

SEC Number AS095-006755
File Number _____

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.

(Company)

**9th Floor, Summit One Tower,
530 Shaw Blvd., Mandaluyong**

(Address)

717-0523 / 404-0239

(Telephone Number)

December 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
*Certificate of Attendance in Board Meetings***

(Form Type)

Amendment Designation (if applicable)

(Period Ended Date)

(Secondary License Type and File Number)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE REVISED SECURITIES ACT (RSA)
AND RSA RULE 17.2 (c) THEREUNDER

1. **January 5, 2021**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS095 006755** 3. BIR Tax Identification No. **004-513-153**

4. **TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.**

Exact name of registrant as specified in its charter

5. **Philippines** 6. _____ (SEC use only)

Province, country or other jurisdiction of Industry Classification Code:
incorporation

7. **9th Floor Summit One Tower**
530 Shaw Boulevard, Mandaluyong City

Address of principal office Postal Code

8. **(632) - 717-0523, 4040-239**

Registrant's telephone number, including area code

9. **not applicable**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	3,795,622,000 P379,562,200.00


11. Indicate the item numbers reported herein: **Certificate of Attendance in
Board Meetings**

CERTIFICATION

I, PAUL B. SARIA, Corporate Secretary of Transpacific Broadband Group International, Inc., a corporation and existing under and by virtue of the laws of the Philippines, do hereby certify that the following directors of the Corporation attended the meetings of the Board of Directors during the calendar year ending December 31, 2020:

Directors/ Officers	Jan	Mar	Jun	Sep	Oct	Dec	Percent (%) Present
Arsenio T. Ng	1/1	1/1	1/1	1/1	2/2	1/1	100%
Hilario T. Ng	1/1	1/1	1/1	1/1	2/2	1/1	100%
Simoun S. Ung	1/1	1/1	1/1	1/1	2/2	1/1	100%
Paul B. Saria	1/1	1/1	1/1	1/1	2/2	1/1	100%
Kenneth C. Co	1/1	1/1	1/1	1/1	2/2	1/1	100%
Oscar B. Mapua Jr.	1/1	0/1	1/1	0/1	2/2	1/1	72%
Ardi L. Ng	1/1	1/1	1/1	1/1	2/2	1/1	100%
Atty. Leonides Respicio	1/1	1/1	1/1	1/1	2/2	1/1	100%

IN WITNESS WHEREOF, I have hereunto set my hand this 5TH day of January, 2021 at Mandaluyong City.


PAUL B. SARIA
 Corporate Secretary


ARSENIO T. NG
 Chairperson

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.


 Registrant

Date January 5, 2021


PAUL B. SARIA
 Corporate Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 05 2021, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2021 issued at Mandaluyong City.

Doc. No.: 72
 Page No.: 1
 Book No.: 1
 Series of 2021


ATTY. ROGELIO J. BOLIVAR
 NOTARY PUBLIC
 NOTARY PUBLIC IN QUEZON CITY
 AM Adm. Not. Com. No. NP-060 1-12-19 until 12-31-2021
 IBP O.R No. 1038374 Jan. 2019 up to Dec. 2020
 PTR O.R No. 5522486 C 1-3-19 / Roll No. 33832 / TIN# 129-871-0091
 MCL E No. V-0019296 valid from 04/15/2016 until 04/14/2019/PASIG CITY
 Address: 31-F Harvard St. Cubao, Q. C.