

# 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)  
Sep 7, 2018
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 St. Clark Special Economic Zone, Angeles City, Pampanga or c/o Unit  
904, 9F Summit One Tower 530 Shaw Blvd. Mandaluyong City, 1550  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(632) 717-0523
9. Former name or former address, if changed since last report  
1
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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Result of the Special Meeting of the Board of Directors of the Corporation

### Background/Description of the Disclosure

Further to the approval of the Board of Directors on May 28, 2008 granting the President and CEO, Arsenio T. Ng an option to purchase a total of PHP 40.0 Million TBGI Common shares equivalent to 400,000,000 shares at a par value of P0.10 per share as compensation for his leadership and management of the company during the period 2000-2007, the Board of Directors in its recent meeting of September 7, 2018 unanimously resolves to:

- a. Issue of 400,000,000 Stock Option Shares at P0.10 per share pursuant to the Stock Option Plan granted to Mr. Arsenio T. Ng.
- b. Apply for Listing of Said shares with the Philippine Stock Exchange
- c. Seek the approval of the majority of the minority of shareholders present in the upcoming Annual Stockholders Meeting to waive the requirement of a rights and/or public offering in connection with the issuance of said shares

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

### Other Relevant Information

The Corporation shall promptly disclose to the PSE once the above-mentioned shares were issued to Arsenio T. Ng

### Filed on behalf by:

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