



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

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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

Period Covered

June 20, 2016

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Department

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Remarks

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 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 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

EXISTING LAWS, RULES AND REGULATIONS			
2888893402222222222222	PLEASE PRINT LEGIBLY	######################################	
CORPORATE NAME: Jackstones, Inc. (formerly	NextStage, Inc.)		DATE REGISTERED:
BUSINESS/TRADE NAME: Jackstones,	Inc. (formerly NextStage, Inc	:.)	22-Apr-64
SEC REGISTRATION NUMBER: 24986	***		FISCAL YEAR END: Dec. 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last day o	f April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-275-073
ACTUAL DATE OF ANNUAL MEETING: 20-J	lun-16 please see attached A	nnex "A"	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 Isla Lipana/PriceWaterhouseCoopers	R:	SEC ACCREDITATION NUMBER applicable):	(if TELEPHONE NUMBER(S): 215-7576
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY	ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding Company			
	NTERCOMPANY AFFILIATIO	NS	*=========
PARENT COMPANY	SEC REGISTRATI	ON NO.	ADDRESS
SUB\$IDIARY/AFFILIATE	SEC REGISTRATI	ON NO.	ADDRESS
		· _	
NOT	TE: USE ADDITIONAL SHEET IF	NECESSARY	

GENERAL INFORMATION SHEET								
STOCK CORPORA	TION							
oreto Nomes								
orate Name: Jackstones, Inc. (formerly Nextstage, Inc.)								
A. Is the Corporation a covered person under the Anti Mon Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/	ney Laundering Yes No X							
se check the appropriate box:	710365)							
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	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 regulation, including their subsidiaries and affiliates.	Company popular providers which are a function							
2.	 Company service providers which, as a business, provide any of the following services to third parties: 							
a. Insurance Companies	The state of the s							
b. Insurance Agents	a. acting as a formation agent of juridical persons							
c. Insurance Brokers	b. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as)							
d. Professional Reinsurers	a director or corporate secretary of a company, a							
e. Reinsurance Brokers	partner of a partnership, or a similar position in							
f. Holding Companies	relation to other juridical persons							
g. Holding Company Systems h. Pre-need Companies								
i. Mutual Benefit Association	 c. providing a registered office, business address or accommodation, correspondence or administrative 							
j. All Other Persons and entities supervised and/or regulated by	address for a company, a partnership or any other							
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 as)							
C. Securities Salesman	a nominee shareholder for another person							
d. Investment Houses	7. Persons who provide any of the following services:							
e. Investment Agents and Consultants	a. managing of client money, securities or other assets							
f. Trading Advisors	b. 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 l. Other entities administering or otherwise dealing in currency, 	d. creation, operation or management of juridical							
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. None of the above							
n. Entities administering or otherwise dealing in cash Substitutes	Describe nature of business:							
and other similar monetary instruments or property supervised	Holding Company							
and/or regulated by the Securities and Exchange Commission (SEC)								
B. Has the Corporation complied with the requirements on Cust	tomor Duo Dilinongo							
(CDD) or Know Your Customer (KYC), record-keeping, and su	ubmission of Yes No X							
reports under the AMLA, as amended, since the last filing of	its GIS?							

STOCK CORPORATION

	<u></u> -																
UTHORIZED CA	APITAL STOC	к	CAPITAL	STRUCTURE													
OOKILLE OF	47 11 AL 31 OC																
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat	ed Value)										
		Common	170,000,000		1.00	170,000,000.00											
UDOODINGS A		TOTAL	170,000,000		TOTAL P	170,000,000.00											
UBSCRIBED CA	APITAL																
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 OWNERSHI										
	552	Common	167,495,687		1.00	167,495,687.00	99.9622										
	<u> </u>																
		TOTAL	167,495,687		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 OWNER SHIP										
Other Aliens American	<u>2</u> 8	Common	63,200		1.00	63,200.00	0.0377										
Chinese	3	Common Common	177		1.00 1.00	177. <u>00</u> 33.00	0.0001 0.0000										
					- .												
ercentage of Fo	preign Equity	: 0.0754% TOTAL	63,410	TOTAL	TOTAL P	63,410.00											
					JBSCRIBED P	167,559,097.00											
AID-UP CAPI																	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHI										
	552	Common	167,495,687		1.00	167,495,687,00	99.9622										
																	
																	
	L	7074					L										
	T:	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		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSH
Other Aliens	2	Common	63,200		1.00	63,200.00	0.0377										
American Chinese	3	Common Common	177 33		1.00	177.00 33.00	0.0001										
		TOTAL	63,410		TOTAL P	63,410.00	 										
				TOTAL PAID-		167,559,097.00											

	LECTOR LIGHT PROIDEL	
CORPORATE NAME: Jackstones, Inc. (formerly Ne	extstage, Inc.)	
	•	

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

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 INCLUDING 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.

