

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:
☐ Preliminary Information Statement
☒ Definitive Information Statement
2. Name of Registrant as specified in its charter
 TRANSPACIFIC BROADBAND GROUP INTL., INC.
3. Province, country or other jurisdiction of incorporation or organization
 CLARK SPECIAL ECONOMIC ZONE, ANGELES CITY, PAMPANGA
4. SEC Identification Number
 AS095006755
5. BIR Tax Identification Code
 004-513-153-000
6. Address of principal office
 1751 Chico St. Clark Special Economic Zone, Angeles City Pampanga
 Postal Code
 2009
7. Registrant's telephone number, including area code
 7717-0523
8. Date, time and place of the meeting of security holders
 Date ☐ November 9, 2026, Monday Time ☐ 1:30 PM Place ☐ 8TH floor, Summit One Tower PB, 530 Shaw Boulevard Mandaluyong City Stockholders' participation ☐ will be via remote communication via ZOOM meeting link below
<https://us05web.zoom.us/jc/87528731203>
9. Approximate date on which the Information Statement is first to be sent or given to security holders
 Oct 16, 2026
10. In case of Proxy Solicitations:
 Name of Person Filing the Statement/Solicitor
 PAUL B. SARIA
 Address and Telephone No.
 904 Summit One Tower, 530 Shaw Blvd. Mand. City Tel no. 7717-0523

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	3,800,000,000

13. Are any or all of registrant's securities listed on a Stock Exchange?

☒ Yes ☐ No

If yes, state the name of such stock exchange and the classes of securities listed therein:

PHILIPPINE STOCK EXCHANGE

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Transpacific Broadband Group Int'l. Inc. TBGI

PSE Disclosure Form 17-5 - Information Statement for Annual or Special Stockholders' Meeting *References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules*

Date of Stockholders' Meeting	Nov 9, 2026
Type (Annual or Special)	ANNUAL
Time	1:30 PM
Venue	Date ☐ November 9, 2026, Monday Time ☐ 1:30 PM Place ☐ 8TH floor, Summit One Tower PB, 530 Shaw Boulevard Mandaluyong City Stockholders' participation ☐ will be via remote communication via ZOOM meeti
Record Date	Oct 9, 2026

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 9, 2026
End date	Oct 9, 2026

Other Relevant Information

NONE

Filed on behalf by:

Name	Paul Saria
Designation	Vice President