

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 5 February 2026
Date of Report (Date of earliest event reported)
 2. SEC Identification Number 24986
 3. BIR Tax Identification No. 000-275-073
 4. JACKSTONES, INC. (formerly NEXTSTAGE, INC.)
Exact name of issuer as specified in its charter
 5. REPUBLIC OF THE PHILIPPINES
Province, country or other jurisdiction of incorporation
 6. (SEC Use Only)
Industry Classification Code:
 7. 593 ANTONIO DRIVE, BAGUMBAYAN, TAGUIG CITY
Address of principal office
 - 1630
Postal Code
 8. 632 88130473
Issuer's telephone number, including area code
 9. N/A
Former name or former address, if changed since last report
 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| <u>COMMON STOCK</u> | <u>250,059,097</u> |

11. Indicate the item numbers reported herein: ITEM 9

In a meeting duly called for the purpose, the Nomination Committee (the "Committee") of Jackstones, Inc. (the "Company") has approved the announcement to open the floor for the nomination of the directors of the Company for the succeeding year 2026-2027.

The announcement shall be disseminated to the public through the disclosure forms of the Philippine Stock Exchange and by uploading the announcement and guidelines for nomination in the Company's website.

The salient points of the announcement includes the following:

1. Any active and regular shareholder of the Company may nominate a maximum of three (3) candidates;
2. The nomination shall be sent to a dedicated email address and shall be open to receive nominations from 9:00 AM of 6 February 2026 until 5:00 PM of 8 April 2026;
3. The details required for nominating individuals and corporate/juridical entities must be provided in order to determine their status and identity within the Company;
4. The specific criteria that will be used by the Committee in evaluating the nominated candidates is likewise listed and disseminated; and

5. Candidates which the Nomination Committee have deemed to be qualified and fit to be elected shall be notified by the Nomination Committee via email that his/her candidacy is confirmed and that he/she will be enumerated in the Preliminary Information Statement for 2026.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JACKSTONES, INC. (formerly NEXTSTAGE, INC.)

Issuer

05 February 2026

Date

JUAN MIGUEL VICTOR C. DE LA FUENTE

Corporate Secretary

SECRETARY'S CERTIFICATE

I, **JUAN MIGUEL VICTOR DE LA FUENTE**, of legal age, Filipino, with office address at 27th Floor, 88 Corporate Center, 141 Valero Street, Salcedo Village, Makati City, Metro Manila, after having been sworn in accordance with law, do hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **JACKSTONES INC. (FORMERLY NEXTSTAGE, INC.)** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at 593 Antonio Drive, Bagumbayan, Taguig City;
2. As the Corporate Secretary, I am the custodian of the corporate records of the Corporation including the minutes of the meetings of the Board of Directors and the stockholders;
3. I hereby certify that at a meeting of the Board of Directors of the Corporation held on February 5, 2026 via video/ teleconference, in compliance with *SEC Memorandum Circular No. 6, Series of 2020*, at which a quorum was present and acting throughout, the following resolution was unanimously approved:

Board Resolution No. 01-2026-February 5

**NOMINATIONS FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR
CALENDAR YEAR 2026 TO 2027**

In a meeting duly called for the purpose, the Nomination Committee (the "**Committee**") of Jackstones, Inc. (the "**Company**") has approved the announcement to open the floor for the nomination of the directors of the Company for the succeeding year 2026-2027.

The announcement shall be disseminated to the public through the disclosure forms of the Philippine Stock Exchange and by uploading the announcement and guidelines for nomination in the Company's website.

The salient points of the announcement include the following:

1. Any active and regular shareholder of the Company may nominate a maximum of three (3) candidates;
 2. The nomination shall be sent to a dedicated email address and shall be open to receive nominations from 9:00 AM of 6 February 2026 until 5:00 PM of 8 April 2026;
 3. The details required for nominating individuals and corporate/ juridical entities must be provided in order to determine their status and identity within the Company;
 4. The specific criteria that will be used by the Committee in evaluating the nominated candidates is likewise listed and disseminated; and
 5. Candidates which the Nomination Committee have deemed to be qualified and fit to be elected shall be notified by the Nomination Committee via email that his/her candidacy is confirmed and that he/she will be enumerated in the Preliminary Information Statement for 2026.
4. I hereby certify that the foregoing resolution has not been amended, modified, or revoked, and remain in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand this FEB 05 2026 at Makati City.

JUAN MIGUEL VICTOR DE LA FUENTE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this FEB 05 2026 in Makati City, affiant exhibited to me his TIN No. 222-649-589.

