

SEC Number AS095-006755
File Number _____

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.

(Company)

**9th Floor, Summit One Tower,
530 Shaw Blvd., Mandaluyong**

(Address)

717-0523 / 404-0239

(Telephone Number)

December 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Minutes of Annual Stockholders' Meeting
October 04, 2017**

(Form Type)

Amendment Designation (if applicable)

(Period Ended Date)

(Secondary License Type and File Number)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE REVISED SECURITIES ACT (RSA)
AND RSA RULE 17.2 (c) THEREUNDER

1. **October 04, 2017**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS095 006755** 3. BIR Tax Identification No. **004-513-153**

4. **TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.**

Exact name of registrant as specified in its charter

5. **Philippines**

Province, country or other jurisdiction of
incorporation

6.

(SEC use only)
Industry Classification Code:

7. **9th Floor Summit One Tower
530 Shaw Boulevard, Mandaluyong City**

1550

Address of principal office

Postal Code

8. **(632) - 717-0523, 4040-239**

Registrant's telephone number, including area code

9. *not applicable*

Former name or former address, if changed since last report

10. Securities registered pursuant to 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

P222,019,330.00

11. Indicate the item numbers reported herein:

Annual Stockholders' Meeting

This is to notify that **Transpacific Broadband Group International, Inc.** held its regular stockholders' meeting on October 04, 2017 at the Multi-Media Center, Ground Floor, Summit One Tower Annex Building, 530 Shaw Blvd., Mandaluyong City at 12:30 PM. The meeting started at exactly 12:30 PM and adjourned at 2:30 PM.

More than 75% of the issued and outstanding shares were present in person or by proxy.

The president reported the highlights of the audited fiscal year December 31, 2016 financial statements, and the acts of the Board and the executive officers during the above fiscal year. The Corporate Secretary read to the stockholders the minutes of the previous annual stockholders' meeting of September 28, 2016.

Elected as members of the Board of Directors were:

Arsenio T. Ng - Director & Chairman	Simoun Ung - Director
HRH Prince Abdul Aziz Bin Talal Al Saud-Director	Kenneth C. Co- Independent Director
Hilario Ng - Director	Oscar B. Mapua Jr. – Independent Director
Paul B. Saria – Director & Corporate Secretary	

The stockholders in said meeting approved and ratified the following:

- (1) the minutes of the previous annual stockholders' meeting,
- (2) the audited December 31, 2016 Financial statements,
- (3) the management's discussion of the Annual Report for the year 2016-2017
- (4) the appointment of R.R. Tan and Associates as external auditor,
- (5) the amendment of article seven of the Articles of Incorporation Corporation to wit:

"RESOLVE, as it is hereby resolved, that Transpacific Broadband Group International, Inc. (the "Corporation") be authorized to amend its Articles of Incorporation, to wit

From: SEVENTH: That the authorized capital stock of the corporation is THREE HUNDRED EIGHTY MILLION PESOS (P380,000,000.00) Philippine Currency, and said capital stock is divided into THREE HUNDRED EIGHTY MILLION (380,000,000) with a par value of One Peso (P1.00) each.

To: SEVENTH: That the authorized capital stock of the corporation is THREE HUNDRED EIGHTY MILLION PESOS (P380,000,000.00) Philippine Currency, and said capital stock is divided into THREE BILLION EIGHT HUNDRED MILLION (3,800,000,000) with a par value of Ten Centavos (P0.10) each.

Stockholders of this corporation have no pre-emptive right whatsoever to subscribe to shares of stock of the company."

RESOLVED FURTHER, that the relevant provisions of the Corporation's articles of incorporation be amended in order to effect the above resolution;

RESOLVED FURTHER, that the Corporation's President, Arsenio T. Ng, be authorized to sign any and all documents and resolutions in order to effect the foregoing resolution;

RESOLVED FINALLY, that the foregoing resolution remain valid and subsisting, unless otherwise revoked or amended in writing by the Corporation."

- (6) all the acts, resolution and decision of the Board and management during the above fiscal year including but not limited to memberships in (a) remuneration committee, (b) audit committee, and (c) nomination committee. Membership in said committees, which include one independent director in compliance with Rule 38 of the Amended Implementing Rules and Regulations of the Securities Regulation Code are as follows:

Remuneration Committee:

Kenneth C. Co –Chairman (Independent)
Arsenio T. Ng- Member
Hilario T. Ng- Member

Audit Committee

Kenneth C. Co- Chairman (Independent)
Arsenio T. Ng- Member
Paul B. Saria- Member

Nomination Committee

Oscar B. Mapua, Jr. – Chairman (Independent)
Hilario T. Ng - Member
Paul B. Saria- Member

Immediately after the annual stockholders’ meeting, the company held its organizational meeting and the following were elected as officers for the year 2017-2018:

Arsenio T. Ng	President Chief Executive Officer
Hilario T. Ng	Vice President Chief Financial Officer
Paul B. Saria	Corporate Secretary Chief Operating Officer Compliance Officer
Santos L. Cejoco	Corporate Planning Officer

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**TRANSPACIFIC BROADBAND GROUP
INTERNATIONAL, INC.**

Registrant



PAUL B. SARIA
Corporate Secretary

Date October 04, 2017

SUBSCRIBED AND SWORN to before me this 4th day of October 2017, affiant exhibiting his Driver’s License No. N04-93-264992, which expires on December 15, 2016 issued at Mandaluyong City.

NOTARY PUBLIC

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Series of 2017