

SEC Number AS095-006755

File Number _____

TRANSPACIFIC BROADBAND GROUP INT'L. INC.

(Company)

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

(Address)

7717-0523 / 8404-0239

(Telephone Number)

December 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Result of the Organizational Meeting
October 30, 2024**

(Form Type)

Amendment Designation (if applicable)

(Period Ended Date)

(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 30, 2024**

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.**

Exact name of registrant as specified in its charter

5. **Pampanga, Philippines**

Province, country or other jurisdiction of
incorporation

6.

(SEC use only)
Industry Classification Code:

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

Address of principal office

1610

Postal Code

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

Registrant's telephone number, including area code

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

3,795,622,000

P379,562,200

11. Indicate the item numbers reported herein:

Organizational Meeting

Immediately after the Annual Stockholders Meeting of the Corporation held on October 30, 2024 at the 8th Floor Summit One Tower, 530 Shaw Blvd. Mandaluyong City, the Board of Directors held its organizational Meeting (via video conferencing). The board of Directors considered and approved the following resolution.

a. Appointment of Officers

Name of Officer	Positions Held	No. of Shares
Arsenio T. Ng	President Chief Executive Officers	1,712,370,990
Hilario T. Ng	Vice President Chief Financial Officer	4,008,040
Paul B. Saria	Vice President Chief Operations Officer Asst. Corporate Secretary	258,040
Santos L. Cejoco	Corporate Planning Officer	10,000
Atty. Leonides s. Respicio	Corporate Secretary	10,000

b. Appointment of various Committee chairperson and members

Remuneration Committee

Hyland Si – Chairman (Independent)
Arsenio T. Ng – Member
Hilario T. Ng – Member

Audit Committee

Paul C. Cheah – Chairman (Independent)
Arsenio T. Ng – Member
Paul B. Saria – Member

Nomination Committee

Hyland Si – 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.**

Registrant



PAUL B. SARIA
Assistant Corporate Secretary

Date October 30, 2024
