

# COVER SHEET

A S O 9 5 0 0 6 7 5 5  
S.E.C. Registration Number

T R A N S P A C I F I C B R O A D B A N D G R O U P

I N T L . I N C .

(Company's Full Name)

9 t h F o o r S u m m i t 1 T o w e r , 5 3 0 S h a w

B o u l e v a r d , M a n d a l u y o n g C i t y

(Business Address: No.Street City/Town/Province)

Paul B. Saria  
Contact Person

7170523  
Company Telephone Number

1 2  
Month Day  
Fiscal Year

SEC 17-C Secretary Certificate for ACGR  
FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, If Applicable

CFD  
Dep.Requiring this Doc.

Amended Articles Number/Section

Total No.of Stockholders

Total Amount of Borrowings

Domestic
Foreign

To be accomplished bt SEC Personnel concerned

LCU

Cashier

STAMPS

Remarks: pls.use black ink for scanning purposes.

SEC Number AS095-006755  
File Number \_\_\_\_\_

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**TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.**

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(Company)

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

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(Address)

**717-0523 / 404-0239**

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(Telephone Number)

**December 31**

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(Fiscal Year Ending)  
(Month & day)

**SEC Form 17-C  
Result of the Special Board of Directors' Meeting  
on January 5, 2014**

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(Form Type)

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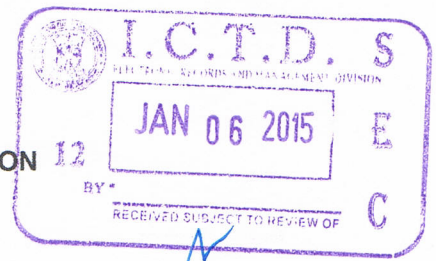
Amendment Designation (if applicable).

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(Period Ended Date)

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(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 05, 2015**

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, 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
<b>Common</b>	<b>222,019,330 P222,019,330.00</b>

11. Indicate the item numbers reported herein: **Result of the Special Board of Directors' Meeting on January 5, 2015**

REPUBLIC OF THE PHILIPPINES }  
CITY **CITY OF MANILA** } S. S.

### SECRETARY'S CERTIFICATE

I, **Paul B. Saria**, Filipino, of legal age and with office address at the 530 Shaw Blvd. Mandaluyong City, after having been duly sworn in accordance with law, hereby depose and state that:

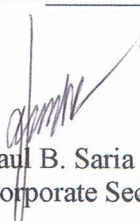
1. I am the duly elected Corporate Secretary of **TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 530 Shaw Blvd. Mandaluyong City;
2. On a special meeting of the Board of Directors held at its principal office on January 5, 2015 the following resolution were unanimously approved, a legal quorum, being present and voting;

### RESOLUTION

"RESOLVED, as it hereby resolved, the Board of Directors of the Corporation hereby approves the amendment, changes and updates in the Annual Corporate Governance Report of the Corporation for year 2014.

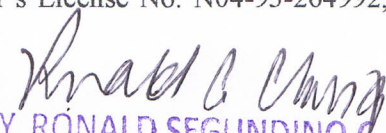
RESOLVED FINALLY, as it is hereby resolved that the Corporation's Corporate Information Officer, **PAUL B. SARIA**, be authorized, as he is hereby authorized, to make, file, sign, execute and deliver in behalf of the Corporation all files required under SEC MC 1, s 2014 and SEC MC 12, s2014, and other documents of whatever name or kind which may be necessary or required to effect and carry out the intent of this resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 05 JAN 2015 at CITY OF MANILA.

  
Paul B. Saria  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 05 JAN 2015 2015 at the City of CITY OF MANILA Philippines, affiant exhibiting to me his Driver's License No. N04-93-264992, which expires on December 15, 2016, issued at Mandaluyong City.

Doc. No. 266 ;  
Page No. 27 ;  
Book No. XIII ;  
Series of 2014.

  
**ATTY. RONALD SEGUNDINO C. CHING**  
NOTARY PUBLIC  
ADMIN. NO. 2011-009IUNTIL DEC. 31, 2015  
ROLL NO. 54899  
PTR NO 7575252/Jan. 5, 2015 until Dec. 31, 2015  
IBP NO. 4504550  
1420-C Tomas Mapua St. Sta. Cruz, Manila  
MCLE Compliance No. 111-000-16300