

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 17, 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
9th Floor Summit One Tower, 530 Shaw Boulevard, Mandaluyong City
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
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
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 Board of Directors Meeting of the Corporation

Background/Description of the Disclosure

TRANSPACIFIC SUBSCRIPTION PAYABLE TO ATN SOLAR

The Corporate Secretary informed the Board that:

- the Corporation as project sponsor has a subscription payable to ATN Philippines Solar Energy Group, and urgently needs the fund due to a new capital call on the subscription payable for the shares of ATN Philippines Solar Energy Group, Inc.;
- the Corporation need to pay the subscription payable call to avoid heavy financial losses and irreparable damage and make additional investment in ATN Philippines Solar Energy Group, Inc.;
- the Corporation has available unsubscribed portion of the authorized capital stock to be issued in consideration for the payment of the subscription call;
- The Chairman is willing to subscribe to additional shares in the Company amounting to Forty Million Pesos (Php 40,000,000) at a par value of Php 0.10/ share.

After discussions, the Board of Directors unanimously approved following resolutions:

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation is hereby authorized to issue to Subscriber, Arsenio T. Ng, common shares of the Corporation equivalent to Four Hundred Million (400,000,000) shares at a par value of Ten Centavos (P0.10) from the un-issued portion of its authorized capital stock;

“RESOLVED, FURTHER, that the Assistant Corporate Secretary, Paul B. Saria, be authorized to sign any and all documents or papers necessary to execute the foregoing matters”.

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 Exchange once the above mentioned were issued by Stock and Transfer Agent RCBC.

Filed on behalf by:

Name	Paul Saria
Designation	Vice President