COVER SHEET

		ASO	9 5 0 0 6	7 5 5
		S.E.C	. Registration Nur	mber
TRANSPACIFI	C BROADBAND	GROUP		
INTIL. INC.				
	(Company's Full Name			
	(Company's Full Name			
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		11111111111111111	1.1/121	
ECONOMIC ZO		CITYPA	MPANG	A
	(Business Address: No.Street City/To	own/Province)		
Doub D. Corio			7.4.70.500	
Paul B. Saria Contact Person		The second secon	7170523	
Contact Person		Company	Telephone Numbe	er
	SEC FORM 17-C			
1 2 3 1	Certificate of Attendance		ОСТ	4
	in Board Meetings			
Month Day	FORM TYPE		Month	Day
Fiscal Year			Annual Me	eting
	Secondary License Type, If Appl	iaabla		
	Secondary License Type, if Appl	Icable		
Central Receiving & Records Division				
Dep.Requiring this Doc.	•	Amende	d Articles Numbe	r/Section
		I otal An	nount of Borrowing	gs
Total No.of Stockholders		Domestic	Eor	eign
		Domestic	1 014	eigii
	To be accomplished by SEC Personr	nel concerned		
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	200			
	Cashier			
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	Number <u>AS095-00</u> lumber
SPACIFIC BROADBAND GROUP INT	ERNATIONAL, INC
(Company)	
9th Floor, Summit One Tov 530 Shaw Blvd., Mandaluyo	
(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 appli	cable)

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 4, 2018					
	Date of Report (Date of	earliest event reporte	ed)			
2.	SEC Identification Number <u>AS095 006755</u> 3. BIR Tax Identification No. <u>004-513-153</u>					
4.	TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.					
-	Exact name of registrar	nt as specified in its ch	narter			
5.	Philippines		6.	(SEC use only)		
	Province, country or oth incorporation	ner jurisdiction of	Industry Classification C	ode:		
7.	7. 9th Floor Summit One Tower 530 Shaw Boulevard, Mandaluyong City					
	Address of principal offi	ce	Postal C	Code		
8.	(632) - 717-0523, 4040-239					
	Registrant's telephone	number, including area	a code	BURNISH DELICITOR STATE		
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	222,019,330	P222,019,330.00)		
11.	Indicate the item number	rs reported herein:	Certificate of Attendand Board Meetings	ce in		

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	No. of Meetings	Percent (%)
	Attended/ Held	Present
Arsenio T. Ng	6/6	100%
Hilario T. Ng	6/6	100%
Kenneth C. Co	6/6	100%
Simoun s. Ung	6/6	100%
Paul B. Saria	6/6	100%
Oscar B. Mapua Jr.	6/6	100%
Hrh Prince Abdulazz Bin Talal	4/6	68%
Bin Abdulaziz Al Saud**		5-12

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. NO 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

January 4, 2018

PAUL B SARIA
Corporate Compliance Officer

SUBSCRIBED AND SWORN to before me this 4TH day of January 2018, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2021 issued at Mandaluyong City.

Doc. No.:

Page No.: Book No.:

Series of 2018

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AM Adm. Not Com. No. NP-080-1-12-17 upon 12297

AM Adm. Not.Com. 150, NP-080-1-12-17 up to Bec...2018 IBP O.R. No. 1038374 den. 2017 up to Bec...2018 PTR Q.R. No. 3881530 C 01-12-17

Roll No. 33832 / TIN #129-871-009

MCLE No. V-0019296 velid from 01/15/2016 uniti 04/14/2019/PASIG CITY Address: 31-F Harvard St. Cubao, Q.C.