

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 22, 2014**

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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 22, 2014**

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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.

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(SEC use only)  
Industry Classification Code:

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

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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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**Common**

**222,019,330**

**P222,019,330.00**

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 22, 2014 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 1:30 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, 2013 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 11, 2013.

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, 2013 Financial statements,
- (3) the amendment of Article III of the Articles of Incorporation of the Corporation in compliance with SEC Memorandum Circular No. 6, s2014.
- (4) the appointment of R.R. Tan and Associates as external auditor,
- (5) the acts of the Board and the executive officers 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:**

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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 2014-2015:


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.**

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Registrant



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**PAUL B. SARIA**  
Corporate Secretary

Date      October 22, 2014  
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**SUBSCRIBED AND SWORN** to before me this 22<sup>th</sup> day of October 2014, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2016 issued at Mandaluyong City.

NOTARY PUBLIC

Doc. No.: \_\_\_\_\_  
Page No.: \_\_\_\_\_  
Book No.: \_\_\_\_\_  
Series of 2013