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Book No. 1
Series of 2026.



CONNER SHANE WILLIAM A. HINES
Appointment No. M-112 (REN) (2026-2027)
Notary Public for Makati City
Until December 31, 2027
27th Floor, 88 Corporate Center
141 Sedeño St., Salcedo Village, Makati City
Roll of Attorney's No. 88768
PTR No. 10764602 / 01-05-2026 / Makati City
IBP No. INV No. 535359 / 12-16-2025 / Cebu City Chapter
MCLE Compliance No. VIII-0026663 / Valid until April 14, 2028

JACKSTONES, INC.

593 Antonio Drive, Bagumbayan, Taguig City 1630

NOMINATIONS FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR CALENDAR YEAR 2026

Version No:
Initial Issue Date:
Revision Date:
Revision No:

Date: **5 February 2026**

To: **Shareholders of Jackstones, Inc.**

Re: **Nomination for the Members of the Board of Directors for CY2026**

Gentlemen:

We hereby announce the opening of the floor for the nomination of the Members of the Board of Directors of Jackstones, Inc. for CY2026. Please see below the guidelines for the submission of the nominations for the Members of the Board of Directors for CY2026:

1. Any active and regular shareholder of the Corporation may nominate a maximum of three (3) candidates. Such nomination shall be sent via email to investorrelations@jackstonesproperties.com.ph on or before 9:00am of 6 February 2026 until 5:00pm of 8 April 2026.
2. To determine and verify the status and identity of the nominating shareholder, the latter shall provide the following details:

For Individual Nominating Shareholders	For Corporate/Organizational Nominating Shareholders
a. Complete Name; (Last Name, First Name, Middle Name) b. Birthdate; c. Address; d. Mobile Number; e. Phone Number; f. Email Address; g. Current photograph of the Shareholder, with the face fully visible (uploaded in PDF or JPEG format); h. Valid government-issued ID exhibiting the signature of the Shareholder (uploaded in PDF or JPEG format); and i. For Shareholders with joint accounts: A scanned copy of an authorization letter signed by all Shareholders, identifying who among them is authorized to cast the vote for the account (uploaded in PDF or JPEG format);	a. Securities and Exchange Commission / Department of Trade and Industry Registered Name; b. Address; c. Mobile Number; d. Phone Number; e. Email Address; f. Complete Name (Last Name, First Name, Middle Name) of the individual authorized to cast the vote for the account (the “Authorized Voter”); g. Current photograph of the individual authorized to cast the vote for the account (the “Authorized Voter”); h. Valid government-issued ID of the Authorized Person exhibiting his or her signature (uploaded in PDF or JPEG format); and i. A scanned copy of the Secretary’s Certificate or other valid authorization in favor of the Authorized Person(uploaded in PDF or JPEG format)

3. The nomination of a candidate shall be submitted together with the following information of the nominating shareholder:

- a. Name of the candidate;
 - b. Address;
 - c. Date of Birth;
 - d. Citizenship;
 - e. Email Address;
 - f. Mobile Number;
 - g. Phone Number;
 - h. Educational background and attainment; and
 - i. Previous positions held, if any, and description and scope of duties.
4. Upon receipt of the nomination, which includes the requested details of the nominating shareholder and the candidate/s, the Company shall verify the standing of the nominating shareholder within two (2) working days from receipt thereof.
5. Once the Company verifies the standing of the shareholder, the nomination of the candidate provided, as well as the provided information, shall be forwarded to the Nomination Committee for evaluation as to whether the candidate has the following:
 - a. Knowledge, skills, experience;
 - b. Record of integrity and good repute;
 - c. Sufficient time to carry out their responsibilities;
 - d. Ability to promote a smooth interaction between members of the Corporation;
 - e. Age of the director; and
 - f. Possible conflict of interest.
6. Within a period of two (2) weeks from the receipt of the nomination, the Nomination Committee shall determine the fitness of the candidate. The Nomination Committee has the discretion to conduct interview/s with a candidate to further check the candidate's fitness and qualification.
7. Candidates which the Nomination Committee have deemed to be qualified and fit to be elected and sit in the Board of Directors shall be notified by the Nomination Committee via email that his candidacy is confirmed and that he will be enumerated in the Preliminary Information Statement for CY2026.
8. Any decision or order of the Nomination Committee regarding the disqualification or unfitness of a candidate shall be final and non-appealable.
9. Any questions or clarifications regarding the nomination process can be sent to investorrelations@jackstonesproperties.com.ph.

Please be guided accordingly.