



# Transpacific Broadband Group

INTERNATIONAL, INC.

*formerly: Transpacific Broadcast Group International, Inc.*

CORPORATE OFFICE: 9/F SUMMIT ONE TOWER  
530 SHAW BOULEVARD, MANDALUYONG CITY,  
PHILIPPINES, 1550  
TEL.: (632) 718-3720, 718-3721, FAX (632) 533-4052  
EMAIL: [tbgi@tbgi.net.ph](mailto:tbgi@tbgi.net.ph)

SATELLITE CENTER: BLDG. 1751 CHICO ST.  
CLARK SPECIAL ECONOMIC ZONE  
ANGELES CITY, PAMPANGA, PHILIPPINES  
TEL.: (6345) 599-3042, FAX (6345) 599-3041

September 13, 2013

**JANET A. ENCARNACION**  
HEAD, DISCLOSURE DEPARTMENT  
THE PHILIPPINE STOCK EXCHANGE  
PSE Center, Exchange Road  
Ortigas Complex, Pasig City

**Dear Ms. Encarnacion,**

In compliance with PSE's requirement, we are sending you here SEC Form GIS (General Information Statement) for 2013.

Thank you.

Very truly yours,

  
CELINIA FAELMOCA



109122013001429



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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Company Name TRANSPACIFIC BROADBAND GROUP INTL. INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2013  
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 BLANK, WRITE "N.A." IF 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 STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BUILDING, EDSA GREENHILLS, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: <b>TRANSPACIFIC BROADBAND GROUP INT'L. INC.</b>		DATE REGISTERED  <b>14-Jul-95</b>
BUSINESS/TRADE NAME: <b>TRANSPACIFIC BROADBAND GROUP INT'L. INC.</b>		
SEC REGISTRATION NUMBER: <b>AS095-006755</b>		FISCAL YEAR END <b>31-Dec</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Last Wednesday of May</b>		CORPORATE TAX IDENTIFICATION NO. (TIN) <b>004-513-153</b>
ACTUAL DATE OF ANNUAL MEETING <b>11-Sep-13</b>		WEBSITE/JURL ADDRESS: <b>tbgi.net.ph</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>9F SUMMIT ONE TOWER 530 SHAW BLVD. MAND. CITY</b>		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: <b>BLDG. 1751 CHICO ST. CSEZ, ANGELES CITY PAMPAN</b>		Fax No. <b>717-0523</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>RR TAN and Associates, CPAs DOMINGO A. DAZA, JR.</b>		SEC ACCREDITATION NUMBER (if applicable) <b>No. 1088-A Valid until 2/23/2014</b>
		Tel. Nos. <b>717-0523</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>SERVICE</b>	INDUSTRY CLASSIFICATION: <b>INFORMATION TECHNOLOGY</b>	GEOGRAPHICAL CODE: <b>NCR</b>

===== INTERCOMPANY AFFILIATION =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	NA	NA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
NONE	NA	NA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **TRANSPACIFIC BROADBAND GROUP INT'L. INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act**    Yes    No  x

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> Banks</p> <p><input type="checkbox"/> Offshore Banking Units</p> <p><input type="checkbox"/> Quasi-Banks</p> <p><input type="checkbox"/> Trust Entities</p> <p><input type="checkbox"/> Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> Pawnshops</p> <p><input type="checkbox"/> Foreign Exchange Dealers</p> <p><input type="checkbox"/> Money Changers</p> <p><input type="checkbox"/> Remittance Agents</p> <p><input type="checkbox"/> Electronic Money Issuers</p> <p><input type="checkbox"/> Financial Institutions which Under Special Laws are subject to Bangko</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> Insurance Companies</p> <p><input type="checkbox"/> Insurance Agents</p> <p><input type="checkbox"/> Insurance Brokers</p> <p><input type="checkbox"/> Professional Reinsurers</p> <p><input type="checkbox"/> Reinsurance Brokers</p> <p><input type="checkbox"/> Holding Companies</p> <p><input type="checkbox"/> Holding Company Systems</p> <p><input type="checkbox"/> Pre-need Companies</p> <p><input type="checkbox"/> Mutual Benefit Association</p> <p><input type="checkbox"/> All Other Persons and entities supervised and/or regulated by the</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>3.</b></p> <p><input type="checkbox"/> Securities Dealers</p> <p><input type="checkbox"/> Securities Brokers</p> <p><input type="checkbox"/> Securities Salesman</p> <p><input type="checkbox"/> Investment Houses</p> <p><input type="checkbox"/> Investment Agents and Consultants</p> <p><input type="checkbox"/> Trading Advisors</p> <p><input type="checkbox"/> Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> Close-end Investment Companies</p> <p><input type="checkbox"/> Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> Transfer Companies and other similar entities</p> <p><input type="checkbox"/> Other entities administering or otherwise dealing in currency,</p> <p><input type="checkbox"/> Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> Entities administering or otherwise dealing in cash Substitutes and</p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business</p> <p><b>8.</b> <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD)</b>    Yes    No <input checked="" type="checkbox"/> x</p>	

