

AMENDED GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2016
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 REQUESTED 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 ANNUAL STOCKHOLDERS' MEETING.
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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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 LEGIBLY =====

CORPORATE NAME: Jackstones, Inc. (formerly NextStage, Inc.)		DATE REGISTERED: 22-Apr-64
BUSINESS/TRADE NAME:		FISCAL YEAR END: Dec. 31
SEC REGISTRATION NUMBER: 24986		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-275-073
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Monday of June		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 20-Jun-16		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 593 Antonio Drive, Bagumbayan Taguig City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 593 Antonio Drive, Bagumbayan Taguig City		TELEPHONE NUMBER(S): 215-7576
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana/PriceWaterhouseCoopers		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **Jackstones, Inc. (formerly NextStage, Inc.)**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: Holding Company</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED 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	170,000,000.00

SUBSCRIBED CAPITAL							
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
	552	Common	167,495,687		1.00	167,495,687.00	99.96%
TOTAL			167,495,687	TOTAL	TOTAL P	167,495,687.00	

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 OWNERSHIP
Other Aliens	2	Common	63,200		1.00	63,200.00	0.0377%
American	8	Common	177		1.00	177.00	0.0001%
Chinese	3	Common	33		1.00	33.00	0.0000%
Percentage of Foreign Equity :			TOTAL	63,410	TOTAL	TOTAL P	63,410.00
						TOTAL SUBSCRIBED P	167,559,097.00

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	552	Common	167,495,687	1.00	167,495,687.00	99.96%	
TOTAL			167,495,687	TOTAL P	167,495,687.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Other Aliens	2	Common	63,200	1.00	63,200.00	0.0377%	
American	8	Common	177	1.00	177.00	0.0001%	
Chinese	3	Common	33	1.00	33.00	0.0000%	
0.04 %			TOTAL	63,410	TOTAL P	63,410.00	
						TOTAL PAID-UP P	167,559,097.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Mariano Chua Tanenglian Filipino	N	C	M	Y	Chairman	
2. Aleta So Tanenglian Filipino	N	M	F	Y	Vice Chairman	
3. Maximilian So Tanenglian Filipino	N	M	M	Y	President	
4. Vandermir Carnegie Tan Say Filipino	N	M	M	Y	Executive Vice- President	
5. Jonathan A. Ongcarranceja Filipino	N	M	M	Y	Vice President	
6. Beryl Fayette Tanenglian Say Filipino	N	M	F	Y	Treasurer	
7. Adaline Daryl T. Ongcarranceja Filipino	N	M	F	Y	Asst. Corp. Secretary	
8. Stilwell Tan Sy Filipino	N	M	M	Y	Independent Director	
9. Amando Musni Velasco Filipino	N	M	M	Y	Independent Director	
10. Anthony B. Peralta Filipino	N	N	M	N	Corporate Secretary/ CIO	
11. Ma. Christina Reyes Filipino	N	N	F	N	Asst. CIO	
12.						
13.						
14.						
15.						

INSTRUCTIONS:

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

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 INCL. THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE;

"N" FOR NOMINATION AND ELECTION COMMITTEE.

ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. Ketton Holdings Inc. Filipino	Common	90,481,927	90,481,927.00	54.0000%	90,481,927.00
	TOTAL	90,481,927	90,481,927.00		
2. PCD Nominee Corp. Filipino	Common	53,731,119	53,731,119.00	32.0669%	53,731,119.00
	TOTAL	53,731,119	53,731,119.00		
3. Estate of David T. Fernando Filipino	Common	20,824,419	20,824,419.00	12.4281%	20,824,419.00
	TOTAL	20,824,419	20,824,419.00		
4. Ponciano V. Cruz Jr. Filipino	Common	1,000,000	1,000,000.00	0.5968%	1,000,000.00
	TOTAL	1,000,000	1,000,000.00		
5. Composite Marketing Corporation Filipino	Common	999,995	999,995.00	0.5968%	999,995.00
	TOTAL	999,995	999,995.00		
6. Felix G. Chung Filipino	Common	145,895	145,895.00	0.0871%	145,895.00
	TOTAL	145,895	145,895.00		
7. PCD Nominee Corp. Non-Filipino	Common	90,000	90,000.00	0.0537%	90,000.00
	TOTAL	90,000	90,000.00		

