

SEC Number AS095-006755
File Number _____

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.

(Company)

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

(Address)

7717-0523 / 8404-0239

(Telephone Number)

December 31

(Fiscal Year Ending)
(Month & day)

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

(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. **January 3, 2024**

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) - 7717-0523, 84040-239**

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 |
|---------------------|--|
|---------------------|--|

Common

3,795,622,000

P379,562,200.00

11. Indicate the item numbers reported herein:

**Certificate of Attendance in
Board Meetings**

CERTIFICATION

I, PAUL B. SARIA, Assistant 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, 2023:

| Directors/ Officers | No. of Meetings Attended/ Held | Percent (%) Present |
|---------------------|--------------------------------|---------------------|
| Arsenio T. Ng | 6/6 | 100% |
| Hilario T. Ng | 6/6 | 100% |
| Simoun S. Ung | 6/6 | 100% |
| Paul B. Saria | 6/6 | 100% |
| Ardi Bradley L. Ng | 6/6 | 100% |
| Hyland Si | 6/6 | 100% |
| Paul C. Cheah | 6/6 | 100% |

IN WITNESS WHEREOF, I have hereunto set my hand this January 3, 2024 at Mandaluyong City.


PAUL B. SARIA
Assistant 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 3, 2024



PAUL B. SARIA
Corporate Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 03 2024, affiant exhibiting his [REDACTED] which expires on December 15, 2030 issued at Mandaluyong City.

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Book No.: 111
Series of 2024


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
Commission No. NP 158 (2023-2024)
IBP O.R. No. 180815 2023 & IBP O.R. No. 180816 2024
PTR O.R. No. 3916669 D 01/03/2023 / Roll No. 33832 / TIN # 129-071-009-000
MCLE No. 788 FROM APRIL 15, 2023 UNTIL APRIL 14, 2025
Address: 31-F Harvard St. Cubao, Q.C.