

SEC Number AS095-006755
File Number _____

**TRANSPACIFIC BROADBAND GROUP
INTERNATIONAL, INC.**

(Company)

9th Floor Summit One Tower
530 Shaw Boulevard, Mandaluyong City

(Address)

717-0523

(Telephone Number)

December 31

(Fiscal Year Ending)
(month & day)

CERTIFICATION

(Form Type)

Amendment Designation (if applicable)

(Period Ended Date)

(Secondary License Type and File Number)



CERTIFICATION

I, PAUL B. SARIA, of legal age, Filipino, married and with office address at 9TH Floor Summit One Tower, 530 Shaw Blvd., Mandaluyong City, being the Corporate Information Officer and Corporate Secretary of Transpacific Broadband Group International, Inc. hereby certify that following Executive Officers and Directors of the Corporation, for the year 2013-2014, are not employed as regular employee in any government agency.


Name	Designation	Name	Designation
Arsenio T. Ng	President & CEO	Kenneth C. Co	Independent Director
HRH Prince Abdul Aziz Bin Talal Al Saud	Director	Oscar B. Mapua	Independent Director
Hilario T. Ng	Director, CFO	Paul Saria	Director, Corp. Secretary
Simon Ung	Director	Santos Cejoco	Chief Corp. Planner

Certified by:


Paul B. Saria
Corporate Secretary

ACKNOWLEDGEMENT

SUBSCRIBED AND SWORN to before me this September 18, 2014, affiant Paul B. Saria exhibited to me his Driver's License No. N04-93-264992, issued on December 16, 2013.


ATTY. RONALD SEGUNDINO C. CHING
NOTARY PUBLIC
ADMIN NO. 2011-009-UNTIL DEC. 31, 2014
ROLL NO. 54829
NO 945 BENAVIDEZ ST. BINONDO
PTR NO. MLA. 34267163-1/2/14
IBP NO. MLA. 928492-12/10/13
MCLE COMPLIANCE NO. 111-0016300

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