

SEC Number AS095-006755

File Number _____

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.

(Company)

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

(Address)

717-0523

(Telephone Number)

December 31

(Fiscal Year Ending)
(Month & day)

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

(Form Type)

Amendment Designation (if applicable)

December 31, 2012

(Period Ended Date)

(Secondary License Type and File Number)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(B)(3) THEREUNDER

1. **January 4, 2013**

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**

Province, country or other jurisdiction of
incorporation

6.

(SEC use only)
Industry Classification Code:

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

Address of principal office

Postal Code

8. **(632) - 717-0523**

Registrant's telephone number, including area code

9. **n/a**

Former name or former address, if changed since last report

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

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common

222,019,330

P222,019,330.00

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, 2012:

Directors/ Officers	Apr. 27	May 30	Sep. 26	Nov. 14	Nov.22
HRH Prince Abdul-Aziz bin Talal bin Abdul-Aziz Al Saud**	√	√	√	x	√
Arsenio T. Ng	√	√	√	√	√
Hilario T. Ng	√	√	√	√	√
Simoun Ung	√	√	√	√	√
Kenneth C. Co	√	√	√	√	√
Oscar B. Mapua, Jr.	√	√	√	x	√
Paul B. Saria	√	√	√	√	√

Note: 1. Legend: √=present, x=not present. 2. **Attended via telecon

IN WITNESS WHEREOF, I have hereunto set my hand this 4TH day of January, 2013 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 4, 2013

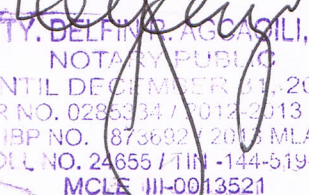


PAUL B. SARIA
 Corporate Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 04 2013 2013, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2013 issued at Mandaluyong City.

NOTARY PUBLIC

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 Page No.: 43
 Book No.: _____
 Series of 2013


ATTY. DELFINO R. AGCAJILI, JR.
 NOTARY PUBLIC
 UNTIL DECEMBER 31, 2013
 PTR NO. 0285334 / 2012-2013 MLA.
 IBP NO. 873692 / 2013 MLA.
 ROLL NO. 24655 / TIN -144-519-066
 MCLE III-0013521