

SEC Number AS095-006755

File Number _____

TRANSPACIFIC BROADBAND GROUP INT'L, 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
Postponement of Annual Stockholders' Meeting**

(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. **April 29, 2025**

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**

1550

Address of principal office

Postal Code

8. **(632) - 7717-0523, 8404-0239**

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
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Common

3,795,622,000

P379,562,200

11. Indicate the item numbers reported herein:

**Postponement of Annual
Stockholders' Meeting**

Transpacific Broadband Group Int'l, Inc. would like to inform the Commission that it has postponed the holding of its Annual Stockholders Meeting, scheduled on last wed of May per the Corporations' By-laws, to a later date, due to the fact that majority of its Board of Directors will be out-of-town during the above mentioned period

The Corporation will inform the Commission once a new date has been decided by the Board of Directors.

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 April 29, 2025



PAUL B. SARIA
Corporate Information Officer

SUBSCRIBED AND SWORN to before me this **APR 29 2025**, affiant exhibiting his Driver's License N04-93-264992, issued on December 16, 2016 at Mandaluyong City.

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Page No.: 22
Book No.: 4
Series of 2025


CLIO C. PANTALEON
Notary Public for and in QuINOTARY PUBLIC
Attorney's Roll No. 91253
Notarial Appointment No. NP-408 (2025-2026)
Valid Until December 31, 2026
PTR No. 126530003/02 January 2015/Las Piñas City
IBP Official Receipt No. 378381/29 December 2025 / Cavite
Suite 502-B 5th Floor, Web-Jet Building
65 Quezon Avenue corner BMA Road, Quezon City
TIN: 608-392-389-0000

SECRETARY'S CERTIFICATE

I, **Paul Saria**, of legal age, Filipino, and the duly elected and qualified Assistant Corporate Secretary of **TRANSPACIFIC BROADBAND GROUP INT'L, 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 located at 9th Floor, Summit One Tower, 530 Shaw Boulevard, Mandaluyong City, do hereby certify that:

1. At a special meeting of the Board of Directors of the Corporation duly held on **April 29, 2025**, at which a quorum was present and acting throughout, the following resolution was unanimously approved:

"RESOLVED, that due to the unavailability of the majority of the members of the Board of Directors who will be out-of-town during the last week of May 2025 as scheduled in the Corporation's By-laws, the Annual Stockholders' Meeting of TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC. is hereby postponed to a later date to be determined by the Board of Directors;

RESOLVED FURTHER, that the Corporate Secretary is hereby directed to notify the Securities and Exchange Commission and all concerned parties of the postponement and to file the necessary report under SEC Form 17-C;

RESOLVED FINALLY, that once a new date for the Annual Stockholders' Meeting has been set, the same shall be properly disclosed to the Commission and to the stockholders of the Corporation."

2. I further certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Directors of the Corporation and is in accordance with the minutes of said meeting. The resolution has not been amended, modified, or revoked and remains in full force and effect as of the date hereof.


APR 29 2025

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____ 2018 at QUEZON CITY City, Philippines.


Paul B. Saria
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this **APR 29 2025** at the City of QUEZON CITY, Philippines, affiant exhibiting to me his Driver's License No. N04-93-264992, which expires on December 15, 2031, issued at Mandaluyong City.

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Page No. 14 ;
Book No. 3 ;
Series of 2025.


CLIO C. PANTALEON
Notary Public for and in Quezon City
Attorney's Roll No. 91253
Notarial Appointment No. NP-408 (2025-2026)
Valid Until December 31, 2026
PTR No. 12653000J/02 January 2025/Las Piñas City
IBP Official Receipt No. 879861/29 December 2025 / Cavite
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65 Quezon Avenue corner BMA Road, Quezon City
TIN: 603-302-389-00000