

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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 =====

CORPORATE NAME: TRANSPACIFIC BROADBAND GROUP INTL. INC.			DATE REGISTERED: 7/14/1995
BUSINESS/TRADE NAME: TRANSPACIFIC BROADBAND GROUP INTL. INC.			
SEC REGISTRATION NUMBER: AS095-006755			FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: LAST WEDNESDAY OF MAY			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-513-153
ACTUAL DATE OF ANNUAL MEETING: 24-Sep-25			WEBSITE/URL ADDRESS: tbgi.net.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: BLDG. 1751 CHICO ST., CLARK SPECIAL ECONOMIC ZONE ANGELES CITY, PAMPANGA			E-MAIL ADDRESS: paul@tbgi.net.ph
COMPLETE BUSINESS ADDRESS: BLDG. 1751 CHICO ST., CLARK SPECIAL ECONOMIC ZONE ANGELES CITY, PAMPANGA			FAX NUMBER: 7717-0523
OFFICIAL E-MAIL ADDRESS paul@tbgi.net.ph	ALTERNATE E-MAIL ADDRESS customercare@tbgi.net.ph	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE 09178839330
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: RR TAN and Associates, CPAs DOMINGO A. DAZA, JR		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 7717-0523
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SERVICE		INDUSTRY CLASSIFICATION: INFORMATION TECHNOLOGY	GEOGRAPHICAL CODE:

===== 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) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person </div>	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 8. <input type="checkbox"/> None of the above </div> <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Describe nature of business:</div> <div style="width: 70%;"></div> </div> </div>	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)		
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?		 <input type="radio"/> Yes <input checked="" type="radio"/> No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		TRANSPACIFIC BROADBAND GROUP INTL. 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	3,800,000,000	0.10	380,000,000.00			
TOTAL		3,800,000,000	TOTAL P	380,000,000.00			
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
	381	COMMON	3,676,823,514	3,676,823,514	0.10	367,682,351.40	96.76%
TOTAL		3,676,823,514	TOTAL	TOTAL P	367,682,351.40		
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	123,176,486	123,176,486	0.10	12,317,648.60	3.24%
Percentage of Foreign Equity :		TOTAL	123,176,486	TOTAL	TOTAL P	12,317,648.60	
TOTAL SUBSCRIBED P					380,000,000.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	381	COMMON	3,676,823,514	0.10	367,682,351.40	96.76%	
TOTAL		3,676,823,514	TOTAL P	367,682,351.40			
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	123,176,486	0.10	12,317,648.60	3.24%	
TOTAL		123,176,486	TOTAL P	12,317,648.60			
TOTAL PAID-UP P					380,000,000.00		
100.00%							

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 INTL. INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ARSENIO T. NG (b) (1) (A) (b) (1) (A)	FILIPINO	N	C	M	Y	PRES.CEO	C/M, A/M	(b) (1) (A)
2. HILARIO T. NG (b) (1) (A)	FILIPINO	N	M	M	Y	CFO	C/M, N/M	(b) (1) (A)
3. SIMOUN UNG (b) (1) (A) (b) (1) (A)	FILIPINO	N	M	M	Y	N/A	N/A	(b) (1) (A)
4. PAUL B. SARIA (b) (1) (A) (b) (1) (A)	FILIPINO	N	M	M	Y	COO/Asst. Corp. Sec.	A/M, N/M	(b) (1) (A)
5. ARDI BRADLEY NG (b) (1) (A) (b) (1) (A)	FILIPINO	N	M	M	Y	N/A	N/A	(b) (1) (A)
6. HYLAND SI (b) (1) (A) (b) (1) (A)	FILIPINO	N	I	M	Y	N/A	C/C N/C	(b) (1) (A)
7. PAUL C. CHEAH (b) (1) (A)	FILIPINO	N	I	M	Y	N/A	A/C	(b) (1) (A)
8. SANTOS CEJOCO (b) (1) (A)	FILIPINO	N	M	M	Y	CHIEF RISK OFFICER	N/A	(b) (1) (A)
9. LEONIDES RESPICIO (b) (1) (A) (b) (1) (A)	FILIPINO	N	M	M	N	CORP. SECRETARY	N/A	(b) (1) (A)
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

