



**Transpacific Broadband Group**  
INTERNATIONAL, INC.

*formerly: Transpacific Broadcast Group International, Inc.*

CORPORATE OFFICE: 9/F SUMMIT ONE TOWER  
530 SHAW BOULEVARD, MANDALUYONG CITY,  
PHILIPPINES, 1550  
TEL. (632) 718-3720, 718-3721, FAX (632) 533-4052  
EMAIL: [tbgi@tbgi.net.ph](mailto:tbgi@tbgi.net.ph)

SATELLITE CENTER: BLDG. 1751 CHICO ST.  
CLARK SPECIAL ECONOMIC ZONE  
ANGELES CITY, PAMPANGA, PHILIPPINES  
TEL.: (6345) 599-3042, FAX (6345) 599-3041

October 16, 2012

**JANET A. ENCARNACION**  
HEAD, DISCLOSURE DEPARTMENT  
THE PHILIPPINE STOCK EXCHANGE  
PSE Center, Exchange Road  
Ortigas Complex, Pasig City

**Dear Ms. Encarnacion,**

In compliance with PSE's requirement, we are sending you herewith SEC Form 17C with the report under Certification of Independent Directors.

Very truly yours,

  
CELINIA FAELMOCA

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

---

**TRANSPACIFIC BROADBAND GROUP  
INTERNATIONAL, INC.**

---

(Company)

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

---

(Address)

**717-0523**

---

(Telephone Number)

**December 31**

---

(Fiscal Year Ending)  
(month & day)

**SEC 17-C  
CERTIFICATION OF INDEPENDENT DIRECTORS**

---

(Form Type)

---

Amendment Designation (if applicable)

December 31, 2012

---

(Period Ended Date)

---

(Secondary License Type and File Number)

## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **Kenneth Chua Co**, Filipino, of legal age and a resident of Don Benito Building, Mayombo District, Dagupan City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee as independent director of **Transpacific Broadband Group Int'l., Inc.**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Dagupan Commercial	Proprietor	2010 to Present
Pharmanex & Nu Skin	Distributor	2007 to Present
Road on Call	Managing Director	2005 to 2007
Chamco Food Ventures Inc.	Managing Director	1999 to 2005

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Transpacific Broadband Group Int'l., Inc.** as provided for in Section 38 of the Securities Regulation Code and its implemented Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **Transpacific Broadband Group Int'l., Inc.** of any changes in the abovementioned information within five days from its occurrence.

Done, this OCT 12 2012 day of MANILA, at \_\_\_\_\_

  
 Affiant

SUBSCRIBED AND SWORN to before me this OCT 12 2012 day of MANILA,  
 \_\_\_\_\_, affiant personally appeared before me and exhibited to me his/her  
 Community Tax Certificate No. DL NO2-224207 issued at MANILA - EXPIRES ON 2/21/14.

Doc. No. 324  
 Page No. 33  
 Book No. XXIII  
 Series No. 2012

*Ronald C. Ching*  
**ATTY. RONALD SEGUNDINO C. CHING**  
 NOTARY PUBLIC - CITY OF MANILA  
 ADMIN. NO. 2011-009-UNTIL DEC. 31, 2012  
 ROLL NO. 54899  
 NO. 945 BENAVIDES ST. BINONDO MANILA  
 IBP NO. 564212/12-28-2011 MLA.  
 PTR NO. 0314224/12-19-2011 MLA.  
 MCLE COMPLIANCE NO. III-0016300

## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **Oscar Mapua, Jr.**, Filipino, of legal age and a resident of 1705 Summit One Tower, 530 Sha Blvd., Mandaluyong City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **Transpacific Broadband Group Int'l., Inc.**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Mapua Institute of Technology	Exec. Vice President	1973 to Present- 2000
Design Center of the Phils.	Director <i>for Promotions</i>	2000 to Present- 1973 - 76

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Transpacific Broadband Group Int'l., Inc.** as provided for in Section 38 of the Securities Regulation Code and its implemented Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **Transpacific Broadband Group Int'l., Inc.** of any changes in the abovementioned information within five days from its occurrence.

Done, this OCT 12 2012 day of MANILA at \_\_\_\_\_

*[Signature]*  
Affiant

SUBSCRIBED AND SWORN to before me this OCT 12 2012 day of MANILA at \_\_\_\_\_, affiant personally appeared before me and exhibited to me his/her Community Tax Certificate No. EB 4814 B Issued at Manila on 28 Feb 2012

*Philippine Passport EB4814737*

Doc. No. 525  
Page No. 33  
Book No. XXIII  
Series No. 2012

*Ronald C. Chung*  
**ATTY. RONALD SEGUNDO C. CHUNG**  
NOTARY PUBLIC - CITY OF MANILA  
ADMIN. NO. 2011-009-UNTIL DEC. 31, 2012  
ROLL NO. 54559  
NO. 945 BENAVIDES ST. BINONDO MANILA  
ISP NO. 864212/12-28-2011 MLA.  
PTR NO. 0314224/12-19-2011 MLA.  
MCLE COMPLIANCE NO. III-0016300