



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ICTD ERMD 8

Receipt Date and Time: September 30, 2022 06:51:11 PM

Company Information

SEC Registration No.: AS95006755

Company Name: Transpacific Broadband Group Int'l Inc.

Industry Classification: O92131

Company Type: Stock Corporation

Document Information

Document ID: OST1093020228792327

Document Type: General Information Sheet

Document Code: GIS

Period Covered: September 28, 2022

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

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 =====

CORPORATE NAME: TRANSPACIFIC BROADBAND GROUP INTL. INC.		DATE REGISTERED: 14/07/1995
BUSINESS/TRADE NAME: TRANSPACIFIC BROADBAND GROUP INTL. INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS095-006755		
DATE OF ANNUAL MEETING PER BY-LAWS: LAST WEDNESDAY OF MAY		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-513-153
ACTUAL DATE OF ANNUAL MEETING: 28-Sep-22		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
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: RR TAN and Associates, CPAs CHESTER NIMITZ F. SALVADOR	SEC ACCREDITATION NUMBER (if applicable): No. 1812-A Valid until July 24, 2023	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)

☐ Yes☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

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 =====

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
	375	COMMON	3,676,945,009	3,676,945,009	0.10	367,694,500.90	96.76%
TOTAL		3,676,945,009	TOTAL	TOTAL P	367,694,500.90		
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%
Percentage of Foreign Equity :		TOTAL	123,054,991	TOTAL	TOTAL P	12,305,499.10	
				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	
	375	COMMON	3,676,945,009	0.10	367,694,500.90	97%	
TOTAL		3,676,945,009	TOTAL P	367,694,500.90 97%			
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%	
TOTAL		123,054,991	TOTAL P	12,305,499.10 3%			
				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 9F SUMMIY ONE TOWER 530 SHAW BLVD. MANDALUYONG CITY	FILIPINO	N	C	M	Y	PRES.CEO	C/M, A/M	125-401-416
2. HILARIO T. NG 455 JABONEROS ST. BINONDO,	FILIPINO	N	M	M	Y	VICE PRES CFO	N/M, C/M	148-788-155
3. ARDI BRADLEY NG 9F SUMMIY ONE TOWER 530 SHAW BLVD. MANDALUYONG CITY	FILIPINO	N	M	M	Y	N/A	N/A	726-171-316
4. SIMOUN UNG 116 VALERO ST. SALCEDO VILLAGE, MAKATI CITY	FILIPINO	N	M	M	Y	N/A	N/A	904-695-578
5. PAUL C. CHEAH 242 Lt. Artiaga St, San Juan City	FILIPINO	N	I	M	Y	N/A	A/C	210-030-197
6. HYLAND SI RM. 1005 Taipan Place, Emerald Ave. Pasig City	FILIPINO	N	I	M	Y	N/A	C/C N/C	111-171-697
7. PAUL B. SARIA LPL MANOR, SALCEDO VILLAGE, MAKATI CITY	FILIPINO	N	M	M	Y	ASST. CORP COO/CIO	A/M, N/M	173-983-802
8. SANTOS CEJOCO 55 SAN ANTONIO ST. SFD MF. QC	FILIPINO	N	M	M	Y	CPO	N/A	158-654-000
9. LEONIDES RESPICIO 4 DON RENATO ENRIQUE HTS BGY H. SPIRIT. OC	FILIPINO	N	M	M	N	CORP. SECRETARY	N/A	139-303-554
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:				P615,285,674.00		
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 9f SUMMIT ONE TOWER 530 SHAW BLVD. MANDALUYONG CITY						
	COMMON	1,712,370,990	171,237,099	45.11%	171,237,099	125-401-416
	TOTAL	1,712,370,990	171,237,099			
2. UNIPAGE MANAGEMENT INC. FILIPINO 9f SUMMIT ONE TOWER 530 SHAW BLVD. MANDALUYONG CITY						
	COMMON	365,900,000	36,590,000	9.63%	36,590,000	005-287-135
	TOTAL	365,900,000	36,590,000			
3. ATN HOLDINGS INC. FILIPINO 9f SUMMIT ONE TOWER 530 SHAW BLVD. MANDALUYONG CITY						
	COMMON	130,000,000	13,000,000	3.42%	13,000,000	005-056-869
	TOTAL	130,000,000	13,000,000			
4. HILARIO T. NG FILIPINO 455 JABONERO ST. BINONDO, MANILA						
	COMMON	4,008,040	400,804	0.11%	400,804	148-788-155
	TOTAL	4,008,040	400,804			
5. ANNIE CHAM NG FILIPINO 455 JABONERO ST. BINONDO, MANILA						
	COMMON	3,750,000	375,000	0.10%	375,000	157-647-730
	TOTAL	3,750,000	375,000			
6. MARK T. NG FILIPINO 455 JABONEROS ST. BINONDO, MANILA						
	COMMON	3,750,000	375,000	0.10%	375,000	452-193-460
	TOTAL	3,750,000	375,000			
7. MATTHEW NG FILIPINO 455 JABONEROS ST. BINONDO, MANILA						
	COMMON	3,750,000	375,000	0.10%	375,000	437-110-496
	TOTAL	3,750,000	375,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			222,352,903	58.51%	222,352,903	
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 455 JABONEROS ST. BINONDO, MANILA	COMMON	3,750,000	375,000	0.10%	375,000	230-544-105
	TOTAL	3,750,000	375,000			
9. BPI SECURITIES CORPORATION FILIPINO 11F AYALA NORTH EXCHANGE TOWER 1 6796 AYALA AVENUE COR SALCEDO AND AMORSOLO STS. SAN LORENZO MAKATI	COMMON	147,658,920	14,765,892	3.89%	14,765,892	047-000-109-309
	TOTAL	147,658,920	14,765,892			
10. AP SECURITIES INCORPORATED FILIPINO SUITES 2002 / 2001, THE PEAK, 107 ALFARO ST. SALCEDO VILLAGE, MAKATI	COMMON	147,234,000	14,723,400	3.87%	14,723,400	001-670-271
	TOTAL	147,234,000	14,723,400			
11. JAKA SECURITIES FILIPINO UNIT 814 AYALA TOWER 1 AYALA AVENUE, MAKATI CITY	COMMON	79,500,130	7,950,013	2.09%	7,950,013	106-573-744
	TOTAL	79,500,130	7,950,013			
12. COL FINANCIAL GROUP INC. FILIPINO 2401-B EAST TOWER, PSE CENTER EXCHANGE ROAD ORTIGAS CENTER PASIG CITY	COMMON	330,976,554	33,097,655	8.71%	33,097,655	203-523-208
	TOTAL	330,976,554	33,097,655			
13. PAN-ASIASECURITIES CORP. FILIPINO RM 910 TOWER 1 & ECHANGE PLAZA, AYALA TRIANGLE, ATALA AVENUE, MAKATI	COMMON	14,995,000	1,499,500	0.39%	1,499,500	050-000-135-142
	TOTAL	14,995,000	1,499,500			
14. EASTERN SECURITIES DEVELOPMENT CORP. FILIPINO 1701MTYTANA CTR. BLDG. BINONDO, MANILA	COMMON	67,790,000	6,779,000	1.78%	6,779,000	000-329-281-000
	TOTAL	67,790,000	6,779,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			79,190,460.40	20.84%		
TOTAL AMOUNT OF PAID-UP CAPITAL					79,190,460.40	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

