

SEC Number AS095-006755  
File Number \_\_\_\_\_

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**TRANSPACIFIC BROADBAND GROUP INT'L. INC.**

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(Company)

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

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(Address)

**7717-0523 / 8404-0239**

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(Telephone Number)

**December 31**

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(Fiscal Year Ending)  
(Month & day)

**SEC Form 17-C  
Minutes of Annual Stockholders' Meeting  
October 21, 2020**

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(Form Type)

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Amendment Designation (if applicable)

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(Period Ended Date)

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(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 RSA RULE 17.2 (c) THEREUNDER

1. **October 21, 2020**

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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 INT'L. INC.**

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Exact name of registrant as specified in its charter

5. **Pampanga, Philippines**

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Province, country or other jurisdiction of  
incorporation

6.

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(SEC use only)  
Industry Classification Code:

7. **Bldg. 1751, Chico Street, CSEZ, Pampanga**

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Address of principal office

**1610**

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Postal Code

8. **(632) - 7717-0523, 8404-0239**

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Registrant's telephone number, including area code

9. *not applicable*

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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

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**Common**

**3,795,622,000**

**P379,562,200**

11. Indicate the item numbers reported herein:

**Annual Stockholders' Meeting**

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This is to notify that **Transpacific Broadband Group Int'l. Inc.** held its regular stockholders' meeting on October 21, 2020 via online zoom meeting at 1:30 PM. The meeting started at exactly 1:30 PM and adjourned at 2:30 PM.

More than 73.91% of the issued and outstanding shares were present in person or by proxy.

The president reported the highlights of the previous year's operation, audited financial statements ending December 31, 2019, and the acts of the Board and the executive officers during the above fiscal year. The Corporate Secretary read to the stockholders the minutes of the previous annual stockholders' meeting of October 16, 2019

Elected as members of the Board of Directors were:

| <b>Directors</b>                                     | <b>No. of Shares</b> |
|--|----------------------|
| Arsenio T. Ng - Director & Chairman                  | 1,712,370,990        |
| Hilario Ng - Director                                | 4,008,040            |
| Ardi Bradley L. Ng – Director                        | 100,000              |
| Simoun S. Ung - Director                             | 10,000               |
| Paul B. Saria – Director & Asst. Corporate Secretary | 258,040              |
| Oscar B. Mapua Jr. – Independent Director            | 40,000               |
| Kenneth C. Co- Independent Director                  | 42,590,000           |

The stockholders in said meeting approved/ ratified the following matters:

- (1) the minutes of the previous annual stockholders' meeting,
- (2) the audited December 31, 2019 Financial statements,
- (3) the management's discussion of the Annual Report for the year 2019
- (4) the appointment of R.R. Tan and Associates as external auditor,
- (5) all prior acts, resolutions and decisions of the Board, officers and management

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2020-2021:

|                            |  |
|----------------------------|--|
| Arsenio T. Ng              | President<br>Chief Executive Officer                                       |
| Hilario T. Ng              | Vice President<br>Chief Financial Officer                                  |
| Paul B. Saria              | Asst. Corporate Secretary<br>Chief Operating Officer<br>Compliance Officer |
| Santos L. Cejoco           | Corporate Planning Officer   |
| Atty. Leonides S. Respicio | Corporate Secretary  |

The following are the committees and the respective members:

**Remuneration Committee:**

Kenneth C. Co –Chairman (Independent)  
Arsenio T. Ng- Member  
Hilario T. Ng- Member

**Audit Committee**

Kenneth C. Co- Chairman (Independent)

Arsenio T. Ng- Member  
Paul B. Saria- Member

**Nomination Committee**

Oscar B. Mapua, Jr. – Chairman (Independent)  
Hilario T. Ng – Member  
Paul B. Saria- Member

**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.**

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Registrant



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**ATTY. LEONIDES S. RESPICIO**  
Corporate Secretary

October 21, 2020  
Date -----