STOCK CORPORATION

------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 **CURRENT RESIDENTIAL ADDRESS** % OF AMOUNT (TIN) FOR FILIPINOS AND TYPE NUMBER (PhP) OWNER-**FOREIGNERS** (PhP) SHIP 1. Ketton Holdings Inc. Filipino Common 90,481,927 90,481,927.00 54.0000% 90,481,927.00 c/o 593 Antonio Drive, Bagumbayan Taguig City 008-881-018 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 37th Floor, Enterprise Tower 1, Ayala Avenue 004-774-849 Makati City TOTAL 53,731,119 53,731,119.00 3. Estate of David T. Fernando Filipino Common 20,824,419 20,824,419.00 20,824,419.00 12.4281% 436-667-464 14 Paraguay Street, Loyola Grand Villa, Quezon City TOTAL 20,824,419 20,824,419.00 4. Ponciano V. Cruz Jr. Filipino Common 1,000,000 1,000,000,00 0.5968% 1,000,000.00 101-589-257 63 4th St., New Manila, Quezon City TOTAL 1,000,000 1,000,000.00 5. Composite Marketing Corporation 000-112-638 Filipino Common 999,995 999,995.00 0.5968% 999,995.00 c/o 29th Floor, Chatham House, 116 Valero St. Salcedo Village, Makati City TOTAL 999,995 999,995.00 6. Felix G. Chung 119-625-329 Filipino Common 145,895 145,895.00 0.0871% 145.895.00 1690 Dasmariñas Avenue, Dasmariñas Village, TOTAL 145,895 145,895.00 7. PCD Nominee Corp. 004-774-849 Non-Filipino Common 90,000 90,000.00 0.0537% 90,000.00 37th Floor, Enterprise Tower 1, Ayala Avenue

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

TOTAL AMOUNT OF PAID-UP CAPITAL

90,000.00

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.

90.000

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

Makati City

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. Rafael A. Morales						
Filipino	Common	58,652	58,652.00	0.0350%	58,652.00	
Sycip Law - All Asia Center, 105 Paseo de Roxas, Makati City					-	113-343-666
· · · · · · · · · · · · · · · · · · ·	TOTAL	58,652	58,652.00			
9. Leonel A. Santos						
Filipino	Common	55,274	55,274.00	330.0000%	55,274.00	İ
c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	<u> </u>		-			102-737-884
	TOTAL	55,274	55,274.00			
10 Ma. Paz Alcita Galvan						
Filipino	Common	9,000	9,000.00	0.005.00	9,000,00	
c/o 29th Floor, Chatham House, 116 Valero Street,	-			0.0054%	9,000.00	149-210-043
Makati City	TOTAL					
11 Mario B. Cornista	IOIAL	9,000	9,000.00			
Filipino	0			.00 0.0045% 7,599.		106-963-872
24 De Las Alas Street, Pacific Malayan Village,	Common	7,599	7,599.00		7,599.00	
Alabang Muntinlupa	TOTAL					
12 Mario Yambot	TUTAL	7,599	7,599.00			
Fllipino c/o 29th Floor, Chatham House, 116 Valero	Common	5,300	5,300.00	0.0032%	5,300.00	Danner
Street, Salcedo Village, Makati City	TOTAL	5 000				Deceased
13 Southern Phils. Devt. Authority	TOTAL	5,300	5,300.00			
Filipino						
km 12 Catalunan Pequeno	Common	4,200	4,200.00	0.0025%	4,200.00	000 000 700
Salcedo Village, Makati City	TOTAL	4 000				000-929-708
14 Lydla C. San Juan	IOIAL	4,200	4,200.00			
_						
Filipino	Common	4,000	4,000.00	0.0024%	4,000.00	
9185 Balagtas cor. Magallanes Guadalupe						436-668-257
Makati City	TOTAL	4,000	4,000.00			
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL				
		TOTAL AMOU	INT OF PAID-UP CA	PITAL		
			TAID-OF CA	FITAL		

