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Transpacific Broadband Group Int'l. Inc. TBGI

PSE Disclosure Form POR-1 - Public Ownership Report
Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
- Quarterly
- Others

| | |
|--------------------|--------------|
| Report Date | Dec 31, 2020 |
|--------------------|--------------|

Computation of Public Ownership

| | |
|---|---------------|
| Number of Issued and Outstanding Common Shares | 3,800,000,000 |
| Less: Number of Treasury Common Shares, if any | 4,378,000 |
| Number of Outstanding Common Shares | 3,795,622,000 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------|---------------|----------|--------------------------------|-------------------------------|
| ARSENIO T. NG | 1,712,370,990 | 0 | 1,712,370,990 | 45.11 |
| ARDI BRADLY NG | 100,000 | 0 | 100,000 | 0 |
| HILARIO T. NG | 4,008,040 | 0 | 4,008,040 | 0.11 |
| SIMOUN UNG | 10,000 | 0 | 10,000 | 0 |

| | | | | |
|----------------|---------------|---|---------------|-------|
| PAUL B. SARIA | 258,040 | 0 | 258,040 | 0 |
| OSCAR V. MAPUA | 40,000 | 0 | 40,000 | 0 |
| KENNETH CO | 42,590,000 | 0 | 42,590,000 | 1.12 |
| | 1,759,377,070 | 0 | 1,759,377,070 | 46.34 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---------------|--------|----------|--------------------------------|-------------------------------|
| SANTOS CEJOCO | 10,000 | 0 | 10,000 | 0 |
| | 10,000 | 0 | 10,000 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------------------------|-------------|----------|--------------------------------|-------------------------------|
| UNIPAGE MANAGEMENT INC | 467,650,000 | 0 | 467,650,000 | 12.32 |
| ATN HOLDINGS INC. | 130,000,000 | 0 | 130,000,000 | 3.42 |
| | 597,650,000 | 0 | 597,650,000 | 15.74 |

D. Affiliates

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

F. Banks

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

I. Others

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NONE | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

| | |
|---|---------------|
| Number of Listed Common Shares | 2,090,193,000 |
| Total Number of Non-Public Shares | 2,357,037,070 |
| Total Number of Shares Owned by the Public | 1,438,584,930 |

| | |
|------------------------------------|-------|
| Public Ownership Percentage | 37.90 |
|------------------------------------|-------|

Other Relevant Information

NONE

Filed on behalf by:

| | |
|--------------------|----------------|
| Name | Paul Saria |
| Designation | Vice President |