



109302016001557



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS95006755
Company Name TRANSPACIFIC BROADBAND GROUP INTL. INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

T R A N S P A C I F I C B R O A D B A N D G R O U P

I N T E R N A T I O N A L I N C.

(Company's Full Name)

9 t h F o o r S u m m i t 1 T o w e r , 5 3 0 S h a w

B o u l e v a r d , M a n d a l u y o n g C i t y

(Business Address: No. Street City/Town/Province)

Paul B. Saria
Contact Person

717-0523
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

GIS
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dep. Requiring this Doc.

N/A
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

LCU

Cashier

STAMPS

Remarks: pls. use black ink for scanning purposes.

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2016
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 BLANK, WRITE "N.A." IF 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 STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECOME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BUILDING, EDSA GREENHILLS, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 INT'L. INC.		DATE REGISTERED 14-Jul-95
BUSINESS/TRADE NAME: TRANSPACIFIC BROADBAND GROUP INT'L. INC.		
SEC REGISTRATION NUMBER: AS095-006755		FISCAL YEAR END 31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of May		CORPORATE TAX IDENTIFICATION NO. (TIN) 004-513-153
ACTUAL DATE OF ANNUAL MEETING 28-Sep-16		WEBSITE/URL ADDRESS: tbgi.net.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 9F SUMMIT ONE TOWER 530 SHAW BLVD. MAND. CITY		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: BLDG. 1751 CHICO ST. CSEZ, ANGELES CITY PAMPAN		Fax No. 717-0523
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: RR TAN and Associates, CPAs DOMINGO A. DAZA, JR.		SEC ACCREDITATION NUMBER (if applicable) No. 1088-AR-1 Valid until 3/25/2017
Tel. Nos. 717-0523		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SERVICE	INDUSTRY CLASSIFICATION: INFORMATION TECHNOLOGY	GEOGRAPHICAL CODE: NCR

===== INTERCOMPANY AFFILIATION =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	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 INT'L. INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> Banks</p> <p><input type="checkbox"/> Offshore Banking Units</p> <p><input type="checkbox"/> Quasi-Banks</p> <p><input type="checkbox"/> Trust Entities</p> <p><input type="checkbox"/> Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> Pawnshops</p> <p><input type="checkbox"/> Foreign Exchange Dealers</p> <p><input type="checkbox"/> Money Changers</p> <p><input type="checkbox"/> Remittance Agents</p> <p><input type="checkbox"/> Electronic Money Issuers</p> <p><input type="checkbox"/> Financial Institutions which Under Special Laws are subject to Bangko</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> Insurance Companies</p> <p><input type="checkbox"/> Insurance Agents</p> <p><input type="checkbox"/> Insurance Brokers</p> <p><input type="checkbox"/> Professional Reinsurers</p> <p><input type="checkbox"/> Reinsurance Brokers</p> <p><input type="checkbox"/> Holding Companies</p> <p><input type="checkbox"/> Holding Company Systems</p> <p><input type="checkbox"/> Pre-need Companies</p> <p><input type="checkbox"/> Mutual Benefit Association</p> <p><input type="checkbox"/> All Other Persons and entities supervised and/or regulated by the</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. 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>3.</p> <p><input type="checkbox"/> Securities Dealers</p> <p><input type="checkbox"/> Securities Brokers</p> <p><input type="checkbox"/> Securities Salesman</p> <p><input type="checkbox"/> Investment Houses</p> <p><input type="checkbox"/> Investment Agents and Consultants</p> <p><input type="checkbox"/> Trading Advisors</p> <p><input type="checkbox"/> Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> Close-end Investment Companies</p> <p><input type="checkbox"/> Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> Transfer Companies and other similar entities</p> <p><input type="checkbox"/> Other entities administering or otherwise dealing in currency,</p> <p><input type="checkbox"/> Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> Entities administering or otherwise dealing in cash Substitutes and</p>	<p>7. 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</p> <p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

-----PLEASE PRINT LEGIBLY-----

CORPORATE NAME:

TRANSPACIFIC BROADBAND GROUP INT'L. 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	380,000,000	P1.00	P380,000,000.00
TOTAL		380,000,000	TOTAL	P380,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNERSHIP
			NUMBER OF SHARES	IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE		
	383	COMMON	140,142,121	140,142,121	P1.00	140,142,121	67.05%
TOTAL			140,142,121		TOTAL	140,142,121	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNERSHIP
			NUMBER OF SHARES	IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE		
	7	COMMON	81,877,209	81,877,209	P1.00	81,877,209.00	39.17%
TOTAL			81,877,209		TOTAL	81,877,209	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNERSHIP
			NUMBER OF SHARES	IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE		
	383	COMMON	140,142,121	140,142,121	P1.00	140,142,121	67.05%
TOTAL			140,142,121		TOTAL	140,142,121	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES	NUMBER OF SHARES			AMOUNT (PhP)	% OF OWNERSHIP
			NUMBER OF SHARES	IN THE HANDS OF THE PUBLIC	PAR/STATED VALUE		
	7	COMMON	81,877,209	81,877,209	P1.00	81,877,209.00	39.17%
TOTAL			81,877,209		TOTAL	81,877,209	
			TOTAL			222,019,330	

