



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: MARLON ESTRELLA

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Company Information

SEC Registration No.: 0000024986

Company Name: JACKSTONES INC.

Industry Classification: D26950

Company Type: Stock Corporation

Document Information

Document ID: OST10618202482737998

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JACKSTONES, INC. (formerly NextStage, Inc.)			DATE REGISTERED: 04/22/1964
BUSINESS/TRADE NAME:			FISCAL YEAR END:
SEC REGISTRATION NUMBER: 0000024986			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Monday of June			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-275-073
ACTUAL DATE OF ANNUAL MEETING: 10-Jun-24			WEBSITE/URL ADDRESS: jackstonesinc.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 593 Antonio Drive, Bagumbayan, Taguig City Philippines 1630			E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: 593 Antonio Drive, Bagumbayan, Taguig City Philippines 1630			FAX NUMBER: N/A
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
chk@zqlaw.com	external@e-securetechnologie.com	0917 848 48 17	0977 288 8954
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA / PriceWaterhouseCoopers		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 8277-9455
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic...		INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A	N/A	N/A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Jackstones Properties, Inc.	CS201735544	593 Antonio Drive, Bagumbaya, Taguig City	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ 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.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment 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, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	500,000,000	1.00	500,000,000.00			
TOTAL		500,000,000	TOTAL P	500,000,000.00			
SUBSCRIBED CAPITAL							
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 OWNERSHIP
	553	COMMON	249,807,133		1.00	249,807,133.00	99.90%
TOTAL		249,807,133	TOTAL	TOTAL P	249,807,133.00		99.90%
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 OWNERSHIP
Other Aliens	2	COMMON	251,836		1.00	251,836.00	0.10%
American	8	COMMON	177		1.00	177.00	0.00%
Chinese	3	COMMON	33		1.00	33.00	0.00%
Percentage of Foreign Equity:		TOTAL	252,046	TOTAL	TOTAL P	252,046.00	0.10%
TOTAL SUBSCRIBED P						250,059,097.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	553	COMMON	187,932,133	1.00	187,932,133.00	99.87%	
TOTAL		187,932,133	TOTAL P	187,932,133.00		99.87%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Other Aliens	2	COMMON	251,836	1.00	251,836.00	0.13%	
American	8	COMMON	177	1.00	177.00	0.00%	
Chinese	3	COMMON	33	1.00	33.00	0.00%	
TOTAL		252,046	TOTAL P	252,046.00		100%	
TOTAL PAID-UP P				188,184,179.00		100%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MARIANO CHUA TANENGLIAN 105 Dapitan Street Quezon City	FILIPINO	N	M	M	Y	President/ Vice Chairman		101-914-805
2. ALETA SO TANENGLIAN 105 Dapitan Street Quezon City	FILIPINO	N	M	F	Y	Chairman/ Treasurer	A/M	116-439-998
3. MAXIMILIAN SO TANENGLIAN 105 Dapitan Street Quezon City	FILIPINO	N	M	M	Y	N/A	N/M	199-391-243
4. VANDERMIR CARNEGIE TAN SAY 11 Katarungan St. Plainview Mandaluyong City	FILIPINO	N	M	M	Y	Vice President		906-826-921
5. JONATHAN A. ONG-CARRANCEJA 1 Olive Place, Ferndale Homes Subdivision, Quezon City	FILIPINO	N	M	M	Y	Vice President		902-539-838
6. ADALINE DARYL T. ONGCARRANCEJA 1 Olive Place, Ferndale Homes Subdivision, Quezon City	FILIPINO	N	M	F	Y	Asst. Corporate Secretary		197-755-246
7. SANTOS CHUA TAN 588 Unit S. Mangga Avenue, Sampaloc, Manila	FILIPINO	N	I	M	Y	Independent Director	A/M N/M	101-000-697
8. WILLIAM WONG TIIU 16D Lee Tower, 921 Sabino Padilla St., Binondo Manila	FILIPINO	N	I	M	Y	Independent Director	A/M N/C	120-533-911
9. WILLIAM CHONG LEE 27 Doña Aurora St. Parang, Marikina City	FILIPINO	N	I	M	Y	Independent Director	A/C N/M	120-532-723
10. JUAN MIGUEL VICTOR C. DE LA FUENTE Unit 2704, 88 Corporate Center, 141 Sedeño St., Salcedo Vill., Makati City	FILIPINO	N	N	M	N	Corp Sec / CIO / Investor Relations Officer		222-649-589
11. CHARLANE S. SANCIO 994 C. Aguila St. Brgy. 387, Quiapo, Manila	FILIPINO	N	N	F	N	Compliance Officer		303-983-028-000
12. JEMIMAH CHRISTIAN R. SOLOMON Unit 2704, 88 Corporate Center, 141 Sedeño St., Salcedo Vill., Makati City	FILIPINO	N	N	F	N	Asst. CIO		355-971-290-000
13. RAMTRINA MARIE C. ADRIAS Unit 2704, 88 Corporate Center, 141 Sedeño St., Salcedo Vill., Makati City	FILIPINO	N	N	F	N	Asst. CIO		417-105-667-000
14. ****NOTHING FOLLOWS****								
15.								

