

## 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 4, 2017
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  
Manila Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Bldg. 1751 Chico Street, CSEZ, angeles, Pampanga  
Postal Code  
1150
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              | 222,019,220   |

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

### Stock Symbol

**PSE Disclosure Form 4-12 - Change in Par Value**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Amendment of the Corporation's Articles of Incorporation

#### Background/Description of the Disclosure

Please be advised that the Board of Directors of the Corporation, at its special meeting held today, unanimously approved the amendment of the Corporation's Articles of Incorporation, to wit:

"RESOLVE, as it is hereby resolved, that Transpacific Broadband Group International, Inc. (the "Corporation") be authorized to amend its Articles of Incorporation

From: That the authorized capital stock of the corporation is THREE HUNDRED EIGHTY MILLION PESOS (P380,000,000.00) Philippine Currency, and said capital stock is divided into THREE HUNDRED EIGHTY MILLION (380,000,000) with a par value of One Peso (P1.00) each.

To: That the authorized capital stock of the corporation is THREE HUNDRED EIGHTY MILLION PESOS (P380,000,000.00) Philippine Currency, and said capital stock is divided into THREE BILLION EIGHT HUNDRED MILLION (3,800,000,000) with a par value of Ten Centavos (P0.10) each.

Stockholders of this corporation have no pre-emptive right whatsoever to subscribe to shares of stock of the company."

RESOLVED FURTHER, that the relevant provisions of the Corporation's articles of incorporation be amended in order to effect the above resolution;

RESOLVED FURTHER, that the Corporation's President, Arsenio T. Ng, be authorized to sign any and all documents and resolutions in order to effect the foregoing resolution;

RESOLVED FINALLY, that the foregoing resolution remain valid and subsisting, unless otherwise revoked or amended in writing by the Corporation."

|   |             |
|---|-------------|
| <b>Date of Approval by Board of Directors</b>                 | Sep 7, 2017 |
| <b>Date of Approval by Stockholders</b>                       | Oct 4, 2017 |
| <b>Date of Approval by Securities and Exchange Commission</b> | TBA         |

|                           |      |
|---------------------------|------|
| <b>Previous Par Value</b> | 1.00 |
| <b>New Par Value</b>      | 0.10 |

**Rationale for the change in par value of the Issuer's shares**

To lower the market value of the stock and appeal to more investors and increase stock marketability and make stock easier to trade

**Effects on Capital Structure**
**Issued Shares**

| Type of Security /Stock Symbol | Before      | After         |
|--------------------------------|-------------|---------------|
| Common/ TBGI                   | 222,019,330 | 2,220,193,300 |

**Outstanding Shares**

| Type of Security /Stock Symbol | Before      | After         |
|--------------------------------|-------------|---------------|
| Common/ TBGI                   | 221,581,530 | 2,215,815,300 |

**Treasury Shares**

| Type of Security /Stock Symbol | Before  | After     |
|--------------------------------|---------|-----------|
| Common/ TBGI                   | 437,800 | 4,378,000 |

**Listed Shares**

| Type of Security /Stock Symbol | Before      | After         |
|--------------------------------|-------------|---------------|
| Common/ TBGI                   | 209,019,330 | 2,090,193,300 |

**Procedure(s) for updating stock certificates**
**Details of Stock Transfer Agent**

|                       |   |
|-----------------------|---|
| <b>Name</b>           | Rizal Commercial Banking Corporation- Stock and Transfer Department |
| <b>Address</b>        | Ayala Avenue, corner Sen. Gil Puyat Avenue, Makati City             |
| <b>Contact Person</b> | Mr. Jun Madrid  |

**Inclusive dates when the old stock certificates can be replaced**

|                   |     |
|-------------------|-----|
| <b>Start Date</b> | TBA |
| <b>End Date</b>   | TBA |

**Documentary requirements**
**Individual Shareholders**

TBA

**Corporate Shareholders**

TBA

|   |     |
|---|-----|
| <b>Date of availability of new stock certificates</b> | TBA |
|---|-----|

**Procedures in case of lost stock certificates**

TBA

**Other Relevant Information**

Stockholders' ratification of the Amendment of the Articles of Incorporation

**Filed on behalf by:**

|                    |                |
|--------------------|----------------|
| <b>Name</b>        | Paul Saria     |
| <b>Designation</b> | Vice President |