

**MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING OF
THE STOCKHOLDERS OF
JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)**
held on 04 August 2025 at 9:00 AM

STOCKHOLDERS PRESENT:

Stockholders	Shares Owned (direct)	Shares Owned (indirect)	Total	Percentage
Ketton Holdings, Inc.	172,981,927		172,981,927	69.1764%
Mariano Chua Tanenglian		10,053,540	10,053,540	4.0205%
Aleta So Tanenglian*		8,377,950	8,377,950	3.3504%
Jonathan A. Ong-Carranceja		1,675,590	1,675,590	0.6701%
Adaline Daryl T. Ong-Carranceja*		1,675,590	1,675,590	0.6701%
Vandermir Tan Say		1,675,590	1,675,590	0.6701%
William Chong Lee		1	1	0.0004%
Santos Chua Tan*	1		1	0.0004%
William Wong Tiu	1		1	0.0000%
Total	172,981,929	23,458,261	196,440,190	79.5575%

*attendance via proxy

I. CALL TO ORDER

The Chairman of the meeting, Mr. Mariano Chua Tanenglian (“**Mr. Mariano**”), called the meeting to order and presided over the same. Atty. Juan Miguel Victor C. de la Fuente (“**Atty. de la Fuente**”), who was designated as the Secretary of the Meeting, gave a roll call, after which the attending stockholders each stated, for the record, their full names, and for the stockholders who were attending via remote communication, the device they are using and respective locations, in accordance with *SEC Memorandum Circular No. 6, Series of 2020*.

All the stockholders attending via remote communication confirmed that they could completely and clearly hear. They also disclosed their location and the specific type of device which they were using. All the attending stockholders confirmed that they received the agenda and all the materials for the meeting.

Thereafter, Atty. de la Fuente reminded everyone to identify themselves before speaking.

Atty. de la Fuente recorded the minutes thereof.

II. CERTIFICATION OF NOTICE AND QUORUM

The Secretary of the Meeting certified the fact of sending the notices of the meeting to all stockholders of record as provided in the By-Laws of Jackstones, Inc. (the “**Company**”). He also certified as to the existence of a quorum there being present, in person or by proxy in the meeting, shareholders representing 196,440,190 shares of the Company or approximately 79.5575% of the 250,059,097 outstanding common shares of the Company.

In compliance with *SEC Memorandum Circular No. 6, Series of 2020*, the following were the stockholders’ addresses who participated via remote communication and their devices used to participate therein, as follows:

Stockholder	Device Used	Addresses
VANDERMIR TAN SAY	Laptop	224 Mayon St., Brgy. Maharlika, Quezon City

III. APPROVAL OF MINUTES OF PREVIOUS ANNUAL STOCKHOLDERS MEETING HELD ON 10 JUNE 2024

Mr. Mariano inquired with the Secretary of the Meeting on how the Minutes of the 10 June 2024 were distributed through uploading in the website of the Company and in the PSE EDGE systems as a company announcement.

Thereafter, Mr. Mariano submitted the Minutes for approval and upon motion made and duly seconded, the stockholders present in the meeting unanimously approved the following resolution:

Stockholders' Resolution No. 01-2025-Aug04

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of **JACKSTONES, INC. ("Company")** hereby approve, as it is hereby authorized to approve, and the stockholders of the Company hereby ratify the Minutes of the Annual Meeting of the stockholders held on 10 June 2024;

RESOLVED, FURTHER, that copies of the said Minutes be filed in the Company's Minutes Book to be kept by the Corporate Secretary."

IV. REPORT OF THE PRESIDENT

Mr. Mariano was then designated to read the President's Report for CY2024-2025. The stockholders were given an opportunity to ask clarificatory questions on the report and the status of the Company. There being none, the meeting moved to its next agenda.

V. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024

Mr. Mariano then presented the Audited Financial Statements of the Company for the fiscal year 2024 for approval.

Upon motion made and duly seconded, the stockholders present in the meeting unanimously approved the following resolution:

Stockholders' Resolution No. 02-2025-Aug04

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of **JACKSTONES, INC. ("Company")** hereby approve, as it is hereby authorized to approve, and the stockholders of the Company hereby ratify the President's Report and the Audited Financial Statements of the Company for Calendar Year ended 31 December 2024;

RESOLVED, FURTHER, that the President and the Treasurer, acting jointly, are confirmed as the authorized signatories of the audited financial statements."