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

-----PLEASE PRINT LEGIBLY-----

CORPORATE NAME:

**TRANSPACIFIC BROADBAND GROUP INT'L. 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	380,000,000	P1.00	P380,000,000.00
<b>TOTAL</b>		<b>380,000,000</b>	<b>TOTAL</b>	<b>P380,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (Php)	% OF OWNERSHIP
			NUMBER OF SHARES	IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE		
	385	COMMON	140,911,121	140,911,121	P1.00	140,911,121	67.42%
<b>TOTAL</b>			<b>140,911,121</b>		<b>TOTAL</b>	<b>140,911,121</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (Php)	% OF OWNERSHIP
			NUMBER OF SHARES	IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE		
	7	COMMON	81,108,209	81,108,209	P1.00	81,108,209.00	38.80%
<b>TOTAL</b>			<b>81,108,209</b>		<b>TOTAL</b>	<b>81,108,209</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (Php)	% OF OWNERSHIP
			NUMBER OF SHARES	IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE		
	385	COMMON	140,911,121	140,911,121	P1.00	140,911,121	67.42%
<b>TOTAL</b>			<b>140,911,121</b>		<b>TOTAL</b>	<b>140,911,121</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (Php)	% OF OWNERSHIP
			NUMBER OF SHARES	IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE		
	7	COMMON	81,108,209	81,108,209	P1.00	81,108,209.00	38.80%
<b>TOTAL</b>			<b>81,108,209</b>		<b>TOTAL</b>	<b>81,108,209</b>	
<b>TOTAL</b>						<b>222,019,330</b>	

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: <b>TRANSPACIFIC BROADBAND GROUP INT'L., INC.</b>								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	DIRECTORS / OFFICERS					OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	INC'R	BOARD	SEX	STOCK HOLDER				
1. ARSENIO T. NG 530 SHAW BLVD. MAND. CITY	N	C	M	Y	PRES. CEO	C/M A/M	125-401-416 FILIPINO	
2. HRS PRINCE ABDUL AZIZ BIN TALAL AL SAUD 930 FAKHRIA, RIYADH KSA	N	M	M	Y	N/A	n/a	1078280649 ARAB	
3. HILARIO T. NG 455 JABONEROS ST. BINONDO, MANILA	N	M	M	Y	VICE PRES. CFO	N/M C/M	148-788-155 FILIPINO	
4. SIMOUN UNG 116 VALERO STREET, SALCEDO VILLAGE, MAKATI	N	M	M	Y	N/A	n/a	904-695-578-000 FILIPINO	
5. KENNETH C. CO DON BENITO BLDG. MAYOMBO, DAGUPAN	N	I	M	Y	N/A	C/C A/C	914-238-643 FILIPINO	
6. OSCAR V. MAPUA 502B VALERIO HILLS, SAN JUAN	N	I	M	Y	N/A	N/C	118-013-719 FILIPINO	
7. PAUL B. SARIA LPL MANOR, SALCEDO VILL. MAKATI CITY	N	M	M	Y	CORP. SEC COO/CIO	A/M N/M	173-983-802 FILIPINO	
8. SANTOS CEJOCO 2F, KATIPUNAN 136 BLDG. ST. IGNATIUS VILL. QC	N	-	M	Y	CPO	n/a	158-654-000 FILIPINO	
<b>INSTRUCTIONS:</b> FOR SEX COLUMN, PUT "F" FOR FEMANE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INC'R COLUMN, PUT "Y" IF 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 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

**TRANSPACIFIC BROADBAND GROUP INT'L, INC.**

TOTAL NUMBER OF STOCKHOLDERS: 392 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT 313.868 MILLION

