

SEC Number AS095-006755

File Number _____

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.

(Company)

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

(Address)

717-0523

(Telephone Number)

December 31

(Fiscal Year Ending)
(Month & day)

SEC Form 17-C
Affidavit of Publication of Annual Stockholder's Meeting
On October 30, 2024

(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 SRC RULE 17.2(c) THEREUNDER

1. October 10, 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 6. _____ (SEC use only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. Bldg. 1751 Chico St. Clark Special Economic Zone, Angeles City, Pampanga or
Unit 904, 9F Summit One Tower, 530 Shaw Boulevard, Mandaluyong City
Address of principal office Postal Code
8. (632) -7717-0523
Registrant's telephone number, including area code
9. n/a
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| <i>Common</i> | 3,800,000,000 P380,000,000.00 |

Transpacific Broadband Group International, Inc. would like to inform the Exchange that the **Notice of Annual Stockholders' Meeting** on October 30, 2024 was published as follows:

1. Malaya Business Insight on October 2 and 3, 2024 with affidavit of publication,
2. Daily Tribune on October 4 and 5, 2024 with affidavit of publication.

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 INT'L., INC.

Registrant

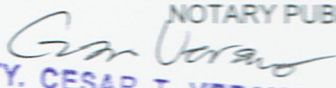


PAUL B. SARIA / CIO

Date _____

SUBSCRIBED AND SWORN to before me this 10th day of October 2024, affiant exhibiting his DL NO4-93-264992, expires on December 15, 2031 issued at Mandaluyong City.

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Book No. : 011
Series of 2024

NOTARY PUBLIC

ATTY. CESAR T. VERANO
NOTARY PUBLIC MAKATI CITY
APPOINTMENT NO. 22-209
VALID UNTIL DECEMBER 31, 2024
ISSUED ON DECEMBER 14, 2022
PTR NO. NKT 1507673-00 02-2004 MAKATI CITY
ISP NO. 38420 BUL. NO. 29984
MCLE COMPLIANCE NO. 00-0223845
VALID UNTIL APRIL 14, 2025
OFFICE ADDRESS #2730 G/F CARREON BLDG.
ZENaida ST., BRGY. POBLACION MAKATI CITY