

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**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 ITEM BLANK.** WRITE "N.A." IF THE 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 THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AND 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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 =====

<b>CORPORATE NAME:</b> <p align="center">TRANSPACIFIC BROADBAND GROUP INTL. INC.</p>	<b>DATE REGISTERED:</b> <p align="center">14/07/1995</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">TRANSPACIFIC BROADBAND GROUP INTL. INC.</p>	<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">AS095-006755</p>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <p align="center">004-513-153</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">LAST WEDNESDAY OF MAY</p>	<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://tbgi.net.ph">tbgi.net.ph</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">28-Sep-22</p>	<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:paul@tbgi.net.ph">paul@tbgi.net.ph</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">BLDG. 1751 CHICO ST., CLARK SPECIAL ECONOMIC ZONE ANGELES CITY, PAMPANGA</p>	<b>FAX NUMBER:</b> <p align="center">7717-0523</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">BLDG. 1751 CHICO ST., CLARK SPECIAL ECONOMIC ZONE ANGELES CITY, PAMPANGA</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">7717-0523</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">RR TAN and Associates, CPAs CHESTER NIMITZ F. SALVADOR</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">No. 1812-A Valid until July 24, 2023</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">SERVICE</p>	<b>INDUSTRY CLASSIFICATION:</b> <p align="center">INFORMATION TECHNOLOGY</p>
<b>GEOGRAPHICAL CODE:</b>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	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 INTL. INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</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"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</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>7.</b></p> <p><input type="checkbox"/> a. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</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 entities</p>
<p><b>8.</b></p> <p><input type="checkbox"/> None of the above</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  Yes  No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	TRANSPACIFIC BROADBAND GROUP INTL. INC.
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**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	3,800,000,000	0.10	380,000,000.00
<b>TOTAL</b>		<b>3,800,000,000</b>	<b>TOTAL P</b>	<b>380,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	375	COMMON	3,676,945,009	3,676,945,009	0.10	367,694,500.90	96.76%
<b>TOTAL</b>			<b>3,676,945,009</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>367,694,500.90</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
CHINESE AND OTHER ALIEN	6	COMMON	123,054,991	123,054,991	0.10	12,305,499.10	3%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 123,054,991</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>12,305,499.10</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>380,000,000.00</b>

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	375	COMMON	3,676,945,009	0.10	367,694,500.90	97%	
<b>TOTAL</b>			<b>3,676,945,009</b>	<b>TOTAL P</b>	<b>367,694,500.90</b>	<b>97%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
CHINESE AND OTHER ALIEN	6	COMMON	123,054,991	0.10	12,305,499.10	3.24%	
<b>TOTAL</b>			<b>123,054,991</b>	<b>TOTAL P</b>	<b>12,305,499.10</b>	<b>3%</b>	
					<b>TOTAL PAID-UP P</b>	<b>380,000,000.00</b>	<b>100.00%</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 =====

<b>CORPORATE NAME:</b> <span style="float: right;"><b>TRANSPACIFIC BROADBAND GROUP INTL. INC.</b></span>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ARSENIO T. NG [REDACTED] [REDACTED] Y	FILIPINO	N	C	M	Y	PRES.CEO	C/M, A/M	[REDACTED]
2. HILARIO T. NG [REDACTED]	FILIPINO	N	M	M	Y	VICE PRES CFO	N/M, C/M	[REDACTED]
3. ARDI BRADLEY NG [REDACTED] [REDACTED]	FILIPINO	N	M	M	Y	N/A	N/A	[REDACTED]
4. SIMOUN UNG [REDACTED] [REDACTED]	FILIPINO	N	M	M	Y	N/A	N/A	[REDACTED]
5. PAUL C. CHEAH [REDACTED]	FILIPINO	N	I	M	Y	N/A	A/C	[REDACTED]
6. HYLAND SI [REDACTED] [REDACTED] Y	FILIPINO	N	I	M	Y	N/A	C/C N/C	[REDACTED]
7. PAUL B. SARIA [REDACTED] [REDACTED]	FILIPINO	N	M	M	Y	ASST. CORP COO/CIO	A/M, N/M	[REDACTED]
8. SANTOS CEJOCO [REDACTED]	FILIPINO	N	M	M	Y	CPO	N/A	[REDACTED]
9. LEONIDES RESPICIO [REDACTED] [REDACTED]	FILIPINO	N	M	M	N	CORP. SECRETARY	N/A	[REDACTED]
10.								
11.								
12.								
13.								
14.								
15.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN 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 UP 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 INTL. INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 381      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES** 381

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** ₱615,285,674.00

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. ARSENIO T. NG FILIPINO ████████████████████ ████████████████████	COMMON	1,712,370,990	171,237,099	45.11%	171,237,099	██████████
	<b>TOTAL</b>	<b>1,712,370,990</b>	<b>171,237,099</b>			
2. UNIPAGE MANAGEMENT INC. FILIPINO ████████████████████ ████████████████████	COMMON	365,900,000	36,590,000	9.63%	36,590,000	██████████
	<b>TOTAL</b>	<b>365,900,000</b>	<b>36,590,000</b>			
3. ATN HOLDINGS INC. FILIPINO ████████████████████ ████████████████████	COMMON	130,000,000	13,000,000	3.42%	13,000,000	██████████
	<b>TOTAL</b>	<b>130,000,000</b>	<b>13,000,000</b>			
4. HILARIO T. NG FILIPINO ████████████████████	COMMON	4,008,040	400,804	0.11%	400,804	██████████
	<b>TOTAL</b>	<b>4,008,040</b>	<b>400,804</b>			
5. ANNIE CHAM NG FILIPINO ████████████████████	COMMON	3,750,000	375,000	0.10%	375,000	██████████
	<b>TOTAL</b>	<b>3,750,000</b>	<b>375,000</b>			
6. MARK T. NG FILIPINO ████████████████████	COMMON	3,750,000	375,000	0.10%	375,000	██████████
	<b>TOTAL</b>	<b>3,750,000</b>	<b>375,000</b>			
7. MATTHEW NG FILIPINO ████████████████████	COMMON	3,750,000	375,000	0.10%	375,000	██████████
	<b>TOTAL</b>	<b>3,750,000</b>	<b>375,000</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			222,352,903	<b>58.51%</b>	<b>222,352,903</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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 =====

