

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)
Aug 28, 2015
2. SEC Identification Number
AS095006755
3. BIR Tax Identification No.
004513153
4. Exact name of issuer as specified in its charter
TRANSPACIFIC BROADBAND GROUP INT'L., INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9F SUMMIT ONE TOWER, 530 SHAW BLVD., MAND. CITY
Postal Code
1550
8. Issuer's telephone number, including area code
02-7170523
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
N/A

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 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

ANNUAL STOCKHOLDERS' MEETING

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Aug 27, 2015
Date of Stockholders' Meeting	Oct 14, 2015
Time	12:30PM
Venue	GF SUMMIT ONE TOWER ANNEX BLDG. 530 SHAW BLVD. MAND. CITY
Record Date	Sep 16, 2015
Agenda	<ol style="list-style-type: none"> 1. Approval of previous annual minutes of meeting 2. Approval of December 31, 2014 audited financial statements 3. Election of directors. 4. Appointment of independent auditors

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	Sep 16, 2015

Other Relevant Information

none

Filed on behalf by:

Name	Paul Saria
Designation	Vice President