

SECRETARY'S CERTIFICATE

I, **Paul B. Saria**, of legal age with postal address at the 9th Floor Summit 1 Tower 530 Shaw Blvd., Mandaluyong City, subscribing under oath, depose and state that:

1. I am the duly elected Corporate Secretary of **Transpacific Broadband Group International, Inc.** ("TBGI" or the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office at 9th Floor Summit 1 Tower 530 Shaw Blvd., Mandaluyong City;

2. Following the approval of the Securities and Exchange Commission on the Amendment of Articles of Incorporation of the Corporation's Article Seven- Change in Par Value, I hereby certify that:

- (a) The Corporation has instructed RCBC Stock and Transfer Department that the new par value of P0.10 per share be reflected in the Stock and Transfer book of the Corporation on January 25, 2018;
- (b) The Corporation has inform its Independent Auditor, R.R. Tan & Associates, the Amendment in Articles of Incorporation of the Corporation in relation to the Change in Par Value, and the same be reflected in the notes of the Audited Financial Statements ending December 31, 2017 under " Events After the Balance Sheet Date".
- (c) The Corporation shall reflect the change on par value in its 2018 1st Quarter Financial Statements Report under SEC Form 17-Q.

JAN 23 2018

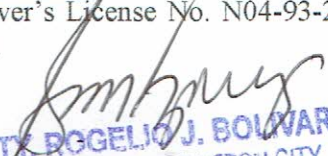
QUEZON CITY IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____ 2018 at _____ City, Philippines.


Paul B. Saria
Corporate Secretary

QUEZON CITY **SUBSCRIBED AND SWORN** to before me this _____ 2018 at the City of _____, Philippines, affiant exhibiting to me his Driver's License No. N04-93-264992, which expires on December 15, 2021, issued at Mandaluyong City.

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Series of 2018.


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Not. Com. No. NP-060 1-12-17 until 12-31-2018
IBP O.R No. 1038374 Jan. 2017 up to Dec. 2018
PTR O.R No. 5522486 C 1-3-18 / Roll No. 33832 / TIN# 129-871-009
MCLE No. V-0019296 valid from 04/15/2016 until 04/14/2019/PASIG CITY
Address: 31-F Harvard St. Cubao, Q.C.