INSTRUCTION:

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)						
TOTAL NUMBER OF STOCKHOLDERS: 566			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 306			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 191,918,931 as of the Audited Financial Statements for CY2023						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1 KETTON HOLDINGS INC. Filipino c/o 593 Antonio Drive, Bagumbayan Taguig City	COMMON	172,981,927	172,981,927.00	69.18%	111,106,927.00	008-881-018
	TOTAL	172,981,927	172,981,927.00			
2 PCD NOMINEE CORP. Filipino 37th Floor, Enterprise Tower 1 Ayala Avenue, Makati City	COMMON	54,639,759	54,639,759.00	21.85%	54,639,759.00	004-774-849
	TOTAL	54,639,759	54,639,759.00			
3. ESTATE OF DAVID T. FERNANDO Filipino 14 Paraguay Street, Loyola Grand Villa Quezon City	COMMON	20,824,419	20,824,419.00	8.33%	20,824,419.00	436-667-464
	TOTAL	20,824,419	20,824,419.00			
4. COMPOSITE MARKETING CORPORATION Filipino c/o 29th Floor, Chatham House, 116 Valero St., Salcedo Village, Makati City	COMMON	999,995	999,995.00	0.40%	999,995.00	000-112-638
	TOTAL	999,995	999,995.00			
5. PCD NOMINEE CORP. Non-Filipino 37th Floor, Enterprise Tower 1	COMMON	241,011	241,011	0.10%	241,011.00	004-774-849
	TOTAL	241,011	241,011.00			
6. FELIX G. CHUNG Filipino 1690 Dasmariñas Avenue Dasmariñas Village, Makati City	COMMON	145,895	145,895.00	0.06%	145,895.00	119-625-329
	TOTAL	145,895	145,895.00			
7. LEONEL A. SANTOS Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	COMMON	55,274	55,274.00	0.02%	55,274.00	102-737-884
	TOTAL	55,274	55,274.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,059,097.00	188,184,097.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)						
TOTAL NUMBER OF STOCKHOLDERS: 566			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 306			
TOTAL ASSETS BASED ON LATEST AUDITED FS: <u>191,918,931 as of the Audited Financial Statements for CY2023</u>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8. MA. PAZ ALCITA GALVAN Filipino c/o 29th Floor, Chatham House, 116	COMMON	9,280	9,280.00	0.0037%	9,000.00	149-210-043
	TOTAL	9,280	9,280.00			
9. MARIO B. CORNISTA Filipino 24 De Las Alas Street, Pacific Malayan	COMMON	7,599	7,599.00	0.0030%	7,599.00	106-963-872
	TOTAL	7,599	7,599.00			
10. MARIO YAMBOT Filipino c/o 29th Floor, Chatham House, 116	COMMON	5,300	5,300.00	0.0021%	5,300.00	Deceased
	TOTAL	5,300	5,300.00			
11. SOUTHERN PHILS. DEVT. AUTHORITY Filipino Km. 12 Catalunan Pequeno	COMMON	4,200	4,200.00	0.0017%	4,200.00	000-929-708
	TOTAL	4,200	4,200.00			
12. LYDIA C. SAN JUAN Filipino 9185 Balagtas cor. Magallanes	COMMON	4,000	4,000.00	0.0016%	4,000.00	436-668-257
	TOTAL	4,000	4,000.00			
13. ANTHONY H. STRIKE Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	COMMON	3,820	3,820.00	0.0015%	3,820.00	155-377-100
	TOTAL	3,820	3,820.00			
14. INOCENCIO R. CORTES Filipino c/o 29th Floor, Chatham House, 116 Valero Street, Makati City	COMMON	3,284	3,284.00	0.0013%	3,284.00	122-345-136
	TOTAL	3,284	3,284.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,059,097.00	188,184,097.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)						
TOTAL NUMBER OF STOCKHOLDERS: 566				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 306		
TOTAL ASSETS BASED ON LATEST AUDITED FS: 191,918,931 as of the Audited Financial Statements for CY2023						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. RAYMUNDO A. YAP Filipino Villa Corito Subdivision	COMMON	2,980	2,980.00	0.0012%	2,980.00	436-668-102
	TOTAL	2,980	2,980.00			
16. ZENaida M. STRIKE Filipino 132 Molave St., Molave Park. Subd.	COMMON	2,820	2,820.00	0.0011%	2,820.00	436-667-811
	TOTAL	2,820	2,820.00			
17. CEZAR G. SIRUELO JR. Filipino c/o 29th Floor, Chatham House,	COMMON	2,768	2,768.00	0.0011%	2,768.00	122-345-194
	TOTAL	2,768	2,768.00			
18. ALFREDO B. ALMONGUERA JR. Filipino P. Reyes Street	COMMON	2,680	2,680.00	0.0011%	2,680.00	112-781-464
	TOTAL	2,680	2,680.00			
19. JAMES CHIONGBIAN Filipino Eastern Shipping Lines Building	COMMON	2,120	2,120.00	0.0008%	2,120.00	112-345-143
	TOTAL	2,120	2,120.00			
20. OTHERS <u>Please see attached Certified List of Stockholders.</u>	COMMON	119,966	119,966.00	0.0480%	120,246.00	
	TOTAL	119,966	119,966.00			
21.	COMMON					
	TOTAL					

