

SEC Number AS095-006755

File Number \_\_\_\_\_

---

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

---

(Company)

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

---

(Address)

**7717-0523 / 8404-0239**

---

(Telephone Number)

**December 31**

---

(Fiscal Year Ending)  
(Month & day)

**SEC Form 17-C  
Result of the Organizational Meeting  
September 28, 2022**

---

(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. **September 28, 2022**

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. **Pampanga, 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:

**Organizational Meeting**

Immediately after the Annual Stockholders Meeting of the Corporation held on September 28, 2022 at the 8<sup>th</sup> Floor Summit One Tower, 530 Shaw Blvd. Mandaluyong City, the Board of Directors held its organizational Meeting (via video conferencing). The Board of Directors considered and approved the following resolution.

**a. Appointment of Officers**

Arsenio T. Ng	President Chief Executive Officer
Hilario T. Ng	Vice President Chief Financial Officer
Paul B. Saria	Vice President Chief Operations Officer
Santos L. Cejoco	Corporate Planning Officer
Atty. Leonides s. Respicio	Corporate Secretary

**b. Appointment of various Committee chairperson and members**

Remuneration Committee

Hyland Si – Chairman (Independent)  
Arsenio T. Ng – Member  
Hilario T. Ng – Member

Audit Committee

Paul C. Cheah – Chairman (Independent)  
Arsenio T. Ng – Member  
Paul B. Saria – Member

Nomination Committee

Hyland Si – 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.**

-----  
Registrant



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

Date September 28, 2022  
-----