



## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

**TO ALL STOCKHOLDERS**  
**TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.**

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Transpacific Broadband Group International, Inc. will be held via ZOOM, on Wednesday, **October 21, 2020 at 1:30pm**. Please refer to the Zoom link for the meeting below:

<https://us04web.zoom.us/j/73404357933?pwd=OFVZSIJqQS9lVnJkdExLZWWhLT0cwQT09>

The following matters will be taken up during the meeting:

1. Proof of Notice of the Meeting
2. Proof of Presence of a quorum
3. Approval of the previous annual minutes of meeting
4. Report of the President
5. Approval of the FY December 31, 2019 Audited Financial Statements
6. Election of Directors
7. Appointment of Independent Auditors
8. Adjournment

The record date for determination of the stockholders entitled to notice of, and to vote at said meeting is fixed at the close of business hours on September 23, 2020.

**In view of the ongoing Covid-19 pandemic, shareholders may only participate via remote communication.** To register, please download the registration form at <http://www.tbgi.net.ph/NOTICEOFANNUAL%20ORSPECIALSTOCKHOLDERSMEETINGS.html> and email to [asm@tbgi.net.ph](mailto:asm@tbgi.net.ph). Deadline for registration is on 14 October 2020 at 12 NN.

The Company is not soliciting proxies. Should you be unable to attend the meeting, you can nevertheless be represented and vote at the ASM by submitting a proxy by email the same email address, or by sending a physical copy to the Office of the Corporate Secretary at Unit 904 Summit One Tower, 530 Shaw Boulevard, Mandaluyong City. The deadline for submission of proxies is on 14 October 2020.

  
**PAUL SARIA**  
Assistant Corporate Secretary  
Chief Information Officer