

NEXTSTAGE, INC.

Unit 1702, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Please be advised that the Annual Meeting of the Stockholders of **NEXTSTAGE, INC.** will be held at the Alexandra Condominium Clubhouse located at 29 Meralco Avenue, Pasig City, on 30 April 2013 at 10:00 a.m., to discuss the following:

AGENDA

1. Determination of Existence of Quorum
2. Report of the Managing Consultant
3. Approval of Financial Statements
4. Ratification of All Acts and Resolutions of the Board of Directors and Management Adopted During the Preceding Year
5. Election of Directors (including the Independent Director)
6. Appointment of External Auditors
7. Consideration of Such Other Business as May Properly Come Before the Meeting
8. Adjournment

Only stockholders of record as of 20 April 2013 are entitled to notice of, to vote at, this meeting.

By order of the Board of Directors,


ANTHONY B. PERALTA
Corporate Secretary