



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

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.

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 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- <u>2000</u>
Design Center of the Phils.	Director <i>for Promotions</i>	2000 to Present- <u>1973 - 76</u>

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 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

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 Book No. XXIII
 Series No. 2012

Ronald C. Chung
ATTY. RONALD SEGUNDO C. CHUNG
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