	File Number
PAC	CIFIC BROADBAND GROUP INTERNATIONA
	(Company)
	Oth Floor Summit One Tower
	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
N	Minutes of Annual Stockholders' Meeting
	September 28, 2016
	(Form Type)
	Amendment Designation (if applicable)
	(Period Ended Date)

(Secondary License Type and File Number)

SEC Number <u>AS095-006755</u>

# **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.	Date of Report (Date of earliest event reported)						
2.	SEC Identification Number <u>AS095 006755</u> _3. BIR Tax Identification No. <u>004-513-153</u> _						
4.	TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.						
	Exact name of registrant as specified in its charter						
5.	Philippines		6.	(SEC use only)			
	Province, country or other incorporation	r jurisdiction of	Industry Classifica	(SEC use only) ition Code:			
7.	9th Floor Summit One Tower 530 Shaw Boulevard, Mandaluyong City						
	Address of principal office	<b>;</b>	Po	ostal 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	s reported herein:	Annual Stockhol	ders' Meeting			

This is to notify that **Transpacific Broadband Group International, Inc.** held its regular stockholders' meeting on September 28, 2016 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, 2015 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 October 14, 2015.

Elected as members of the Board of Directors were:

Arsenio T. Ng - Director & Chairman
HRH Prince Abdul Aziz Bin Talal Al Saud-Director
Hilario Ng - Director
Paul B. Saria – Director & Corporate Secretary

Simoun Ung - Director Kenneth C. Co- Independent Director Oscar B. Mapua Jr. – Independent Director

The stockholders in said meeting approved and ratified the following:

- (1) the minutes of the previous annual stockholders' meeting.
- (2) the audited December 31, 2015 Financial statements,
- (3) the management's discussion of the Annual Report for the year 2015-2016
- (4) the appointment of R.R. Tan and Associates as external auditor,
- (5) 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 2016-2017:

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.
Date	September 28, 2016	PAUL B. SARIA Corporate Secretary
		re me this 28 <sup>th</sup> day of September 2016, affiant 92, which expires on December 15, 2016 issued at
		NOTARY PUBLIC
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