

# COVER SHEET

A S O 9 5 0 0 6 7 5 5

S.E.C. Registration Number

T R A N S P A C I F I C   B R O A D B A N D   G R O U P

I N T L . I N C .

(Company's Full Name)

B L D G   1 7 5 1   C H I C O   S T   C L A R K   S P E C I A L

E C O N O M I C   Z O N E   A N G E L E S   C I T Y   P A M P A N G A

(Business Address: No.Street City/Town/Province)

Paul B. Saria

Contact Person

7170523

Company Telephone Number

1	2	3	1
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Month   Day  
Fiscal Year

SEC Form 17-C  
Minutes of Annual Stockholders' Meeting

FORM TYPE

OCT	3
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Month   Day  
Annual Meeting

Secondary License Type, If Applicable

Central Receiving & Records Division

Dep.Requiring this Doc.

Amended Articles Number/Section

Total No.of Stockholders

Total Amount of Borrowings

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Domestic

Foreign

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To be accomplished by SEC Personnel concerned

\_\_\_\_\_

LCU

\_\_\_\_\_

Cashier

STAMPS

Remarks: pls.use black ink for scanning purposes.

SEC Number AS095-006755  
File Number \_\_\_\_\_

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**TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.**

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(Company)

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

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(Address)

**717-0523 / 404-0239**

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(Telephone Number)

**December 31**

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(Fiscal Year Ending)  
(Month & day)

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

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(Form Type)

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Amendment Designation (if applicable)

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(Period Ended Date)

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(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 03, 2018**

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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.**

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Exact name of registrant as specified in its charter

5. **Philippines**

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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**

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Address of principal office

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Postal Code

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

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Registrant's telephone number, including area code

9. *not applicable*

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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
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<b>Common</b>
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<b>222,019,330</b>
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<b>P222,019,330.00</b>
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11. Indicate the item numbers reported herein:

**Annual Stockholders' Meeting**

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This is to notify that **Transpacific Broadband Group International, Inc.** held its regular stockholders' meeting on October 03, 2018 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 previous year's operation, audited financial statements ending December 31, 2017, 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 October 04, 2017

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, 2017 Financial statements,
- (3) the management's discussion of the Annual Report for the year 2017-2018
- (4) the appointment of R.R. Tan and Associates as external auditor,
- (5) the appointment of Atty. Leonides S. Respicio as Corporate Secretary
- (6) the Board of Directors' approval regarding the Forty Million Pesos (P40,000,000) private placement by Mr. Arsenio T. Ng with waiver of the majority of the minority shareholders to conduct a rights/public offering.
- (7) 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 2018-2019:

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

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.

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Registrant

October 03, 2018  
Date -----




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ATTY. LEONIDES S. RESPICIO  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 3<sup>rd</sup> day of October 2018, affiant exhibiting his Senior Citizen ID 34054, issued on Aug. 13, 2012, at Quezon City.

Doc. No.: \_\_\_\_\_  
Page No.: \_\_\_\_\_  
Book No.: \_\_\_\_\_  
Series of 2018

314  
12  
XXX



ATTY. ROGELIO J. BOLIVAR  
NOTARY PUBLIC IN QUEZON CITY  
AM Adm. Not. Coll. No. NP-080 1-12-17 until 12-31-2018  
IBP O.R No. 1038374 Jan. 2017 up to Dec. 2018  
PTR O.R No. 5522486 C 1-3-18 / Roll No. 33832 / TIN# 129-871-009  
MCLE No. V-0019296 valid from 04/15/2016 until 04/14/2019/PASIG CITY  
Address: 31-F Harvard St. Cubao, Q.C.