**STOCKHOLDERS INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO, (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE/CLASS	NUMBER	AMOUNT			
1. UNIPAGE MANAGEMENT INC. 901 Summit One Tower 530 Shaw Blvd. Mandaluyong City						005-287-135
	COMMON	20,000,000	20,000,000			
	<b>TOTAL</b>	<b>20,000,000</b>	<b>20,000,000</b>	<b>9.57%</b>	<b>20,000,000</b>	
2. ARSENIO T. NG 902 Summit One Tower 530 Shaw Blvd. Mandaluyong City						125-401-416
	COMMON	13,256,429	13,256,429			
	<b>TOTAL</b>	<b>13,256,429</b>	<b>13,256,429</b>	<b>6.34%</b>	<b>13,256,429</b>	
3. Limqueco, Abraham 3827 Bobby Tuazon Sta mesa Nanila						106-573-744
	COMMON	2,368,000	2,368,000			
	<b>TOTAL</b>	<b>2,368,000</b>	<b>2,368,000</b>	<b>1.13%</b>	<b>2,368,000</b>	
4. Escueta, Ramon No. 529 Vergel St. Pasay City						125-693-026
	COMMON	1,409,473	1,409,473			
	<b>TOTAL</b>	<b>1,409,473</b>	<b>1,409,473</b>	<b>0.67%</b>	<b>1,409,473</b>	
5. Ng, Hilario Tiu Ng 455 Jaboneros St. Binondo, Manila						148-788-155
	COMMON	400,804	400,804			
	<b>TOTAL</b>	<b>400,804</b>	<b>400,804</b>	<b>0.19%</b>	<b>400,804</b>	
6. Ng, Bun Kai 455 Jaboneros St. Binondo, Manila						332-203-000
	COMMON	360,000	360,000			
	<b>TOTAL</b>	<b>360,000</b>	<b>360,000</b>	<b>0.17%</b>	<b>360,000</b>	
7. Limqueco, Margie Villafor 3827 Bobby Tuazon Sta mesa Nanila						000-166-719
	COMMON	568,000	568,000			
	<b>TOTAL</b>	<b>568,000</b>	<b>568,000</b>	<b>0.27%</b>	<b>568,000</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>38,362,706</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>38,362,706</b>	

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

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

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME

**TRANSPACIFIC BROADBAND GROUP INT'L, INC.**

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

**STOCKHOLDERS INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE/CLASS	NUMBER	AMOUNT			
8. Choa, Bonifacio 118 Benvides St. San Juan Metro Manila	COMMON	100,000	100,000	0.05%	100,000	173-148-808
	TOTAL	100,000	100,000			
9. Triton Securities Inc. 26f LKG Tower 6801 Ayala Ave. Makati City	COMMON	1,919,000	1,919,000	0.92%	1,919,000	003-741-374
	TOTAL	1,919,000	1,919,000			
10. Abacus Securities Corp. Unit 2904A East Tower PSE Center Pasig City	COMMON	6,752,500	6,752,500	3.23%	6,752,500	001-006-900
	TOTAL	6,752,500	6,752,500			
11. SB Equities 18F Security Bank Center 6776 Ayala Makati City	COMMON	7,185,000	7,185,000	3.44%	7,185,000	000+152-830
	TOTAL	7,185,000	7,185,000			
12. Jaka Securities Corp. Unit 814, Ayala Tower 1, Ayala Ave Makati City	COMMON	10,178,000	10,178,000	4.87%	10,178,000	106-573-744
	TOTAL	10,178,000	10,178,000			
13. STRATEGIC EQUITIES CORP.-Foreign Unit 610-611 PSE Plaza, Tower 1 Ayala Triangle, Ayala Ave. Makati	COMMON	31,796,209	31,796,209	15.21%	31,796,209	003-297-389
	TOTAL	31,796,209	31,796,209			
14. STRATEGIC EQUITIES CORP.-Domestic Unit 610-611 PSE Plaza, Tower 1 Ayala Triangle, Ayala Ave. Makati	COMMON	19,512,013	19,512,013	9.34%	19,512,013	003-297-389
	TOTAL	19,512,013	19,512,013			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			77,442,722			
TOTAL AMOUNT OF PAID-UP CAPITAL					77,442,722	

