

# 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

11. Indicate the item numbers reported herein

n/a

*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

Date of Approval by  
Board of Directors

Aug 4, 2016

Date of Stockholders'

Sep 28, 2016

<b>Meeting</b>	
<b>Time</b>	12:30PM
<b>Venue</b>	GF SUMMIT ONE TOWER ANNEX BLDG 530 SHAW BLVD. MAND. CITY
<b>Record Date</b>	Aug 31, 2016
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Approval of previous annual minutes of meeting.</li> <li>2. Report of the president.</li> <li>3. Approval of the December 31, 2015 audited FS</li> <li>4. Election of directors</li> <li>5. Appointment of independent auditors.</li> </ol>

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

<b>Start Date</b>	Aug 31, 2016
<b>End Date</b>	Aug 31, 2016

<b>Other Relevant Information</b>
none

**Filed on behalf by:**

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