

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 4, 2014
2. SEC Identification Number
AS095-006755
3. BIR Tax Identification No.
004-513-153-000
4. Exact name of issuer as specified in its charter
TRANSPACIFIC BROADBAND GROUP INYERNATIONAL INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9F Summit One Tower, 530 Shaw Blvd. Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
717-0523, 404-0239
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	
Notice of Annual Stockholders Meeting	
Background/Description of the Disclosure	
Notice of Annual Stockholders Meeting	
Type of Meeting	
<input checked="" type="radio"/> Annual <input type="radio"/> Special	
Date of Approval by Board of Directors	Sep 4, 2014
Date of Stockholders' Meeting	Oct 22, 2014
Time	12:30PM
Venue	GF Summit One Tower Annex Bldg. 530 Shaw Blvd. Mand. City
Record Date	Sep 24, 2014
Agenda	<ol style="list-style-type: none"> 1. Proof of Notice of Meeting 2. Proof of Presence of a Quorum 3. Approval of the previous annual meeting 4. Report of the President 5. Approval of the Financial Statements ending December 31, 2013 6. Election of Directors 7. Appointment of Independent Directors 8. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 24, 2014
End Date	Sep 24, 2014

Other Relevant Information

N/A

Filed on behalf by:

Name	Paul Saria
Designation	Vice President