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 INT'L., INC.**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	DIRECTORS / OFFICERS			STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	INC'R	BOARD	SEX				
1. ARSENIO T. NG 530 SHAW BLVD. MAND. CITY	N	C	M	Y	PRES. CEO	C/M A/M	125-401-416 FILIPINO
2. HRS PRINCE ABDUL AZIZ BIN TALAL AL SAUD 930 FAKHRIA, RIYADH KSA	N	M	M	Y	N/A	n/a	1078280649 ARAB
3. HILARIO T. NG 455 JABONEROS ST. BINONDO, MANILA	N	M	M	Y	VICE PRES. CFO	N/M C/M	148-788-155 FILIPINO
4. SIMOUN UNG 116 VALERO STREET, SALCEDO VILLAGE, MAKATI	N	M	M	Y	N/A	n/a	904-695-578-000 FILIPINO
5. KENNETH C. CO DON BENITO BLDG. MAYOMBO, DAGUPAN	N	I	M	Y	N/A	C/C A/C	914-238-643 FILIPINO
6. OSCAR V. MAPUA 502B VALERIO HILLS, SAN JUAN	N	I	M	Y	N/A	N/C	118-013-719 FILIPINO
7. PAUL B. SARIA LPL MANOR, SALCEDO VILL. MAKATI CITY	N	M	M	Y	CORP. SEC. COO/CIO	A/M N/M	173-983-802 FILIPINO
8. SANTOS CEJOCO 55 SAN ANTONIO ST. SFD MF, QC	N	-	M	Y	CPO	n/a	158-654-000 FILIPINO

INSTRUCTIONS:
FOR SEX COLUMN, PUT "F" FOR FEMANE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
FOR INC'R COLUMN, PUT "Y" IF 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 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 INT'L, INC.

TOTAL NUMBER OF STOCKHOLDERS: 390

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT **308,730,820**

STOCKHOLDERS INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO, (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE/CLASS	NUMBER	AMOUNT			
1. UNIPAGE MANAGEMENT INC. 901 Summit One Tower 530 Shaw Blvd. Mandaluyong City	COMMON	20,000,000	20,000,000	9.03%	20,000,000	005-287-135
	TOTAL	20,000,000	20,000,000			
2. ARSENIO T. NG 902 Summit One Tower 530 Shaw Blvd. Mandaluyong City	COMMON	13,256,429	13,256,429	5.98%	13,256,429	125-401-416
	TOTAL	13,256,429	13,256,429			
3. Limqueco, Abraham 3827 Bobby Tuazon Sta mesa Nanila	COMMON	2,368,000	2,368,000	1.07%	2,368,000	106-573-744
	TOTAL	2,368,000	2,368,000			
4. Escueta, Ramon No. 529 Vergel St. Pasay City	COMMON	1,409,473	1,409,473	0.64%	1,409,473	125-693-026
	TOTAL	1,409,473	1,409,473			
5. Ng, Hilario Tiu Ng 455 Jaboneros St. Binondo, Manila	COMMON	400,804	400,804	0.18%	400,804	148-788-155
	TOTAL	400,804	400,804			
6. Ng, Bun Kai 455 Jaboneros St. Binondo, Manila	COMMON	360,000	360,000	0.16%	360,000	332-203-000
	TOTAL	360,000	360,000			
7. Limqueco, Margie Villafor 3827 Bobby Tuazon Sta mesa Nanila	COMMON	568,000	568,000	0.26%	568,000	000-166-719
	TOTAL	568,000	568,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			38,362,706			
TOTAL AMOUNT OF PAID-UP CAPITAL					38,362,706	

