

SEC Number AS095-006755
File Number _____

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, 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
*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, 2020**

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
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Common	3,795,622,000	P379,562,200.00
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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, 2017:

Directors/ Officers	Jan	Apr	Jun	Sep	Oct	Dec	Percent (%) Present
Arsenio T. Ng	1/1	3/3	1/1	1/1	3/3	1/1	100%
Hrh Prince Abdulazz Bin Talal Bin Abdulaziz Al Saud**	1/1	-	1/1	1/1	-	n/a	30%
Hilario T. Ng	1/1	3/3	1/1	1/1	3/3	1/1	100%
Simoun S. Ung	1/1	3/3	1/1	1/1	3/3	1/1	100%
Paul B. Saria	1/1	3/3	1/1	1/1	3/3	1/1	100%
Kenneth C. Co	1/1	3/3	1/1	1/1	3/3	1/1	100%
Oscar B. Mapua Jr.	1/1	3/3	1/1	1/1	3/3	1/1	100%
Ardi L. Ng	n/a	n/a	n/a	n/a	3/3	1/1	100%
Atty. Leonides Respicio	1/1	3/3	1/1	1/1	3/3	1/1	100%

*Note: ** via telecon*

IN WITNESS WHEREOF, I have hereunto set my hand this 4TH day of January, 2018 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 3, 2020



PAUL B. SARIA
Corporate Compliance Officer

SUBSCRIBED AND SWORN to before me this 3RD day of January 2020, affiant exhibiting his Driver's License No. N04-83-264992, which expires on December 15, 2021 issued at Mandaluyong City.

NOTARY PUBLIC

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Series of 2020