

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)
Sep 9, 2020
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
PAMPANGA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
BLDG. 1751 CHICO ST. CLARK SPECIAL ECONOMIC ZONE, ANGELES CITY
Postal Code
2009
8. Issuer's telephone number, including area code
7717-0523
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	379,562,200

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

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Transpacific Broadband Group International, Inc. will be held via ZOOM on Wednesday, October 21, 2020 at 1:30pm.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Sep 7, 2020
Date of Stockholders' Meeting	Oct 21, 2020
Time	1:30PM
Venue	VIA ZOOM
Record Date	Sep 23, 2020
Agenda	<p>The following matters will be taken up during the meeting:</p> <ol style="list-style-type: none"> 1. Proof of Notice of the Meeting 2. Proof of Presence of a quorum 3. Approval of the previous annual minutes of meeting 4. Report of the President 5. Approval of the FY December 31, 2019 Audited Financial Statements 6. Election of Directors 7. Appointment of Independent Auditors 8. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	Sep 23, 2020
Other Relevant Information	
NONE	
Filed on behalf by:	
Name	Paul Saria
Designation	Vice President