



**Transpacific Broadband Group**

INTERNATIONAL, INC.

*formerly: Transpacific Broadcast Group International, Inc.*

CORPORATE OFFICE: 9/F SUMMIT ONE TOWER  
530 SHAW BOULEVARD., MANDALUYONG CITY,  
PHILIPPINES, 1550  
TEL. (632) 718-3720, 718-3721, FAX (632) 533-4052  
EMAIL: [tbgi@tbgi.net.ph](mailto:tbgi@tbgi.net.ph)

SATELLITE CENTER: BLDG. 1751 CHICO ST.  
CLARK SPECIAL ECONOMIC ZONE  
ANGELES CITY, PAMPANGA, PHILIPPINES  
TEL.: (6345) 599-3042, FAX (6345) 599-3041

April 14, 2020

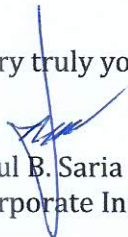
**Disclosure Department**  
**PHILIPPINE STOCK EXCHANGE**  
6/F Philippine Stock Exchange Tower  
5th Avenue corner, 28th St, Taguig, 1634

Gentlemen:

We submit herein SEC Form 17L "Notification Of Inability To File Sec Form 17-A".

Thank you and best regards.

Very truly yours,

  
Paul B. Saria  
Corporate Information Officer.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC  
(COVID 19)

NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

GENERAL INSTRUCTIONS

1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.
3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to [msrd\\_covid19@sec.gov.ph](mailto:msrd_covid19@sec.gov.ph), for non-PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantine order.

\*\*\*\*\* End of Instruction Part \*\*\*\*\*

SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-LC  
(COVID 19)  
NOTIFICATION OF INABILITY TO FILE  
SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A [  ] SEC Form 17-Q [  ]

Period/Ended Date of required filing **December 31, 2019**

Date of this report **April 13, 2020**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

- '1. SEC Identification Number **AS095 006755**      '2. BIR Tax Identification No. **004-513-153**
- '3.      **Transpacific Broadband Group Int'l. Inc.**  
Exact name of issuer as specified in its charter
- '4.      **Pampanga, Philippines**  
Province, country or other jurisdiction of incorporation
- '5. Industry Classification Code: \_\_\_\_\_ (SEC Use Only)
- '6.      **Building 1751, Chico Street, CSEZ, Pampanga**  
Address of principal office Postal Code
- '7      **(632) - 7717-0523, 8404-0239**  
Issuer's telephone number, including area code

SEC Form 17-LC (H1 2020)

<sup>1</sup> For PLC with domestic operation only, the filing of 17-A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.

8. **Not applicable**  
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?  
Yes  No

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

**PSE - TBGI Common - No. of shares 2,220,193,300 - Amount PHP 222,019,330**

#### PART I -REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is.  Domestic Only  Domestic and Foreign

b) The subject annual report on SEC Form 17-A  and/or the subject quarterly report on SEC Form 17-Q  will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.<sup>1</sup>

#### PART II-OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification:

**Name: Paul B. Saria, Chief Compliance Officer**  
**Address: Same as above**  
**Tel No.: Same as above**

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes  No  Reports: .....

(c) The indicative date the company would convene the Annual Stockholders' Meeting (ASM): no indicative date. Please provide reason if company could not provide an indicative date.

The ASM date of the Company is postponed indefinitely until the Board of Directors convenes and decides, after the lockdown, on the new ASM date taking into consideration the required disclosure rules.

#### SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Transpacific Broadband Group Int'l. Inc.**  
Registrant's full name as contained in charter

  
**Paul B. Saria, Chief Compliance Officer/ Assistant Corporate Secretary**  
Signature and Title

Date **April 13, 2020**

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