C08886-2019

SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)

Dec 18, 2019

2. SEC Identification Number

AS095 006755

3. BIR Tax Identification No.

004-513-153

4. Exact name of issuer as specified in its charter

TRANSPACIFIC BROADBAND GROUP INT'L. INC.

- 5. Province, country or other jurisdiction of incorporation Metro Manila, Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

Bldg. 1751, Chico Street, CSEZ, Pampanga Postal Code 1610

8. Issuer's telephone number, including area code (632) - 7717-0523, 8404-0239

9. Former name or former address, if changed since last report n/a

10. Securities registered 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	379,562,200	

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Transpacific Broadband Group Int`l. Inc. TBGI

PSE Disclosure Form 12-1 - Change in Stock Transfer Agent References: Section 12 of the Revised Disclosure Rules

Subject of the Disclosure

Change in Stock Transfer Agent

Background/Description of the Disclosure

The Company's Board of Directors, in its special meeting held today approved the engagement of Stock Transfer Service, Inc. (STSI) as new Stock Transfer Agent of the company in view of the scaling down of stock transfer agency services of Rizal Commercial Banking Corporation (RCBC) effective January 22, 2020.

Details of Changes in Stock Transfer Agent

Date of Approval by Board of Directors	Dec 18, 2019
Previous Stock Transfer Agent	Rizal Commercial Banking Corporation (RCBC)
Effective Date of Termination	Jan 22, 2020
New Stock Transfer Agent	Stock Transfer Service, Inc. (STSI)
Date of Engagement	Dec 18, 2019
Effective Date of Engagement	Jan 22, 2020

Reason(s) for Replacement

As per RCBC, certain current developments have constrained it to scale down its business operations. The Company is already in close coordination with both RCBC and STSI.

Other Relevant Information

n/a

Filed on behalf by:

Name	Paul Saria

Designation	Vice President