SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

Oct 22, 2014	
SEC Identification	Number
AS095 006755 BIR Tax Identificat	
004-513-153	
	ier as specified in its charter
	BROADBAND GROUP INTERNATIONAL, INC.
	or other jurisdiction of incorporation
Philippines	
	ion Code(SEC Use Only)
·	
Address of principa	al office
9th Floor Summi	One Tower, 530 Shaw Boulevard, Mandaluyong City
Postal Code	
1550	
Issuer's telephone	number, including area code
(632) - 717-0523	
	rmer address, if changed since last report
n/a	
. Securities registe	red pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	222,019,330
. Indicate the item	numbers reported herein
1	

Transpacific Broadband Group Int`l. Inc. TBGI

PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of the Organizational Meeting of the Board

Background/Description of the Disclosure

Election of officers for the year 2014-2015:

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of	Position/Designation	Shareholdings in Compan		Nature of Indirect
Person		Direct	Indirect	Ownership
Arsenio T. Ng	President & CEO	13,256,429	0	n/a
Hilario T. Ng	Vice President & CFO	400,804	0	n/a
Paul B. Saria	Corporate Secretary & COO	25,804	0	n/a
Santos L Cejoco	Corporate Planning Officer	1,000	0	n/a

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Remuneration Committee	Kenneth C. Co	Chairman (Independent)
Remuneration Committee	Arsenio T. Ng	Member
Remuneration Committee	Hilario T. Ng	Member
Audit Committee	Kenneth C. Co	Chairman
Audit Committee	Arsenio T. Ng	Member
Audit Committee	Paul B. Saria	Member
Nomination Committee	Oscar B. Mapua, Jr.	Chairman
Nomination Committee	Hilario T. Ng	Member
Nomination Committee	Paul B. Saria	Member

List of other material resolu	tions, transactions and corporate actions approved by the Board of Directors
n/a	
Other Relevant Information	
n/a	
Filed on behalf by:	
Filed on behalf by: Name	Paul Saria