VI. RATIFICATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND MANAGEMENT ADOPTED FROM 19 JUNE 2024 TO 04 AUGUST 2025

The next item in the agenda was the ratification of the acts and proceedings of the Board of Directors and management since the last annual meeting of the stockholders as they appear in the Minutes of the Board meetings and in the disclosure and reports made to the Securities and Exchange Commission ("**SEC**") and the Philippine Stock Exchange, Inc. ("**PSE**").

Upon motion made and duly seconded, the stockholders present in the meeting unanimously approved the following resolution:

Stockholders' Resolution No. 03-2025Aug04

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of JACKSTONES, INC. (“**Company**”) hereby approve, as it is hereby authorized to approve, and the stockholders of the Company hereby ratify all resolutions, acts, and proceedings of the Board of Directors and corporate officers of the Company, if done pursuant to the resolutions of the Board of Directors and stockholders of the Company from 10 June 2024 to 04 August 2025, as reflected in the approved Minutes of the Stockholders and Board Meetings of the Company are hereby approved, confirmed, and ratified as if each of such resolutions, acts, and proceedings had been adopted with specific and special authorization by the Stockholders in a meeting duly held.

RESOLVED, FURTHER, that copies of the said Minutes be filed in the Company’s Minutes Book to be kept by the corporate Secretary.”

VII. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS

Mr. Mariano brought the matter of electing the members of the Board of Directors for the fiscal year 2025-2026. Per results of the voting in absentia, the following were elected as Directors of the Company to hold office until their successors are duly elected and qualified:

Stockholders' Resolution No. 04-2025-Aug04

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of JACKSTONES, INC. (“**Company**”) hereby approve, as it is hereby authorized to approve, and the stockholders of the Company hereby ratify the election of the following as the members of the Board of Directors of the Company for the year 2025-2026 and until their successors are qualified and elected:

Mariano Chua Tanenglian
Aleta So Tanenglian
Maximilian So Tanenglian
Vandermir Carnegie Tan Say
Jonathan A. Ong-Carranceja
Adaline Daryl T. Ong-Carranceja

RESOLVED, FURTHER, that the Board of Directors of the Company hereby approve, as it is hereby authorized to approve, and the stockholders of the Company hereby ratify the election of the following as the independent members of the Board of Directors of Company for the year 2025-2026 and until their successors are qualified and elected:

William Chong Lee
Santos Chua Tan
William Wong Tiu.”

VIII. APPOINTMENT OF EXTERNAL AUDITOR

The Chairman brought up the appointment of the external auditor for the fiscal year 2025. Upon motion made and duly seconded, the stockholders present in the meeting unanimously approved the following resolution:

Stockholders' Resolution No. 05-2025-Aug04

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of **JACKSTONES, INC. (“Company”)** hereby approve, as it is hereby authorized to approve, and the stockholders of the Company hereby ratify the appointment of Isla Lipana / Price Waterhouse Coopers as the Corporation’s External Auditor for the audit year 2025 to 2026;

RESOLVED, FURTHER, that the President and the Treasurer, acting jointly, be, as they are hereby, appointed as the Company’s representatives to execute and sign, on behalf of the Company, such deeds and instruments as may be necessary to implement the foregoing.”

IX. RE-AFFIRM THE VALIDITY OF THE STOCKHOLDERS’ RESOLUTION APPROVING THE AMENDMENT OF THE CORPORATION’S BY-LAWS

The Secretary moved to re-affirm the validity of the Stockholders’ Resolution No. 06-2021-June14 approving the amendment of the By-Laws of the Corporation. Thereafter, Mr. Mariano submitted the Resolution for re-affirmation, the stockholders present in the meeting unanimously approved the following resolution:

Stockholders' Resolution No. 06-2025-Aug04

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of **JACKSTONES, INC. (“Company”)** hereby re-approve, as it is hereby authorized to approve, and the stockholders of the Company hereby re-ratify the amendments to Article III, Sections 1,2, 4, and 5 of the Company’s By-Laws, and will now be read as follows:

By-Laws Section	Present Provisions	New Wordings
Section 1	General - The Officers of the Corporation shall be composed of a Chairman, a President, a Vice-President, a Secretary, and a Treasurer. The Board of Directors may also appoint additional officers as may deem necessary. All officers except the Chairman, the President and the Vice-President shall be non-members of the Board of Directors and shall be elected to their offices by a majority vote of the Board of Directors. To the discretion of the Board of Directors, any person may be elected or appointed to one or more offices, provided that the functions are not incompatible. Any vacancy which may occur in such offices may be filled by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for the purpose.	General - The Officers of the Corporation shall be composed of a Chairman, a President, a Vice President , a Secretary, and a Treasurer. The Board of Directors may also appoint additional officers as may deem necessary. All officers, except the Chairman, the President and the Vice President and the President, shall be non-members of the Board of Directors and shall be elected to their offices by a majority vote of the Board of Directors. To the discretion of the Board of Directors, any person may be elected or appointed to one or more offices, provided that the functions are not incompatible. Any vacancy which may occur in such offices may be filled by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for the purpose.
Section 2	Election - The newly elected Board of Directors, at its first meeting after the annual meeting of the stockholders, shall elect the officers of the Corporation, namely: a Chairman, a President, a Vice President, one or more Assistant Vice-Presidents, a Secretary and a Treasurer. Additional officers	Election - The newly elected Board of Directors, at its first meeting after the annual meeting of the stockholders, shall elect the officers of the Corporation, namely: a Chairman, a President, a Vice President, one or more Assistant Vice-Presidents, a Secretary, and a Treasurer. Additional

	may be appointed at such meeting, or at any special meeting called for the purpose. All officers so elected or appointed shall hold office until their respective successors shall have been elected or appointed and shall have been qualified as such.	officers may be appointed at such meeting, or at any special meeting called for the purpose. All officers so elected or appointed shall hold office until their respective successors shall have been elected or appointed and shall have been qualified as such.
Section 4	Vice-President - The Vice-President shall be elected by the Board of Directors from its own numbers. He shall be vested with the powers and authorities of and required to perform all the duties of the President during the absence or incapability of the latter for any cause, and shall also perform such other duties as the Board of Directors or the President may from time to time assign to him.	[To be totally deleted]
Section 5	Assistant Vice Presidents - The Assistant Vice Presidents shall be elected by the Board of Directors and he may or may not be a stockholder of the Corporation and shall not be a member of the Board of Directors. They shall exercise such privileges and perform such duties as the Board of Directors or the President may provide or assign to them in its discretion.	[To be totally deleted]

X. OTHER MATTERS

The Stockholders did not discuss any other matters.

XI. ADJOURNMENT

Thereafter, there being no other business to discuss, the annual meeting of the Stockholders was adjourned at 09:40 A.M.


[Signature page follows]

Prepared and certified correct by:



JUAN MIGUEL VICTOR C. DELA FUENTE
Secretary of the Meeting

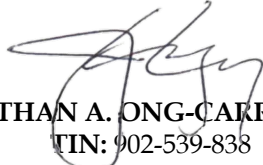
Read and Approved:



MARIANO CHUA TANENGLIAN
TIN: 101-914-805
*Chairman, Stockholder
and Authorized representative for*

KETTON HOLDINGS, INC.
TIN: 008-881-018
And

ALETA SO TANENGLIAN
TIN: 116-439-998



JONATHAN A. ONG-CARRANCEJA
TIN: 902-539-838
*Stockholder
and Authorized representative for*


ADALINE DARYL T. ONG-CARRANCEJA
TIN: 197-755-246



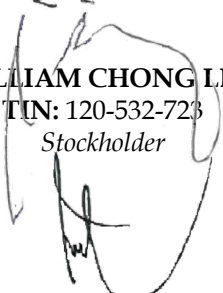
VANDERMIR CARNEGIE TAN SAY
TIN: 906-826-921
Stockholder



WILLIAM CHONG LEE
TIN: 120-532-723
Stockholder



WILLIAM WONG TIU
TIN: 120-533-911
Stockholder



STEWART LIM
TIN: 120-532-822
*Stockholder and
Authorized representative for*
SANTOS CHUA TAN
TIN: 104-000-697