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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2015
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 BECOME 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: TRANSPACIFIC BROADBAND GROUP INT'L. INC.		DATE REGISTERED 14-Jul-95
BUSINESS/TRADE NAME: TRANSPACIFIC BROADBAND GROUP INT'L. INC.		
SEC REGISTRATION NUMBER: AS095-006755		FISCAL YEAR END 31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of May		CORPORATE TAX IDENTIFICATION NO. (TIN) 004-513-153
ACTUAL DATE OF ANNUAL MEETING 14-Oct-15		WEBSITE/URL ADDRESS: tbgi.net.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 9F SUMMIT ONE TOWER 530 SHAW BLVD. MAND. CITY		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: BLDG. 1751 CHICO ST. CSEZ, ANGELES CITY PAMPAN		Fax No. 717-0523
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: RR TAN and Associates, CPAs DOMINGO A. DAZA, JR.		SEC ACCREDITATION NUMBER (if applicable) No. 1088-AR Valid until 3/25/2017
Tel. Nos. 717-0523		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SERVICE	INDUSTRY CLASSIFICATION: INFORMATION TECHNOLOGY	GEOGRAPHICAL CODE: NCR

===== 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

Please check the appropriate box:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) Yes No <input checked="" type="checkbox"/></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
TOTAL		380,000,000	TOTAL	P380,000,000.00

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		
	382	COMMON	140,302,121	140,302,121	P1.00	140,302,121	67.12%
TOTAL			140,302,121		TOTAL	140,302,121	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNERSHIP
	7	COMMON	81,717,209	81,717,209	P1.00	81,717,209.00	39.10%
TOTAL			81,717,209		TOTAL	81,717,209	

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		
	382	COMMON	140,302,121	140,302,121	P1.00	140,302,121	67.12%
TOTAL			140,302,121		TOTAL	140,302,121	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNERSHIP
	7	COMMON	81,717,209	81,717,209	P1.00	81,717,209.00	39.10%
TOTAL			81,717,209		TOTAL	81,717,209	
TOTAL						222,019,330	

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

TRANSPACIFIC BROADBAND GROUP INT'L, INC.

TOTAL NUMBER OF STOCKHOLDERS:

389

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT P361 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						
	COMMON	20,000,000	20,000,000			005-287-135
	TOTAL	20,000,000	20,000,000	9.57%	20,000,000	
2. ARSENIO T. NG 902 Summit One Tower 530 Shaw Blvd. Mandaluyong City						
	COMMON	13,256,429	13,256,429			125-401-416
	TOTAL	13,256,429	13,256,429	6.34%	13,256,429	
3. Limqueco, Abraham 3827 Bobby Tuazon Sta mesa Nanila						
	COMMON	2,368,000	2,368,000			106-573-744
	TOTAL	2,368,000	2,368,000	1.13%	2,368,000	
4. Escueta, Ramon No. 529 Vergel St. Pasay City						
	COMMON	1,409,473	1,409,473			125-693-026
	TOTAL	1,409,473	1,409,473	0.67%	1,409,473	
5. Ng, Hilario Tiu Ng 455 Jaboneros St. Binondo, Manila						
	COMMON	400,804	400,804			148-788-155
	TOTAL	400,804	400,804	0.19%	400,804	
6. Ng, Bun Kai 455 Jaboneros St. Binondo, Manila						
	COMMON	360,000	360,000			332-203-000
	TOTAL	360,000	360,000	0.17%	360,000	
7. Limqueco, Margie Villafor 3827 Bobby Tuazon Sta mesa Nanila						
	COMMON	568,000	568,000			000-166-719
	TOTAL	568,000	568,000	0.27%	568,000	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			38,362,706			
TOTAL AMOUNT OF PAID-UP CAPITAL					38,362,706	

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			173-148-808
	TOTAL	100,000	100,000	0.05%	100,000	
9. Triton Securities Inc. 26f LKG Tower 6801 Ayala Ave. Makati City						
	COMMON	2,360,000	2,360,000			003-741-374
	TOTAL	2,360,000	2,360,000	1.13%	2,360,000	
10. Abacus Securities Corp. Unit 2904A East Tower PSE Center Pasig City						
	COMMON	6,911,500	6,911,500			001-006-900
	TOTAL	6,911,500	6,911,500	3.31%	6,911,500	
11. SB Equities 18F Security Bank Center 6776 Ayala Makati City						
	COMMON	7,246,000	7,246,000			000-152-830
	TOTAL	7,246,000	7,246,000	3.47%	7,246,000	
12. Jaka Securities Corp. Unit 814, Ayala Tower 1, Ayala Ave Makati City						
	COMMON	10,276,000	10,276,000			106-573-744
	TOTAL	10,276,000	10,276,000	4.92%	10,276,000	
13. STRATEGIC EQUITIES CORP.-Foreign Unit 610-611 PSE Plaza, Tower 1 Ayala Triangle, Ayala Ave. Makati						
	COMMON	31,796,209	31,796,209			003-297-389
	TOTAL	31,796,209	31,796,209	15.21%	31,796,209	
14. STRATEGIC EQUITIES CORP.-Domestic Unit 610-611 PSE Plaza, Tower 1 Ayala Triangle, Ayala Ave. Makati						
	COMMON	19,112,013	19,112,013			003-297-389
	TOTAL	19,112,013	19,112,013	9.14%	19,112,013	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			77,801,722			
TOTAL AMOUNT OF PAID-UP CAPITAL					77,801,722	

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	2,907,000	2,907,000	1.39%	2,907,000	000-333-9999
	TOTAL	2,907,000	2,907,000			
16. Premium Securities, Inc.-Domestic Unit 1415 Tower 1, Exchange Plaza Makati City	COMMON	1,823,000	1,823,000	0.87%	1,823,000	000-337-142
	TOTAL	1,823,000	1,823,000			
17. Premium Securities, Inc.-Foreign Unit 1415 Tower 1, Exchange Plaza Makati City	COMMON	10,386,000	10,386,000	4.97%	10,386,000	000-337-142
	TOTAL	10,386,000	10,386,000			
18. HDI Securities Inc. Unit 2305 Orient Square Bldg. Ortigas Center, Pasig City	COMMON	2,338,000	2,338,000	1.12%	2,338,000	001-670-271
	TOTAL	2,338,000	2,338,000			
19. UOB Kay Hian Securities (Phils.,) Inc. Unit 404 LV Locsin, 6752 Ayala Ave. Makati City	COMMON	10,270,000	10,270,000	4.91%	10,270,000	005-120-786
	TOTAL	10,270,000	10,270,000			
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	72,930,902	72,930,902	34.89%	72,930,902	
	TOTAL	72,930,902	72,930,902			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					105,854,902	
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

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

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 16 OCT 2015 DAY OF _____, 20 CITY OF MANILA


(SIGNATURE)

16 OCT 2015 SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MANILA CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVERS LICENSE
NO. DL NO. N04-93-264992 ISSUED AT Manila on 12/15/2016, Mand. City

DOC. NO. _____
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SERIES OF 2015

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AGUSTIN B. CABRED
NOTARY PUBLIC FOR Notary Public for Manila CITY/PROVINCE
Notarial Commission No. Notarial Commission No. 2015-030
Commission expires on December 31, 2016
Roll of Attorney Number Rm. 409, First United Bldg. Co.,
Escolla, Manila
PTR No. Roll No. 26047
IBP No. PTR. No. 3837962/ 1-5-15/ Manila
Office Address IBP Life Member 05097
MCE No. V-0003128/ 7-26