



110242019004358



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: <p align="center">TRANSPACIFIC BRAODBAND GROUP INTL. INC.</p>	DATE REGISTERED: <p align="center">7/14/1995</p>
BUSINESS/TRADE NAME: <p align="center">TRANSPACIFIC BRAODBAND GROUP INTL. INC.</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">AS095-006755</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">LAST WEDNESDAY OF MAY</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">004-513-153</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">10/16/2019</p>	WEBSITE/URL ADDRESS: <p align="center">tbgi.net.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">BLDG. 1751 CHICO ST., CLARK SPECIAL ECONOMIC ZONE ANGELES CITY, PAMPANGA</p>	E-MAIL ADDRESS: <p align="center">paul@tbgi.net.ph</p>
COMPLETE BUSINESS ADDRESS: <p align="center">BLDG. 1751 CHICO ST., CLARK SPECIAL ECONOMIC ZONE ANGELES CITY, PAMPANGA</p>	FAX NUMBER: <p align="center">(02)7717-0523</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">RR TAN and Associates, CPAs CHESTER NIMITZ F. SALVADOR</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">No. 1608-A Valid until 01/26/2020</p>
TELEPHONE NUMBER(S): <p align="center">(02)7717-0523</p>	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">SERVICE</p>	INDUSTRY CLASSIFICATION: <p align="center">INFORMATION TECHNOLOGY</p>
GEOGRAPHICAL CODE:	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

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>1.</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>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"/> 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>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>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 entities</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) 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
	373	COMMON	3,735,289,410	3,735,289,410	0.10	373,528,941	98.30%
TOTAL		3,735,289,410	TOTAL	TOTAL P	373,528,941		
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	7	COMMON	64,710,590	64,710,590	0.10	6,471,059	1.70%
Percentage of Foreign Equity :		TOTAL	64,710,590	TOTAL	TOTAL P	6,471,059	
				TOTAL SUBSCRIBED P			
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	373	COMMON	3,735,289,410	0.10	373,528,941	98.30%	
TOTAL		3,735,289,410	TOTAL P	373,528,941			
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	7	COMMON	64,710,590	0.10	6,471,059	1.70%	
TOTAL		64,710,590	TOTAL P	6,471,059			
				TOTAL PAID-UP P			
				380,000,000			