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 INT'L, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDERS INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE/CLASS	NUMBER	AMOUNT			
8. Choa, Bonifacio 118 Benvides St. San Juan Metro Manila				0.05%	100,000	173-148-808
	COMMON	100,000	100,000			
	TOTAL	100,000	100,000			
9. Triton Securities Inc. 26f LKG Tower 6801 Ayala Ave. Makati City				1.02%	2,260,000	003-741-374
	COMMON	2,260,000	2,260,000			
	TOTAL	2,260,000	2,260,000			
10. Abacus Securities Corp. Unit 2904A East Tower PSE Center Pasig City				3.18%	7,037,500	001-006-900
	COMMON	7,037,500	7,037,500			
	TOTAL	7,037,500	7,037,500			
11. SB Equities 18F Security Bank Center 6776 Ayala Makati City				3.28%	7,275,000	000-152-830
	COMMON	7,275,000	7,275,000			
	TOTAL	7,275,000	7,275,000			
12. Jaka Securities Corp. Unit 814, Ayala Tower 1, Ayala Ave Makati City				5.79%	12,826,000	106-573-744
	COMMON	12,826,000	12,826,000			
	TOTAL	12,826,000	12,826,000			
13. STRATEGIC EQUITIES CORP.-Foreign Unit 610-611 PSE Plaza, Tower 1 Ayala Triangle, Ayala Ave. Makati				15.21%	31,796,209	003-297-389
	COMMON	31,796,209	31,796,209			
	TOTAL	31,796,209	31,796,209			
14. STRATEGIC EQUITIES CORP.-Domestic Unit 610-611 PSE Plaza, Tower 1 Ayala Triangle, Ayala Ave. Makati				8.67%	19,210,013	003-297-389
	COMMON	19,210,013	19,210,013			
	TOTAL	19,210,013	19,210,013			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			80,504,722			
TOTAL AMOUNT OF PAID-UP CAPITAL					80,504,722	

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 INT'L, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDERS INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE/CLASS	NUMBER	AMOUNT			
15. Nieves Sanchez, Inc. 106 Tytana Plaza, Plaza Lorenzo Ruiz Binondo Manila				1.31%	2,907,000	000-333-9999
	COMMON	2,907,000	2,907,000			
	TOTAL	2,907,000	2,907,000			
16. Premium Securities, Inc.-Domestic Unit 1415 Tower 1, Exchange Plaza Makati City				0.84%	1,866,000	000-337-142
	COMMON	1,866,000	1,866,000			
	TOTAL	1,866,000	1,866,000			
17. Premium Securities, Inc.-Foreign Unit 1415 Tower 1, Exchange Plaza Makati City				3.56%	7,886,000	000-337-142
	COMMON	7,886,000	7,886,000			
	TOTAL	7,886,000	7,886,000			
18. AP Securities Inc. Unit 204 The Peak, 107 Alfaro St.. Salcedo Village, Makati				2.06%	4,563,000	005-037-731-000
	COMMON	4,563,000	4,563,000			
	TOTAL	4,563,000	4,563,000			
19. UOB Kay Hian Securities (Phils.) Inc. Unit 404 LV Locsin, 6752 Ayala Ave. Makati City				4.63%	10,270,000	005-120-786
	COMMON	10,270,000	10,270,000			
	TOTAL	10,270,000	10,270,000			
20. Standard Chartered Bank 6756 Ayala Avenue Makati City				2.35%	5,200,000	000-501-304
	COMMON	5,200,000	5,200,000			
	TOTAL	5,200,000	5,200,000			
21. OTHERS				31.60%	70,022,102	
	COMMON	70,022,102	70,022,102			
	TOTAL	70,022,102	70,022,102			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					102,714,102	
TOTAL AMOUNT OF PAID-UP CAPITAL					221,581,530	

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 INT'L, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS ATN Phil. Solar Energy Group, Inc.	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporation)	N/A	N/A	
1.3 LOANS/CREDITS/ADVANCES	P 5,565,588.00		
1.4 GOVERNMENT TREASURY BILLS	NA	NA	
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	NA	NA	
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES RATIFICATION
	NA	437,800	0.197%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR	P	40,284,687	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		NA	
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:	11/14/2003	NA	NA
DATE STARTED:	12/12/2003	NA	NA
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	25,000.00	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
		4	8
			TOTAL MANPOWER COMPLEMENT
			12

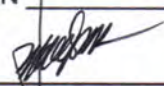
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, PAUL B. SARIA CORPORATE SECRETARY OF THE ABOVE MENTIONED
(NAME) (POSITION)

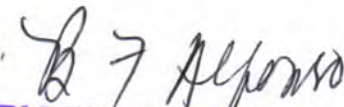
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH. DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 30 SEP 2016 DAY OF _____, 2016 IN QUEZON CITY,


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON 30 SEP 2016 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVERS LICENSE NO. DL NO. N04-93-264992 ISSUED AT Manila on 12/15/2016, Mand. City



DOC. NO. 480
PAGE NO. 78
BOOK NO. CX1
SERIES OF 2016

NOTARY PUBLIC FOR ATTY. BENJAMIN F. ALFONSO CITY/PROVINCE
Notarial Commission No. UNTIL DECEMBER 31, 2016
Commission expires on December 31, PTR NO. 2181425/ 01-01-2016
Roll of Attorney Number IBP NO. 1017644/ SY-2015/ 01-05-2016
PTR No. ROLL NO. 13298
IBP No. MCLE V-0000680
Office Address PLACE OF COMMISSION QUEZON CITY
ADM. MATTER NO. NP-021 (2015-2016)