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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:				₱642,322,857.00		
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 (b) (1) (A) (b) (1) (A)				45.11%	171,237,099	(b) (1) (A)
	COMMON	1,712,370,990	171,237,099			
	TOTAL	1,712,370,990	171,237,099			
2. UNIPAGE MANAGEMENT INC. FILIPINO (b) (1) (A) (b) (1) (A)				14.06%	53,431,000	(b) (1) (A)
	COMMON	534,310,000	53,431,000			
	TOTAL	534,310,000	53,431,000			
3. ATN HOLDINGS INC. FILIPINO (b) (1) (A) (b) (1) (A)				3.42%	13,000,000	(b) (1) (A)
	COMMON	130,000,000	13,000,000			
	TOTAL	130,000,000	13,000,000			
4. HILARIO T. NG FILIPINO (b) (1) (A)				0.11%	400,804	(b) (1) (A)
	COMMON	4,008,040	400,804			
	TOTAL	4,008,040	400,804			
5. ANNIE CHAM NG FILIPINO (b) (1) (A)				0.10%	375,000	(b) (1) (A)
	COMMON	3,750,000	375,000			
	TOTAL	3,750,000	375,000			
6. MARK T. NG FILIPINO (b) (1) (A)				0.10%	375,000	(b) (1) (A)
	COMMON	3,750,000	375,000			
	TOTAL	3,750,000	375,000			
7. MATTHEW NG FILIPINO (b) (1) (A)				0.10%	375,000	(b) (1) (A)
	COMMON	3,750,000	375,000			
	TOTAL	3,750,000	375,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			239,193,903	62.95%	239,193,903	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 INTL. INC.						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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 (b) (1) (A)	COMMON	3,750,000	375,000	0.10%	375,000	(b) (1) (A)
	TOTAL	3,750,000	375,000			
9. BPI SECURITIES CORPORATION FILIPINO (b) (1) (A)	COMMON	156,527,318	15,652,732	4.12%	15,652,732	(b) (1) (A)
	TOTAL	156,527,318	15,652,732			
10. AP SECURITIES INCORPORATED FILIPINO (b) (1) (A) ST. (b) (1) (A)	COMMON	148,713,000	14,871,300	3.91%	14,871,300	(b) (1) (A)
	TOTAL	148,713,000	14,871,300			
11. JAKA SECURITIES FILIPINO (b) (1) (A)	COMMON	100,000	10,000	0.00%	10,000	(b) (1) (A)
	TOTAL	100,000	10,000			
12. COL FINANCIAL GROUP INC. FILIPINO (b) (1) (A)	COMMON	283,177,216	28,317,722	7.45%	28,317,722	(b) (1) (A)
	TOTAL	283,177,216	28,317,722			
13. PAN-ASIASECURITIES CORP. FILIPINO (b) (1) (A) (b) (1) (A)	COMMON	12,695,000	1,269,500	0.33%	1,269,500	(b) (1) (A)
	TOTAL	12,695,000	1,269,500			
14. EASTERN SECURITIES DEVELOPMENT CORP. FILIPINO (b) (1) (A)	COMMON	42,435,000	4,243,500	1.12%	4,243,500	(b) (1) (A)
	TOTAL	42,435,000	4,243,500			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			64,739,753.40	17.04%		
TOTAL AMOUNT OF PAID-UP CAPITAL					64,739,753.40	
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

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

CORPORATE NAME: TRANSPACIFIC BROADBAND GROUP INTL. INC.						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. SB EQUITIES, INC. FILIPINO (b) (1) (A) (b) (1) (A) [REDACTED]	COMMON	25,482,000	2,548,200	0.67%	2,548,200	(b) (1) (A)
	TOTAL	25,482,000	2,548,200			
16. STRATEGIC EQUITIES CORP. FILIPINO (b) (1) (A) (b) (1) (A) [REDACTED]	COMMON	27,270,000	2,727,000	0.72%	2,727,000	(b) (1) (A)
	TOTAL	27,270,000	2,727,000			
17. WEALTH SECURITIES, INC. FILIPINO (b) (1) (A) [REDACTED]	COMMON	22,268,000	2,226,800	0.59%	2,226,800	(b) (1) (A)
	TOTAL	31,326,000	2,226,800			
18. ABACUS SECURITIES CORPORATION FILIPINO (b) (1) (A) [REDACTED]	COMMON	10,716,119	1,071,612	0.28%	1,071,612	(b) (1) (A)
	TOTAL	10,716,119	1,071,612			
19. TRITON SECURITIES CORP. FILIPINO (b) (1) (A) [REDACTED]	COMMON	86,385,000	8,638,500	0.91%	8,638,500	(b) (1) (A)
	TOTAL	86,385,000	8,638,500			
20. QUALITY INVESTMENTS & SECURITIES CORP. FILIPINO (b) (1) (A) (b) (1) (A) [REDACTED]	COMMON	15,877,000	1,587,700	1.08%	1,587,700	(b) (1) (A)
	TOTAL	15,877,000	1,587,700			
21. OTHERS (Indicate the number of the remaining stockholders) 361	COMMON	572,665,317	57,266,532	15.07%	57,266,532	
	TOTAL	572,665,317	57,266,532			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			76,066,344	19.32%	₱380,000,000	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 INTL. INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	43,792,331.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		4,378,000	0.12%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P102,198,290			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NA	NA	
5.2 STOCK	NA	NA	
5.3 PROPERTY	NA	NA	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NA	NA	NA	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Sec. for Sale	NA	NA
DATE ISSUED:	11/14/2003	NA	NA
DATE STARTED OPERATIONS:	12/12/2003	NA	NA
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
₱ 35,000.00	4	8	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, PAUL B. SAROA, Assistant 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*).

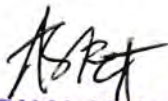
Done this _____ day of SEP 29 2025 in MAKATI.


PAUL B. SARIA

(Signature over printed name)

SEP 29 2025

SUBSCRIBED AND SWORN TO before me in MAKATI on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of DL #N04-93-264-992, expires on December 15, 2031.


ATTY. ADONAI JAN R. ASLARONA
Notary Public

Until December 31, ~~NOTARY~~ **NOTARY PUBLIC**

IBP O.R No. 364489-10-22-2023/Pampanga

Appointment No. MI-030 (2025-2026)

Roll of Attorney No. 84603

MCLE Compliance No VIII-0033436

PTR No 10468948/1-06-2025/Makati City

Unit 1089 Philippine AYA Life Centre Sen Gil Puyat
Avenue Corner, Tindalo Street, Makati City 1286

DOC. NO. 372

PAGE NO. 75

BOOK NO. 11

SERIES OF 2025

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

CORPORATE NAME:

TRANSPACIFIC BROADBAND GROUP INTL. INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
NG, ARSENIO TIU	(b) (1) (A)	FILIPINO	3/13/1959	(b) (1) (A)	45.11%	DIRECT	A
NOTHING FOLLOWS							

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.