TOTAL AMOUNT OF SUBSCRIBED CAPITAL	250,059,097.00	
TOTAL AMOUNT OF PAID-UP CAPITAL		188,184,097.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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</i>

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

JACKSTONES, INC. (FORMERLY NEXTSTAGE, INC.)

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	3,326,994.00	Various Dates
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES	113,235,732.00	Various Dates
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	4,982,833.00	Various Dates

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	82	N/A

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php72,000.00	5	0	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JUAN MIGUEL VICTOR C. DE LA FUENTE**, Corporate Secretary of **JACKSTONES, INC. (formerly Nextstage, Inc.)**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____ day of JUN 14 2024, 20 ____ in CITY OF MAKATI.

JUAN MIGUEL VICTOR C. DE LA FUENTE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MAKATI on JUN 14 2024 by affiant who personally appeared before me and exhibited to me his/her Tax Identification Number 222-649-589.

DOC. NO. 55;

PAGE NO. 12;

BOOK NO. 1;

SERIES OF 2024.

CONNER SHANE WILLIAM A. HINES

Appointment No. M-337 (2024-2025)

Notary Public for Makati City

Until December 2025

27th Floor, 88 Corporate Center

141 Sedeño St., Salcedo Village, Makati City

Roll of Attorney's No. 88768

PTR No. 10090840 / 01-18-2024 / Makati City

IBP No. 419390 / 01-12-2024 / Cebu City Chapter

Admitted to the Bar 2023

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER: **CS201505752**
CORPORATE NAME: **SHOPEE PHILIPPINES INC.**

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO./PASSPORT NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Li Xiaodong	1 Fusionopolis Place, #17-10, Galaxis, Singapore 138522	Singaporean	03 Nov. 1977	K2039415R issued on 12 Oct. 2020, valid until 3 June 2026	N/A	I	H

Note: This page is not for uploading on the SEC IView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.