

# 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.** (with record date on 07 April 2014) will be held at the Alexandra Condominium Clubhouse located at 29 Meralco Avenue, Pasig City, on **30 April 2014 at 9:00 a.m.**, to discuss the following:

### AGENDA

1. Call to Order
2. Determination of Existence of Quorum
3. Approval of Minutes of the April 30, 2013 Annual Stockholders Meeting and the Minutes of the Special Stockholders Meeting held on 7 February 2014
4. Report of the President
5. Approval of Audited Financial Statements
6. Ratification of All Acts and Resolutions of the Board of Directors and Management Adopted During the Preceding Year
7. Election of Directors (including the Independent Directors)
8. Appointment of External Auditor
9. Consideration of Such Other Business as May Properly Come Before the Meeting
10. Adjournment

All proxy forms must be submitted by **20 April 2014** at the principal office of **NEXTSTAGE, INC.** at Unit 1702, East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City. **MANAGEMENT IS NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND MANAGEMENT A PROXY.** Proxies shall be validated on **24 April 2014** at 10:00 A.M. at Unit 1202 139 Corporate Center, 139 Valero St., Salcedo Village, Makati City.

For your convenience in registering your attendance, please have some form of identification such as a passport, driver's license or voter's identification card for verification.

By order of the Board of Directors,

  
**ANTHONY B. PERALTA**  
Corporate Secretary