<b>CORPORATE NAME:</b>		TRANSPACIFIC BROADBAND GROUP INTL. INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. TIFFANY NG FILIPINO ████████████████████	COMMON	3,750,000	375,000	0.10%	375,000	██████████
	TOTAL	3,750,000	375,000			
9. BPI SECURITIES CORPORATION FILIPINO ████████████████████ ████████████████████	COMMON	147,658,920	14,765,892	3.89%	14,765,892	██████████
	TOTAL	147,658,920	14,765,892			
10. AP SECURITIES INCORPORATED FILIPINO ████████████████████	COMMON	147,234,000	14,723,400	3.87%	14,723,400	██████████
	TOTAL	147,234,000	14,723,400			
11. JAKA SECURITIES FILIPINO ████ █████ █████ █ █████ █████ ██████████	COMMON	79,500,130	7,950,013	2.09%	7,950,013	██████████
	TOTAL	79,500,130	7,950,013			
12. COL FINANCIAL GROUP INC. FILIPINO ████████████████████ ████████████████████	COMMON	330,976,554	33,097,655	8.71%	33,097,655	██████████
	TOTAL	330,976,554	33,097,655			
13. PAN-ASIASECURITIES CORP. FILIPINO ████████████████████ ████████████████████	COMMON	14,995,000	1,499,500	0.39%	1,499,500	██████████
	TOTAL	14,995,000	1,499,500			
14. EASTERN SECURITIES DEVELOPMENT CORP. FILIPINO ████████████████████	COMMON	67,790,000	6,779,000	1.78%	6,779,000	██████████
	TOTAL	67,790,000	6,779,000			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			79,190,460.40	<b>20.84%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					79,190,460.40	
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

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<b>CORPORATE NAME:</b>		TRANSPACIFIC BROADBAND GROUP INTL. INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. SB EQUITIES, INC. FILIPINO ████████████████████ ████████████████████	COMMON	26,582,000	2,658,200	0.70%	2,658,200	██████████
	TOTAL	26,582,000	2,658,200			
16. STRATEGIC EQUITIES CORP. FILIPINO ████████████████████ ████████████████████	COMMON	38,092,090	3,809,209	1.00%	3,809,209	██████████
	TOTAL	38,092,090	3,809,209			
17. WEALTH SECURITIES, INC. FILIPINO ████████████████████ ████████████████████	COMMON	20,668,000	2,066,800	0.54%	2,066,800	██████████
	TOTAL	20,668,000	2,066,800			
18. ABACUS SECURITIES CORPORATION FILIPINO ████████████████████ ████████████████████	COMMON	35,100,180	3,510,018	0.92%	3,510,018	██████████
	TOTAL	35,100,180	3,510,018			
19. TRITON SECURITIES CORP. FILIPINO ████████████████████	COMMON	31,565,000	3,156,500	0.91%	3,156,500	██████████
	TOTAL	31,565,000	3,156,500			
20. QUALITY INVESTMENTS & SECURITIES CORP. FILIPINO ████████████████████ ██████████	COMMON	14,027,000	1,402,700	1.08%	1,402,700	██████████
	TOTAL	14,027,000	1,402,700			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	618,532,096	61,853,210	16.28%	61,853,210	
	TOTAL	618,532,096	61,853,210			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			78,456,637	21.44%	<b>₱380,000,000</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>₱380,000,000</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

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<b>CORPORATE NAME:</b>			
<b>TRANSPACIFIC BROADBAND GROUP INTL. INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	N/A	N/A	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	N/A	N/A	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	38,474,507.00	N/A	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	N/A	N/A	
<b>1.5 OTHERS</b>			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	4,378,000	0.12%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P84,379,801</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	NA	NA	
<b>5.2 STOCK</b>	NA	NA	
<b>5.3 PROPERTY</b>	NA	NA	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NA	NA	NA	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Sec. for Sale	NA	NA
<b>DATE ISSUED:</b>	14/11/2003	NA	NA
<b>DATE STARTED OPERATIONS:</b>	12/12/2003	NA	NA
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
₱ 35,000.00	4	8	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, LEONIDES RESPICIO, Corporate Secretary of TRANSPACIFIC BROADBAND GROUP INT' INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this \_\_\_\_\_ day of SEP 29 2022 in QUEZON CITY



**LEONIDES RESPICIO**  
(Signature over printed name)

QUEZON CITY SEP 29 2022

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

██████████ ██████████ ██████████ ██████████ ██████████ ██████████ ██████████

COC NO. 77  
PAGE NO. 1  
BOOK NO. 222  
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**ATTY. ROGELIO J. BOLIVAR**  
NOTARY PUBLIC  
NOTARY PUBLIC IN QUEZON CITY  
Commission No. Adm. Matter No. NP 204 (2021-2022)  
IBP O.R. No. 132134 MD 2021 & IBP O.R. No. 133076 MD 2022  
PTR O.R. No. 248326 MD 2022 Roll No. 38832/TIN# 129-871-009  
MCLE EXTENSION APRIL 15, 2022 UP TO APRIL 14, 2023 AS PER B.C. ENBANG B.M. NO. 350  
Address: 31-F Harvard St. Cubao, Q.C.