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 5, 2016

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

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

9F SUMMIT ONE TOWER 530 SHAW BLVD., MAND. CITY

Postal Code

1550

8. Issuer's telephone number, including area code

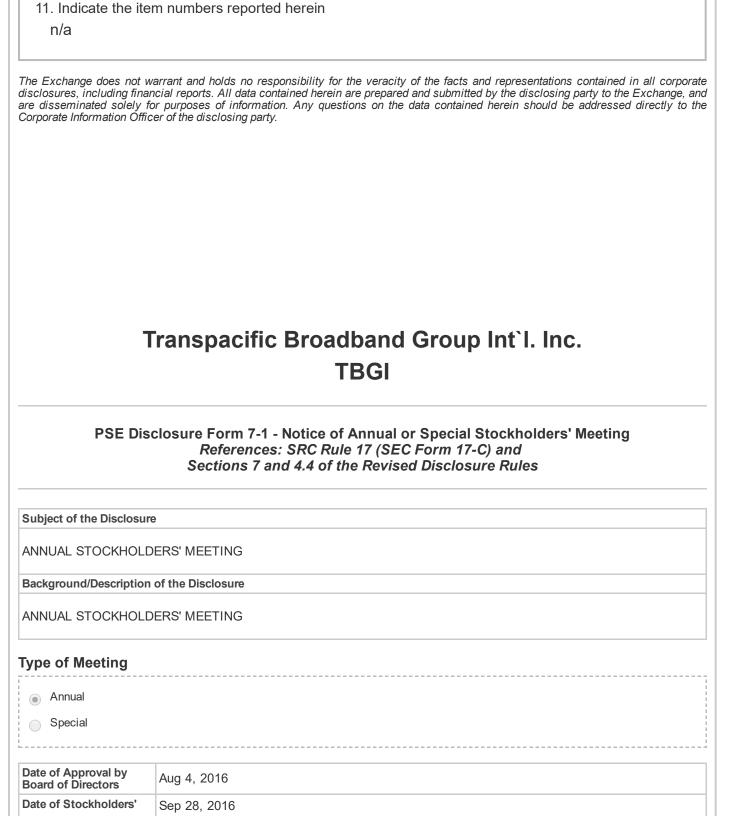
(632) 717-0523

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
COMMOM	222,019,330



Meeting	
Time	12:30PM
Venue	GF SUMMIT ONE TOWER ANNEX BLDG 530 SHAW BLVD. MAND. CITY
Record Date	Aug 31, 2016
Agenda	 Approval of previous annual minutes of meeting. Report of the president. Approval of the December 31, 2015 audited FS Election of directors Appointment of independent auditors.

Inclusive Dates of Closing of Stock Transfer Books

	Start Date	Aug 31, 2016
П	End Date	Aug 31, 2016

Other Relevant Information	
none	

Filed on behalf by:

l	Name	Paul Saria
	Designation	Vice President