

## 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)  
Aug 23, 2017
2. SEC Identification Number  
AS095006755
3. BIR Tax Identification No.  
004513153
4. Exact name of issuer as specified in its charter  
TRANSPACIFIC BROADBAND GROUP INT'L. INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
BLDG. 1751 CHICO ST. CLARK SPECIAL ECONOMIC ZONE, ANGELES CITY  
PAMPANGA  
Postal Code  
2009
8. Issuer's telephone number, including area code  
(632) 717-0523
9. Former name or former address, if changed since last report  
NONE
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	222,019,330

11. Indicate the item numbers reported herein  
1

*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

ANNUAL STOCKHOLDERS' MEETING

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Aug 23, 2017
<b>Date of Stockholders' Meeting</b>	Oct 4, 2017
<b>Time</b>	12:30
<b>Venue</b>	MULTI MEDIA CENTER GF SUMMIT ONE TOWER 530 SHAW BLVD. MAND. CITY
<b>Record Date</b>	Sep 6, 2017
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Proof of Notice of the Meeting</li> <li>2. Proof of Presence of a quorum</li> <li>3. Approval of the previous annual minutes of meeting</li> <li>4. Report of the President</li> <li>5. Approval of the FY December 31, 2015 Audited Financial Statements</li> <li>6. Election of Directors</li> <li>7. Appointment of Independent Auditors</li> <li>8. Approval for the Amendment of the Articles of Incorporation - Change in par value from P1.00 to P0.10 per share.</li> <li>9. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
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<b>End Date</b>	Sep 6, 2017
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<b>Other Relevant Information</b>
NONE

**Filed on behalf by:**

<b>Name</b>	Paul Saria
<b>Designation</b>	Vice President