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 7TH FLOOR , SECURITY BANK BLDG. 6776 AYALA AVENUE, MAKATI CITY	COMMON	26,582,000	2,658,200	0.70%	2,658,200	000-152-830
	TOTAL	26,582,000	2,658,200			
16. STRATEGIC EQUITIES CORP. FILIPINO UNIT 610-611 PWE PLAZA, TOWER 1 AYALA TRIANGLE AYALA AVE. MAKATI CITY	COMMON	38,092,090	3,809,209	1.00%	3,809,209	003-297-389
	TOTAL	38,092,090	3,809,209			
17. WEALTH SECURITIES, INC. FILIPINO 15TH FLOOR PSE TOWER 5TH AVENUE CORNER 28TH ST. BONIFACIO GLOBAL CITY TAGUIG CITY	COMMON	20,668,000	2,066,800	0.54%	2,066,800	000-330-678
	TOTAL	20,668,000	2,066,800			
18. ABACUS SECURITIES CORPORATION FILIPINO UNIT 2904-A EAST TOWER PSE CENTER EXCHANGE ROAD, ORTIGAS CENTER PASIG CITY	COMMON	35,100,180	3,510,018	0.92%	3,510,018	001-006-900
	TOTAL	35,100,180	3,510,018			
19. TRITON SECURITIES CORP. FILIPINO 26F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY	COMMON	31,565,000	3,156,500	0.91%	3,156,500	003-741-374
	TOTAL	31,565,000	3,156,500			
20. QUALITY INVESTMENTS & SECURITIES CORP. FILIPINO SUITE 1602 TYTANA PLAZA ORIENTE ST. BINONDO MANILA	COMMON	14,027,000	1,402,700	1.08%	1,402,700	000-171-112-000
	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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			78,456,637	21.44%	P380,000,000	
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	38,474,507.00	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 P84,379,801			
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	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Sec. for Sale	NA	NA
DATE ISSUED:	14/11/2003	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
P 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 SEP 29 day of 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 Senior Citizen ID#34054 issued at Quezon City on August 13, 2012.

DOC NO. 72
PAGE NO. 1
BOOK NO. 2022
SERIES OF h


ATTY. ROGELIO S. 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. 248325/D 1/03/2022 Roll No. 33832/TIN# 129-871-009
MOLE EXTENSION APRIL 15, 2022 UP TO APRIL 14, 2023 AS PER S.C. EN BANC B.M. NO. 350
Address: 31-F Harvard St. Cubao, Q.C.

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	9F SUMMIY ONE TOWER 530 SHAW BLVD. MANDALUYONG CITY	FILIPINO	13/03/1959	125-401-416	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.