

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Please be advised that the Annual Meeting of the Stockholders of **JACKSTONES, INC.** (with record date on 07 April 2015) will be held at the LRA Pavillon 311 ML Quezon St., Mahogany Subdivision, Brgy. Bagumbayan, Taguig City, on **30 April 2015 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, 2014 Annual Stockholders Meeting
4. Report of the President
5. Approval of Audited Financial Statements for 2014
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. Approval of Amendments to the Articles of Incorporation and By-laws of Jackstones, Inc.
  - a. Amendment of Articles of Incorporation to Change the Principal Address;
  - b. Amendment of Article I, Section 1 of the By-laws; and
  - c. Amendment of Article II, Section 9 of the By-laws
10. Consideration of Such Other Business as May Properly Come Before the Meeting
11. Adjournment

Only stockholders of record as of **7 April 2015** are entitled to notice of, to vote at, this meeting.

All proxy forms must be submitted by **20 April 2015** at the principal office of **JACKSTONES, INC.** at Bonifacio Technology Center 2nd Ave. cor. 31<sup>st</sup> Street, BGC, Taguig City 1634. **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 2015 at 10:00 A.M.** at Unit 1202 139 Corporate Center, 139 Valero St., Salcedo Village, Makati City.

JACKSTONES, INC.

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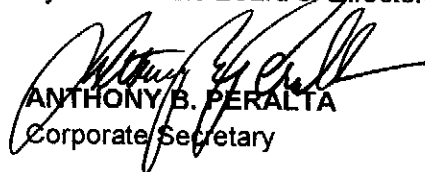
For your convenience in registering your attendance, please have some form of identification such as a passport, driver's license or voter's identification card for verification.

The Organizational Meeting of the Board of Directors will follow soon after the Annual Meeting of the Stockholders OF JACKSTONES, INC. with the following agenda:

**AGENDA**

1. Call to Order
2. Secretary's Proof of the Notice of the Meeting and Certification of Quorum.
3. Reading and Approval of the Minutes of the previous Special and Regular Meetings of the Board of Directors held on August 8, 2014, November 21, 2014, and March 23, 2015.
4. Election of Officers
5. Other Matters
6. Adjournment

By order of the Board of Directors,

  
ANTHONY B. PERALTA  
Corporate Secretary