MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING OF THE STOCKHOLDERS OF JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)

held on 29 June 2026 at 9:00 AM

STOCKHOLDERS PRESENT:

Stockholder	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%
Maximilian Tanenglian*		1,675,589	1,675,589	0.67%
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%
Santos Chua Tan*	1		1	0.0000%
William Wong Tiu	1		1	0.0000%
Total	**172,981,929**	**25,133,849**	**198,115,778**	**79.2276%**

*attendance via proxy

ALSO PRESENT:
Mariano Tanenglian Jr.

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 each other. 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 198,115,778 shares of the Company or approximately 79.2276% of the 250,059097 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	Mandaluyong City

ALSO PRESENT:

Name	Device Used	Addresses
MARIANO TANENGLIAN JR.	Laptop	Vancouver City

III. *REVIEW AND APPROVAL OF MINUTES OF PREVIOUS ANNUAL STOCKHOLDERS MEETING HELD ON 4 AUGUST 2025*

Mr. Mariano inquired with the Secretary of the Meeting on how the Minutes of the 4 August 2025 were distributed through uploading on 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. 01-2026-Jun29

RESOLVED, AS IT IS HEREBY RESOLVED, that the Stockholders of **JACKSTONES, INC.** (**"Company"**) hereby approve and ratify, as it is hereby authorized to approve, the Minutes of the Annual Meeting of the stockholders held on 4 August 2025;

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 CY2025-2026. 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, 2025*

Mr. Mariano then presented the Audited Financial Statements of the Company for the fiscal year 2025 for approval.

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

Stockholders' Resolution No. 02-2026-Jun29

RESOLVED, AS IT IS HEREBY RESOLVED, that the Stockholders of **JACKSTONES, INC.** (**"Company"**) hereby approve and ratify, as it is hereby authorized to approve, the President's Report and the Audited Financial Statements of the Company for Calendar Year ended 31 December 2025;

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 DURING THE PRECEEDING YEAR*

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. 03-2026Jun29

RESOLVED, AS IT IS HEREBY RESOLVED, that the Stockholders of **JACKSTONES, INC.** ("**Company**") hereby approve and ratify, as it is hereby authorized to approve, 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 04 August 2025 to 29 June 2026, 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 2026-2027. 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-Jun29

RESOLVED, AS IT IS HEREBY RESOLVED, that the Stockholders of **JACKSTONES, INC.** ("**Company**") hereby approve, as it is hereby authorized to approve, and the election of the following as the members of the Board of Directors of the Company for the year 2026-2027 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 Stockholders of the Company hereby approve, as it is hereby authorized to approve, the election of the following as the independent members of the Board of Directors of the Company for the year 2026-2027 and until their successors are qualified and elected:

Diego Cheng Garana
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 2026. Upon motion made and duly seconded, the stockholders present in the meeting unanimously approved the following resolution:

Stockholders' Resolution No. 05-2026-Jun29

RESOLVED, AS IT IS HEREBY RESOLVED, that the Stockholders of **JACKSTONES, INC.** (**"Company"**) hereby approve, as it is hereby authorized to approve, the appointment of Isla Lipana / Price Waterhouse Coopers as the Corporation's External Auditor for the audit year 2026 to 2027;

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. OTHER MATTERS

The Stockholders did not discuss any other matters.

X. ADJOURNMENT

Thereafter, there being no other business to discuss, the annual meeting of the Stockholders was adjourned at 09:35 A.M.

Prepared and certified correct by:

JUAN MIGUEL VICTOR C. DE LA FUENTE
Secretary of the Meeting

Read and Approved:

MARIANO CHUA TANENGLIAN
Chairman of the Meeting, Stockholder,
and Authorized Proxy for Ketton Holdings, Inc.,
Maximillian Tanenglian, and Aleta Tanenglian

JONATHAN A. ONG-CARRANCEJA
Stockholder and Authorized Proxy for Adaline Daryl
Ong Carranceja

WILLIAM WONG TIU
Stockholder

VANDERMIR CARNEGIE TAN SAY
Stockholder