-963-872
Alabasig wantintopa	TOTAL					i
10 Mario Yambot						
Filipino	Common	5,300	5,300.00	0.0032%	5,300.00	
c/o 29th Floor, Chatham House, 116 Valero Street				0.000274	-,	Deceased
Street, Salcedo Village, Makati City	TOTAL					
11 Southern Phils, Devt. Authority						
Filipino	Common	4,200	4,200.00	0.0025%	4,200.00	000-929-708
km 12 Catalunan Pequeno				0.002070		
Salcedo Village, Makati City	TOTAL					
12 Lydia C. San Juan			***		· · · · · · · · · · · · · · · · · · ·	
Filipino	Common	4,000	4,000.00	0.0024%	4,000.00	
9185 Batagtas cor. Magallanes Guadatupe					1,000.00	436-668-257
Makati City	TOTAL					
13 Anthony H. Strike						
Filipino	Common	3,820	3,820,00	0.0023%	3,800.00	155-377-100
c/o 29th Floor, Chatham House, 116 Valero Street, Salcedo Village, Makati City	TOTAL					
14 Inocencio R. Cortes	TOTAL					
Filipino	Common	3,284	3,284.00	0.0020%	3,284.00	
San Nicolas Street, Surigao City						122-345-136
	TOTAL					
TOTAL AMOUNT OF SU	BSCRIBE	CAPITAL				
		i	NT OF PAID-UP CAF	NTA:		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION PLEASE PRINT LEGIBLY = CORPORATE NAME: Jackstones, Inc. (formerly NextStage, Inc.) **TOTAL NUMBER OF STOCKHOLDERS: 560** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH; 304 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND TAX IDENTIFICATION NO. AMOUNT PAID % OF **CURRENT RESIDENTIAL ADDRESS** AMOUNT (TIN) FOR FILIPINOS AND TYPE NUMBER (PhP) OWNER-FOREIGNERS (PhP) SHIP 15 Raymundo A. Yap Filipino Common 2.980 2,980,00 0.0018% 2,980.00 Villa Corito Subdivision, Surigao City 436-668-102 TOTAL 16 Zenaida M. Strike Filipino Common 2,820 2,820,00 0.0017% 2,820.00 132 Molave St. Molave Park Subd. Merville Parañaque City 436-667-811 TOTAL 17 Cezar G. Siruelo, Jr. Filipino 2,768.00 Соттол 2,768 0.0016% 2,768.00 122-345-194 c/o Chatham House, 116 Valero Street, Salcedo Village, Makati City TOTAL 18 Alfredo B. Almonguera, Jr. Filipino 2,680 Common 2,680.00 0.0015% 2,680.00 P. Reyes Street, Surigao City 112-781-464 TOTAL 19 James Chiongbian Filipino Common 2,120 2,120.00 0.0013% 2,120.00 112-345-143 Eastern Shipping Lines Building Anda Circle, Port Area, Manila TOTAL 20 Greta T. De Ramos Filipino Common 2,080 2,080.00 0.0012% 2,080.00 c/o Chatham House, 116 Valero Street, Salcedo 452-638-245 Village, Makati City TOTAL 21 Others Indicate the number of the remaining stockholders Common 119,165 119,165.00 119,165.00 0.0711% TOTAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

167,559,097.00

167,559,097,00

TOTAL AMOUNT OF PAID-UP CAPITAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

		- PLEASE PRINT LEGIS	iv		
	ackstones, Inc. (former		3LY		
	(inc. (inc.)	iy. Nextotage, IIIc.)			
4 100/50711511505					
1. INVESTMENT OF CO		AMOUNT	(PhP)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHEI	RCORPORATION				
1.1 STOCKS					
1.2 BONDS/COMM	ERCIAL PAPER (Issued			- 	
by Private Corp	porations)			1	
1.3 LOANS/ CREDI	TS/ ADVANCES				
				i	
1.4 GOVERNMENT	TREASURY BILLS				
4.5. 07(1500					
1.5 OTHERS					
2. INVESTMENT OF CO	ORPORATE FUNDS IN A	ACTIVITIES UNIDED ITS			
SECONDARY PURP	OSES (PLEASE SPECIF	ACTIVITIES GNDEKTIS	DATE OF E		DATE OF
	COLO (1 ELAGE GLEGIL	1.)	RESOLU	TION	STOCKHOLDERS
111/1-(>11>1111		***************************************			RATIFICATION
3. TREASURY SHARE					
3. TREASURT SHARE	•				% AS TO THE TOTAL
į	•		NO. OF SI	IARES	NO. OF SHARES
ļ					ISSUED
			82		0.0000%
4. UNRESTRICTED/UN	APPROPRIATED RETA	INED EARNINGS AS OF	END OF LAST F	COAL VEAD	
5. DIVIDENDS DECLAR	RED DURING THE HAME	DIATELY PRECEDING	CAD.	SCAL YEAR	
1					
TYPE	OF DIVIDEND		AMOUNT (PhP)		DATE DECLARED
5.1 CASH					<u> </u>
5.2 STOCK					
5.3 PROPERTY					
3.3 TROFERT		OTAL P			
6 ADDITIONAL SHAPE	ES ISSUED DURING TH				
DATE	T		T		
DATE	NO. OF	SHARES		AMOU	NT
					
SECONDARY LICENSE	(DEGICEDATION METER				
NAME OF AGENCY:		SEC AND OTHER GOV			
TYPE OF	SEC		BSP		IC
LICENSE/REGN.					
DATE ISSUED:				_	
DATE IGGOLD.		1			
DATE STARTED	-				
OPERATIONS:		1			
	OMPENSATION OF	TOTAL NO. OF OFFIC	EBE TOTAL SIG	OF BASS	T =====
	IG THE PRECEDING	TOTAL NO. OF OFFIC			TOTAL MANPOWER
	AR (in PhP)		& FILE EN	IPLOYEES	COMPLEMENT
1	(/				
1					
	MOTE-118	- A DIONE CONTRACTOR			
<u></u>	NOTE: US	E ADDITIONAL SHEET	F NECESSARY		

I, ANTHONY B. PERALTA, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION (NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____DAY OF _SEP_ 0_1_2015__, 20____15__ IN MAKATI CITY.

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON SEP 0 1 2015

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 107-447-390.

DOC. NO: 88

BOOK NO. 2015

. Ē ROLL NO. 59432

AIMEE AEIG AL SALAMAT Notary Public — hakati City Un 131 December 2015

Cochingyan & Peralta Law Offices
Twellin Floor, 139 Corporate Center
139 Valero Strevi, Safegoro Village, Makabi City

PTR 4755766161-12-2015/Maks 8 / 15/ IBP 991550/01-13-2015/QUEZ-II LIW

Roll No. 58432