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, MANILA	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	I	M	Y	N/A	N/A	904-695-578
5. KENNETH C. CO DON BENITO BLLDG. MAYOMBO, DAGUPAN	FILIPINO	N	M	M	Y	N/A	C/C, A/C	914-238-643
6. OSCAR BENJAMIN V. MAPUA JR. 502B VALERIO HILLS, SAN JUAN	FILIPINO	N	I	M	Y	N/A	N/A	118-013-719
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. QC	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 EACH: 381			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			563,359,427.00			
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	45.06%	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	497,070,000	49,707,000	13.08%	49,707,000	005-287-135
	TOTAL	497,070,000	49,707,000			
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			235,469,903	61.97%	235,469,903	
			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 OWNER-SHIP		
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. BESON SECUTITIES FILIPINO 4F BELSON HOUSE 271 EDSA, MANDALUYONG CITY	COMMON	13,849,000	1,384,900	0.36%	1,384,900	000-154-219
	TOTAL	13,849,000	1,384,900			
10. EAGLE EQUITIES, INC. 179 KAIMITO ST. VALLE VERDE, PASIG CITY	COMMON	12,155,130	1,215,513	0.32%	1,215,513	004-636-621
	TOTAL	12,155,130	1,215,513			
11. JAKA SECURITIES FILIPINO UNIT 814 AYALA TOWER 1 AYALA AVENUE, MAKATI CITY	COMMON	81,586,130	8,158,613	2.15%	8,158,613	106-573-744
	TOTAL	81,586,130	8,158,613			
12. COL FINANCIAL GROUP INC. FILIPINO 2401-B EAST TOWER, PSE CENTER EXCHANGE ROAD ORTIGAS CENTER PASIG CITY	COMMON	329,806,121	32,980,612	8.68%	32,980,612	203-523-208
	TOTAL	329,806,121	32,980,612			
13. PAN-ASIASECURITIES CORP. FILIPINO RM 910 TOWER 1 & ECHANGE PLAZA, AYALA TRIANGLE, ATALA AVENUE, MAKATI	COMMON	15,520,000	1,552,000	0.41%	1,552,000	050-000-135-142
	TOTAL	15,520,000	1,552,000			
14. TANSENGCO & CO., INC. FILIPINO UNIT 2308 WORLD TRADE EXCHANGE CONDO 215 JUAN LUNA ST. BINONDO	COMMON	8,940,000	894,000	0.24%	894,000	333-203-000
	TOTAL	8,940,000	894,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			46,560,638	12.25%		
TOTAL AMOUNT OF PAID-UP CAPITAL					46,560,638	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDMC 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		
15. GOLDSTAR SECURITIES INC. FILIPINO 2201-B EAST TOWER, PSE CENTRE EXCHANGE ROAD ORTIGAS CENTER, PASIG	COMMON	5,060,000	506,000	0.13%	506,000	000-222-746
	TOTAL	5,060,000	506,000			
16. STRATEGIC EQUITIES CORP. FILIPINO UNIT 610-611 PWE PLAZA, TOWER 1 AYALA TRIANGLE AYALA AVE. MAKATI CITY	COMMON	37,898,090	3,789,809	1.00%	3,789,809	003-297-389
	TOTAL	37,898,090	3,789,809			
17. GLOBALINKS SECURITIES & STOCKS INC. FILIPINO RM 706 AYALA TOWER, AYALA AVENUE, MAKATI CITY	COMMON	4,040,000	404,000	0.11%	404,000	000-849-732
	TOTAL	4,040,000	404,000			
18. ABACUS SECURITIES CORPORATION FILIPINO UNIT 2904-A EAST TOWER PSE CENTER EXCHANGE ROAD, ORTIGAS CENTER PASIG CITY	COMMON	29,409,843	2,940,984	0.77%	2,940,984	001-006-900
	TOTAL	29,409,843	2,940,984			
19. TRITON SECURITIES CORP. FILIPINO 26F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY	COMMON	23,810,000	2,381,000	0.91%	2,381,000	003-741-374
	TOTAL	23,810,000	2,381,000			
20. EASTERN SECURITIES DEVELOPMENT CORP. FILIPINO 1701 TYTANA CENTER BLDG. BINONDO, MANILA	COMMON	28,240,000	2,824,000	1.08%	2,824,000	003-329-281
	TOTAL	28,240,000	2,824,000			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	851,236,656	85,123,666	22.40%	85,123,666	
	TOTAL	851,236,656	85,123,666			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			97,969,459	25.78%	97,969,459	
TOTAL AMOUNT OF PAID-UP CAPITAL					380,000,000	
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	416,300,000	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	5,500,000	VARIOUS	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
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		
3. TREASURY SHARES N/A	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 53,312,696			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
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	N/A	N/A
DATE ISSUED:	11/14/2003	N/A	N/A
DATE STARTED OPERATIONS:	12/12/2003	N/A	N/A
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, Leonides Respicio, Corporate Secretary of Transpacific Broadband Group International 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 _____, 20 ____ in _____.



Leonides Respicio
(Signature over printed name)

QUEZON CITY OCT 24 2019

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 .

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ATTY. ROGELIO J. BOLVAR
NOTARY PUBLIC
AM Adm. Nat. Com. No. NP-124 1-12-19 until 12-31-2020
IBP O.R. No. 055255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020
PTR O.R. No. 7378155 C 1-7-19 / Roll No. 32832 / TIN# 129-871-009
MCLE VI IBP DATED 8-10 TO 31 / 19 valid Until 8-31/22 Quezon City
Address: 31-F Harvard St. Cubao, Q.C.