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 PDC 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

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

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. Rafael A. Morales Filipino	Common	58,652	58,652.00	0.0350%	58,652.00
	TOTAL	58,652	58,652.00		
9. Leonel A. Santos Filipino	Common	55,274	55,274.00	330.0000%	55,274.00
	TOTAL	55,274	55,274.00		
10. Ma. Paz Alcita Galvan Filipino	Common	9,000	9,000.00	0.0054%	9,000.00
	TOTAL	9,000	9,000.00		
11. Mario B. Cornista Filipino	Common	7,599	7,599.00	0.0045%	7,599.00
	TOTAL	7,599	7,599.00		
12. Mario Yambot Filipino	Common	5,300	5,300.00	0.0032%	5,300.00
	TOTAL	5,300	5,300.00		
13. Southern Phils. Devt. Authority Filipino	Common	4,200	4,200.00	0.0025%	4,200.00
	TOTAL	4,200	4,200.00		
14. Lydia C. San Juan Filipino	Common	4,000	4,000.00	0.0024%	4,000.00
	TOTAL	4,000	4,000.00		
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: Jackstones, Inc. (formerly NextStage, Inc.)					
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. Anthony H. Strike Filipino	Common	3,820	3,820.00	0.0023%	3,820.00
	TOTAL	3,820	3,820.00		
16. Inocencio R. Cortes Filipino	Common	3,284	3,284.00	0.0020%	3,284.00
	TOTAL	3,284	3,284.00		
17. Raymundo A. Yap Filipino	Common	2,980	2,980.00	0.0018%	2,980.00
	TOTAL	2,980	2,980.00		
18. Zenaida M. Strike Filipino	Common	2,820	2,820	0.0017%	2,820.00
	TOTAL	2,820	2,820		
19. Cezar G. Siruelo, Jr. Filipino	Common	2,768	2,768.00	0.0016%	2,768.00
	TOTAL	2,768	2,768.00		
20. Alfredo B. Almonguera, Jr. Filipino	Common	2,680	2,680.00	0.0015%	2,680.00
	TOTAL	2,680	2,680.00		
21. Others Filipino	Common	123,365	123,365.00	0.0736%	123,365.00
	TOTAL	123,365	123,365.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			167,559,097.00		
TOTAL AMOUNT OF PAID-UP CAPITAL					167,559,097.00
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.					

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Jackstones, Inc. (formerly NextStage, Inc.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, ANTHONY B. PERALTA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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.

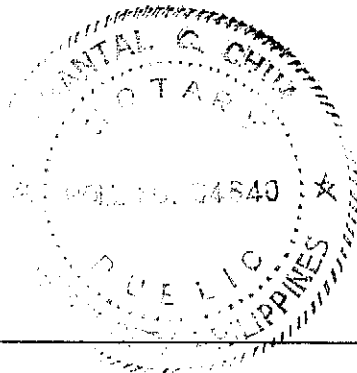
DONE THIS _____ DAY OF FEB 13 2017, 20 _____ IN MAKATI CITY.



(SIGNATURE)

FEB 13 2017

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON _____, AFFIANT
PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS TAX IDENTIFICATION NO. 107-447-390.

DOC. NO: 501 :
PAGE NO. 102 :
BOOK NO. II :
SERIES OF 2017 :




CHANTAL C. CHUA
Notary Public - Makati City
Until 31 December 2017
Cochingyan & Peralta Law Offices
Twelfth Floor, 139 Corporate Center
139 Valara St., Salcedo Village, Makati City
PTR No. 3918301/January 11, 2017/Makati City
1058411/January 6, 2017/PPLM
Roll No. 64640

