

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Aug 15, 2018

2. SEC Identification Number

AS095-006755

3. BIR Tax Identification No.

004-513-153

4. Exact name of issuer as specified in its charter

TRANSPACIFIC BROADBAND GROUP INT'L. INC.

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

BLDG. 1751 CHICO ST. CLARK SPECIAL ECONOMIC ZONE, ANGELES CITY
PAMPANGA

Postal Code

2009

8. Issuer's telephone number, including area code

(632) 717-0523

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	222,019,330

11. Indicate the item numbers reported herein

1

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

Transpacific Broadband Group Int'l. Inc.

TBGI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

N/A

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Aug 15, 2018
Date of Stockholders' Meeting	Oct 3, 2018
Time	12:30PM
Venue	MULTI MEDIA CENTER GF SUMMIT ONE TOWER, 530 SHAW BLVD. MAND. CITY
Record Date	Sep 5, 2018
Agenda	<ol style="list-style-type: none">1. Proof of Notice of the Meeting2. Proof of Presence of a quorum3. Approval of the previous annual minutes of meeting4. Report of the President5. Approval of the FY December 31, 2017 Audited Financial Statements6. Election of Directors7. Appointment of Independent Auditors8. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	Sep 5, 2018

Other Relevant Information

NONE

Filed on behalf by:

Name	Paul Saria
Designation	Vice President