

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)
Jun 11, 2019
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, 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 A	3,795,622,000
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 4-11 - Change in Number of Issued and Outstanding Shares References: Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Changes in Number of Issued and Outstanding Shares as a result of the issuance of One Billion One Hundred Seventy Nine Million Eight Hundred Six Thousand Seven Hundred (1,179,806,700) common shares to Mr. Arsenio T. Ng based on the Board of Directors resolution last April 2, 2019.

To correct the number of Outstanding Shares from 3,795,622,300 shares to 3,795,622,000 shares..

Background/Description of the Disclosure

On April 2, 2019, the Board of Directors of the Corporation issued the following resolution:

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation hereby approve the subscription of Mr. Arsenio T. Ng of One Billion One Hundred Seventy Nine Million Eight Hundred Six Thousand Seven Hundred (1,179,806,700) common shares (the "subscription shares") from the Corporation at a subscription price of PhP 0.1632 per share;

RESOLVED FURTHER, that the Corporation approve the issuance of said subscription shares from the unissued capital stock of the Corporation;

RESOLVED, FURTHER, that Mr. Paul B. Saria, in his capacity as Assistant Corporate Secretary, be authorized on behalf of the Corporation to sign any and all documents or papers necessary to execute the foregoing matters;

RESOLVED FURTHER, that the Corporation approve the application of the proceeds of above-said subscription to fully settle its subscription payable in ATN Philippines Solar Energy Group, Inc. ("ATN Solar"), taking into consideration the following:

- a. As project sponsor in ATN Solar, the Corporation is obliged to favorably respond to ATN Solar's capital call;
- b. The full settlement of the capital call of ATN Solar is intended to prevent and avoid heavy financial losses and irreparable damage in ATN Solar;

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

Updates on the above mentioned Board action:

1. The Subscription Agreement between the Corporation and Mr. Arsenio T. Ng has been executed last June 3, 2019
2. The required Documentary Stamp Tax has been paid thru the BIR-EFPS last June 3, 2019
3. The Stock Certificate was issued by RCBC Stock and Transfer Agent and received by Stockholder, Arsenio T. Ng on June 10, 2019

Change(s) in Number of Issued and Outstanding Shares

Issued Shares

Type of Security /Stock Symbol	Before	After
Common/ TBGI	2,620,193,300	3,800,000,000

Outstanding Shares

Type of Security /Stock Symbol	Before	After	
Common/ TBGI	2,615,815,300	3,795,622,000	

Other Changes, if any

In percent	Before	After
Public float	53.74	37.04
Foreign Ownership level	2.4	1.65

Filed on behalf by:

Name	Paul Saria
Designation	Vice President