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 S	UBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
15 Anthony H. Strike			· · · · · · · · · · · · · · · · · · ·				
Filipino	Common	3,820	3,820.00	0.0023%	3,820.00		
c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	TOTAL	2.000				155-377-100	
16 Inocencio R. Cortes	TOTAL	3,820	3,820.00				
Filipino San Nicolas Street, Surigao City	Common	3,284	3,284.00	0.0020%	3,284.00	122-345-136	
	TOTAL	3,284	3,284.00				
17 Raymundo A. Yap							
Filiplno Villa Corito Subdivision, Surigao City	Common	2,980	2,980.00	0.0018%	2,980.00	436-668-102	
Villa Conto Subdivision, Surigao City	TOTAL	2,980	2,980.00			430-008-102	
18 Zenaida M. Strike	i						
Filipino	Common	2,820	2,820.00	0.0017%	2,820.00		
132 Molave St. Molave Park Subd. Merville,				0.001170	2,020.00	436-667-811	
Parañaque City	TOTAL	2,820	2,820.00				
19 Cezar G. Siruelo, Jr.						400 045 404	
Filipino	Common	2,768	2,768.00	0.0016%	2,768.00	122-345-194	
c/o Chatham House, 116 Valero Street, Salcedo			2,100.00	0.001078	2,766.00		
Village, Makati City	TOTAL	2,768	2,768.00				
20 Alfredo B. Almonguera, Jr.				-		112-781-464	
Filipino	Common	2,680	2,680.00	0.0015%	2,680.00	172-701-404	
P. Reyes Street, Surigao City					_,		
	TOTAL	2,680	2,680.00				
21 Others							
Indicate the number of the remaining stockholders 545	Common	123,365	123,365.00	0.0736%	123,365.00		
	TOTAL						
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL	167,559,097.00				
		TOTAL AMOUN	IT OF PAID-UP CAP		167 550 007 00		
		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.

STOCK CORPORATION

		E PRINT LEGIBL	.Y	=========	=======	
CORPORATE NAME: Jackstones, Inc. (formerly	v: NextSt	age, Inc)				
	,	~gv; 110.j				
1. INVESTMENT OF CORPORATE		AMOUNT (PhPi		DATE OF	BOARD RESOLUTION
FUNDS IN ANOTHER CORPORATION			, ,		DAIL O	BOARD RESOLUTION
1.1 STOCKS		<u> </u>				
1.2 BONDS/COMMERCIAL PAPER		· · · · · · · · · · · · · · · · · · ·			<u> </u>	·
(Issued by Private Corporations)						
1.3 LOANS/ CREDITS/ ADVANCES						
1.4 GOVERNMENT TREASURY BILLS						
1.5 OTHERS						
2. INVESTMENT OF CORPORATE FUNDS IN A	CTIVITIES	LINDEDITO		2172 22		
SECONDARY PURPOSES (PLEASE SPECIF	Y:)	ONDEK 115		RESOLUTION		DATE OF STOCKHOLDERS
		***************************************	***********	************************		RATIFICATION
3. TREASURY SHARES	 	<u>=</u>				
or manager shakes				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			82			0.0000%
4. UNRESTRICTED/UNAPPROPRIATED RETAIL	NED EAD	NINGS AS OF I	- 110	05 407 5:0		
5. DIVIDENDS DECLARED DURING THE IMME	DIATELY	DDECEDING V	END	UF LAST FISC	AL YEAR	
	DIATELY	PRECEDING Y	EAR:			
TYPE OF DIVIDEND 5.1 CASH		A	MOL	JNT (PhP)	DATE DECLARED	
		······································	_	<u></u>		
5.3 PROPERTY						
	OTAL	Р				
6. ADDITIONAL SHARES ISSUED DURING THE	PERIOD	:				
DATE NO. OF	SHARES				AMOU	NT
					- 1111	
SECONDARY LICENSE PEOLOTE A TION						
SECONDARY LICENSE/REGISTRATION WITH: NAME OF AGENCY: SEC	SEC AND					
TYPE OF			SP			I C
LICENSE/REGN.						
DATE ISSUED:						
DATE STARTED			-			
OPERATIONS:						
TOTAL ANNUAL COMPENSATION OF	TOTAL N	IO. OF OFFICE	RS	TOTAL NO. C	F RANK	TOTAL MANPOWER
DIRECTORS DURING THE PRECEDING				& FILE EMP		COMPLEMENT
FISCAL YEAR (in PhP)						
L						
	·					
NOTE: USE	ADDITIC	NAL SHEET IF	NEC	ESSARY		

GIS_STOCK (v.2013)

I, ANTHONY B. PERALTA, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION (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 JUN 2 3 2016 ____, 20 ____16__ IN MAKATI CITY.

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON 1110 2 3 2016 , AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX

IDENTIFICATION NO. 107-447-390.

DOC. NO: 20 PAGE NO.

BOOK NO. 11 SERIES OF 2016 : ROLL NO. 64540

ปกผู้ 31 December 2017 Cochingyan & Peralta Law Offices (welfth Floor, 139 Corporate Center 129 Valero St., Salcedo Village, Makali City 4 (No. 5330492/January 11, 2016/Maliati City SP No. 1023416/January 8, 2016/PPLM

Roll No. 54540

JACKSTONES, INC. (formerly NextStage, Inc.)

JUSTIFICATION FOR HOLDING THE ANNUAL STOCKHOLDERS' MEETING ON A DAY DIFFERENT FROM THAT INDICATED IN THE BY-LAWS

The Company was unable to hold its Annual Stockholders' Meeting on the last working day of April, as provided in the Company's By-Laws, due to lack of quorum.

The Annual Stockholders' Meeting was instead held last June 20, 2016.