

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Oct 22, 2014
2. SEC Identification Number
AS095 006755
3. BIR Tax Identification No.
004-513-153
4. Exact name of issuer as specified in its charter
TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9th Floor Summit One Tower, 530 Shaw Boulevard, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(632) - 717-0523, 4040-239
9. Former name or former address, if changed since last report
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or 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

11. Indicate the item numbers reported herein
1

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Transpacific Broadband Group Int'l. Inc. TBGI

PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of the Organizational Meeting of the Board

Background/Description of the Disclosure

Election of officers for the year 2014-2015:

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Arsenio T. Ng	President & CEO	13,256,429	0	n/a
Hilario T. Ng	Vice President & CFO	400,804	0	n/a
Paul B. Saria	Corporate Secretary & COO	25,804	0	n/a
Santos L Cejoco	Corporate Planning Officer	1,000	0	n/a

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Remuneration Committee	Kenneth C. Co	Chairman (Independent)
Remuneration Committee	Arsenio T. Ng	Member
Remuneration Committee	Hilario T. Ng	Member
Audit Committee	Kenneth C. Co	Chairman
Audit Committee	Arsenio T. Ng	Member
Audit Committee	Paul B. Saria	Member
Nomination Committee	Oscar B. Mapua, Jr.	Chairman
Nomination Committee	Hilario T. Ng	Member
Nomination Committee	Paul B. Saria	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

n/a

Other Relevant Information

n/a

Filed on behalf by:

Name	Paul Saria
Designation	Vice President