

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

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**TRANSPACIFIC BROADBAND GROUP INT'L. INC.**

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(Company)

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

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(Address)

**7717-0523 / 8404-0239**

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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 16, 2019**

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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 16, 2019**

\_\_\_\_\_  
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 INT'L. INC.**

\_\_\_\_\_  
Exact name of registrant as specified in its charter

5. **Metro Manila, Philippines**

\_\_\_\_\_  
Province, country or other jurisdiction of  
incorporation

6.

\_\_\_\_\_  
(SEC use only)  
Industry Classification Code:

7. **Bldg. 1751, Chico Street, CSEZ, Pampanga**

\_\_\_\_\_  
Address of principal office

**1610**

\_\_\_\_\_  
Postal Code

8. **(632) - 7717-0523, 8404-0239**

\_\_\_\_\_  
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**

**3,795,622,000**

**P379,562,200**

11. Indicate the item numbers reported herein:

**Annual Stockholders' Meeting**

This is to notify that **Transpacific Broadband Group Int'l. Inc.** held its regular stockholders' meeting on October 16, 2019 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 70.66% 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, 2018, 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 03, 2018

Elected as members of the Board of Directors were:

<b>Directors</b>	<b>No. of Shares</b>
Arsenio T. Ng - Director & Chairman	1,712,370,990
Hilario Ng - Director	4,008,040
Ardi Bradley L. Ng - Director	100,000
Simoun S. Ung - Director	10,000
Paul B. Saria – Director & Asst. Corporate Secretary	258,040
Oscar B. Mapua Jr. – Independent Director	40,000
Kenneth C. Co- Independent Director	42,590,000

The stockholders in said meeting approved/ ratified the following matters:

- (1) the minutes of the previous annual stockholders' meeting,
- (2) the audited December 31, 2018 Financial statements,
- (3) the management's discussion of the Annual Report for the year 2018
- (4) the appointment of R.R. Tan and Associates as external auditor,
- (5) all subscriptions to the Corporation including the P192,500,000 private placement by Mr. Arsenio T. Ng and the P21,684,400 by ATN Holdings, Inc.
- (6) waiver of the majority of the minority shareholders to conduct a rights/public offering with respect to the subscriptions referred to in the previous item
- (7) all prior acts, resolutions and decisions of the Board, officers and management

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2019-2020:

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

The following are the committees and the respective members:

**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

**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  
INT'L. INC.**

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Registrant



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**ATTY. LEONIDES S. RESPICIO**  
Corporate Secretary

Date      October 16, 2019  
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