

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 23, 2026
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 INT'L. INC.
5. Province, country or other jurisdiction of incorporation

Pampanga, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office

Bldg. 1751, Chico Street, CSEZ, Pampanga

Postal Code

1610
8. Issuer's telephone number, including area code

(632) - 7717-0523, 8404-0239
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	379,562,200	
11. Indicate the item numbers reported herein

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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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

TO ALL STOCKHOLDERS
TRANSPACIFIC BROADBAND GROUP INT'L, INC.

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Transpacific Broadband Group Int'l, Inc. will be held via ZOOM on Monday, November 9, 2026 at 1:30 p.m. The zoom link is:
<https://us05web.zoom.us/jc/87528731203>

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Sep 23, 2026
Date of Stockholders' Meeting	Nov 9, 2026
Time	1:30pm
Venue	Teleconferencing via Zoom Meeting: https://us05web.zoom.us/jc/87528731203
Record Date	Oct 9, 2026
Agenda	AGENDA 1. Proof of Notice of the Meeting 2. Proof of Presence of a quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on September 24, 2025 4. Annual Report and Approval of the FY December 31, 2025 Audited Financial Statements 5. General ratification of the acts of the Board of Directors, Board Committees and Management from the date of the last Annual Stockholders' Meeting up to the date of this meeting 6. Election of Directors 7. Appointment of External Auditor 8. Adjournment

Start Date	Oct 9, 2026
End Date	Oct 9, 2026

Other Relevant Information

Stockholders may participate and vote through remote communication or in absentia in accordance with applicable SEC rules and the Company’s meeting procedures.

To register, accomplish the 2026 ASM Registration / Proxy Form available at <http://www.tbgi.net.ph/NOTICEOFANNUAL%20ORSPECIALSTOCKHOLDERSMEETINGS.html> and email the completed form and supporting requirements to paul@tbgi.net.ph. Deadline: November 2, 2026 at 12:00 noon.

The Company is not soliciting proxies. A stockholder who cannot attend may submit a duly accomplished proxy by email to paul@tbgi.net.ph or deliver a physical copy to the Office of the Corporate Secretary at Unit 904, Summit One Tower, 530 Shaw Boulevard, Mandaluyong City. Proxy deadline: November 2, 2026 at 12:00 noon.

Proxy validation will be held on November 4, 2026 at 2:00 p.m. at Unit 904, Summit One Tower, 530 Shaw Boulevard, Mandaluyong City. Stockholders may attend the validation in person or through counsel.

Filed on behalf by:

Name	Paul Saria
Designation	Vice President