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

PLEASE PRINT LEGIBLY

=====

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

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Ketton Holdings Inc. c/o 593 Antonio Drive, Bagumbayan Taguig City	Filipino	S	008-881-018
2. PCD Nominee Corp. 37th Floor, Enterprise Tower 1, Ayala Avenue Makati City	Filipino	S	004-774-849
3. Estate of David T. Fernando 14 Paraguay Street, Loyola Grand Villa, Quezon City	Filipino	S	436-667-464
4. Ponciano V. Cruz Jr. 63 4th St., New Manila, Quezon City	Filipino	S	101-589-257
5. Composite Marketing Corporation c/o 29th Floor, Chatham House, 116 Valero St. Salcedo Village, Makati City	Filipino	S	000-112-638
6. Felix G. Chung 1690 Dasmariñas Avenue, Dasmariñas Village, Makati City	Filipino	S	119-625-329
7. PCD Nominee Corp. 37th Floor, Enterprise Tower 1, Ayala Avenue, Makati City	Non-Filipino	S	004-774-849
8. Rafael A. Morales Sycip Law - All Asia Center, 105 Paseo de Roxas, Makati City	Filipino	S	113-343-666
9. Leonel A. Santos c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	Filipino	S	102-737-884
10. Ma. Paz Alcita Galvan c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	Filipino	S	149-210-043
11. Mario B. Cornista 24 De Las Alas Street, Pacific Malayan Village, Alabang Muntinlupa	Filipino	S	106-963-872
12. Mario Yambot c/o 29th Floor, Chatham House, 116 Valero, Street, Salcedo Village, Makati City	Filipino	S	Deceased
13. Southern Phils. Devt. Authority km 12 Catalunan Pequeno, Salcedo Village, Makati City	Filipino	S	000-929-708
14. Lydia C. San Juan 9185 Balagtas cor. Magallanes Guadalupe, Makati City	Filipino	S	436-668-257
15. Anthony H. Strike c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	Filipino	S	155-377-100

INSTRUCTIONS:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE.

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

INDICATE THE PARTICULAR POSITION, IF OFFICER (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" FOR STOCKHOLDER

2017-new date of actual meeting

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

PLEASE PRINT LEGIBLY

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

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. Inocencio R. Cortes c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	Filipino	S	122-345-136
17. Raymundo A. Yap Villa Corito Subdivision, Surigao City	Filipino	S	436-668-102
18. Zenaida M. Strike 132 Molave St. Molave Park Subd. Merville, Parañaque City	Filipino	S	436-667-811
19. Cezar G. Siruelo, Jr. c/o Chatham House, 116 Valero Street, Salcedo Village, Makati City	Filipino	S	122-345-194
20. Alfredo B. Almoguera, Jr. P. Reyes Street, Surigao City	Filipino	S	112-781-464
21. Others members of remaining stockholders 545		S	
22. Mariano Chua Tanenglian 105 Dapitan Street, Quezon City	Filipino	Chairman	101-914-805
23. Aleta So Tanenglian 105 Dapitan Street, Quezon City	Filipino	M, Vice Chairman	116-439-998
24. Maximilian So Tanenglian 105 Dapitan Street, Quezon City	Filipino	M, President	199-391-243
25. Vandermir Carnegie Tan Say 3 Yap Street, Corinthian Gardens, Quezon City	Filipino	M Executive Vice-President	906-826-921
26. Jonathan A. Ongcarranceja 1 Olive Place, Ferndale Homes Subdivision, Quezon City	Filipino	M, Vice President	902-539-838
27. Beryl Fayette Tanenglian Say 3 Yap Street, Corinthian Gardens, Quezon City	Filipino	M, Treasurer	199-391-251
28. Adaline Daryl T. Ongcarranceja 1 Olive Place, Ferndale Homes Subdivision, Quezon City	Filipino	M, Asst. Corp. Secretary	197-755-246
29. Stilwell Tan Sy 7 Daraga St. , Damar Village , Quezon City	Filipino	S,M, I	108-718-456

INSTRUCTIONS:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE.

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

INDICATE THE PARTICULAR POSITION, IF OFFICER (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" FOR STOCKHOLDER

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
30. Amando Musni Velasco 800A Ongpin St., Binondo, Manila	Filipino	S, M, I	103-900-426
31. Anthony B. Peralta 12th Floor, 139 Corporate Center, 139 Valero Street, Salcedo Village, Makati City	Filipino	Corporate Secretary	107-447-390
32. Ma. Christina Reyes 12th Floor, 139 Corporate Center, 139 Valero Street, Salcedo Village, Makati City	Filipino	Assistant CIO	252-336-679
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