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

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



**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

CORPORATE NAME

**TRANSPACIFIC BROADBAND GROUP INT'L, INC.**

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

**STOCKHOLDERS INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE/CLASS	NUMBER	AMOUNT			
15. Nieves Sanchez, Inc. 106 Tytana Plaza, Plaza Lorenzo Ruiz Binondo Manila	COMMON	7,758,000	7,758,000	3.71%	7,758,000	000-333-9999
	TOTAL	7,758,000	7,758,000			
16. Premium Securities, Inc.-Domestic Unit 1415 Tower 1, Exchange Plaza Makati City	COMMON	1,813,000	1,813,000	0.87%	1,813,000	000-337-142
	TOTAL	1,813,000	1,813,000			
17. Premium Securities, Inc.-Foreign Unit 1415 Tower 1, Exchange Plaza Makati City	COMMON	10,003,000	10,003,000	4.79%	10,003,000	000-337-142
	TOTAL	10,003,000	10,003,000			
18. HDI Securities Inc. Unit 2305 Orient Square Bldg. Ortigas Center, Pasig City	COMMON	2,449,000	2,449,000	1.17%	2,449,000	007-670-271
	TOTAL	2,449,000	2,449,000			
19. UOB Kay Hian Securities (Phils.,) Inc. Unit 404 LV Locsin, 6752 Ayala Ave. Makati City	COMMON	10,290,000	10,290,000	4.92%	10,290,000	005-120-786
	TOTAL	10,290,000	10,290,000			
20. Standard Chartered Bank 6756 Ayala Avenue Makati City	COMMON	5,200,000	5,200,000	2.49%	5,200,000	000-501-304
	TOTAL	5,200,000	5,200,000			
21. OTHERS	COMMON	68,700,902	68,700,902	32.87%	68,700,902	
	TOTAL	68,700,902	68,700,902			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					106,213,902	
TOTAL AMOUNT OF PAID-UP CAPITAL					222,019,330	

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

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

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

CORPORATE NAME

**TRANSPACIFIC BROADBAND GROUP INT'L, INC.**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
ATN Phil. Solar Energy Group, Inc.		7,500,000.00	26-Aug-10
1.2 BONDS.COMMERCIAL PAPER (issued by Private Corporation)		N/A	N/A
1.3 LOANS/CREDITS/ADVANCES			
ATN Phil. Solar Energy Group, Inc.		4,125,000.00	26-Aug-10
1.4 GOVERNMENT TREASURY BILLS		NA	NA
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)			DATE OF BOARD RESOLUTION
NA			NA
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES RATIFICATION
NA		437,800	0.197%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P			41,517,827.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			NA
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		NA	NA
5.2 STOCK		NA	NA
5.3 PROPERTY		NA	NA
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NA	NA	NA	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Sec. for Sale	NA	NA
DATE ISSUED:	11/14/2003	NA	NA
DATE STARTED:	12/12/2003	NA	NA
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	2,000,000.00	TOTAL NO. OF OFFICERS	4
		TOTAL NO. OF RANK & FILE EMPLOYEES	12
		TOTAL MANPOWER COMPLEMENT	16

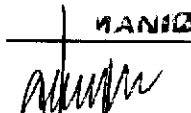
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, PAUL B. SARIA (NAME) CORPORATE SECRETARY (POSITION) OF THE ABOVE MENTIONED

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH. DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS \_\_\_\_\_ DAY OF SEP 12 2013, 2013 IN MANILA

  
(SIGNATURE)

~~SEP 12 2013~~ SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON SEP 12 2013 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVERS LICENSE NO. DL NO. N04-93-264992 ISSUED AT Manila on 12/15/2013, Mand. City

DOC. NO.  
PAGE NO.  
BOOK NO.  
SERIES OF 2013

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NOTARY PUBLIC FOR MANILA CITY/PROVINCE  
Notarial Commission No. ATTY. RONALD SEGUNDINO C. CHINO NOTARY PUBLIC  
Commission expires on December 31 2011-009 UNTIL DEC. 31, 2013  
Roll of Attorney Number ADMIN NO. 30 ROLL NO. 54899  
PTR No. NO. 945 BENAVIDEZ ST. BINONDO  
IBP No. PTR NO. MLA. 1313278/11-9-2012  
Office Address IBP NO. MLA. 876386/11.15.2012  
MCLE COMPLIANCE NO. 111-00016300