

SEC Number AS095-006755

File Number _____

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.

(Company)

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

(Address)

717-0523 / 404-0239

(Telephone Number)

December 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Result of the Special Meeting of the Board of Directors**

(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. **April 2, 2019**

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 INTERNATIONAL, INC.**

Exact name of registrant as specified in its charter

5. **Philippines**

Province, country or other jurisdiction of
incorporation

6. _____ (SEC use only)

Industry Classification Code:

7. **9th Floor Summit One Tower
530 Shaw Boulevard, Mandaluyong City**

Address of principal office

1550

Postal Code

8. **(632) - 717-0523, 4040-239**

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
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Common

222,019,330

P222,019,330.00

11. Indicate the item numbers reported herein:

**Result of the Special Meeting of the
Board of Directors**

In a special meeting this 2nd of April 2019, the Board of Directors of TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC. (the "Corporation") unanimously approved the following resolutions:

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation hereby approve the subscription of Mr. Arsenio T. Ng of One Billion One Hundred Seventy Nine Million Eight Hundred Six Thousand Seven Hundred (1,179,806,700) common shares (the "subscription shares") from the Corporation at a subscription price of PhP 0.1632 per share;

RESOLVED FURTHER, that the Corporation approve the issuance of said subscription shares from the unissued capital stock of the Corporation;

RESOLVED, FURTHER, that Mr. Paul B. Saria, in his capacity as Assistant Corporate Secretary, be authorized on behalf of the Corporation to sign any and all documents or papers necessary to execute the foregoing matters;

RESOLVED FURTHER, that the Corporation approve the application of the proceeds of above-said subscription to fully settle its subscription payable in ATN Philippines Solar Energy Group, Inc. ("ATN Solar"), taking into consideration the following:

- a. As project sponsor in ATN Solar, the Corporation is obliged to favorably respond to ATN Solar's capital call;
- b. The full settlement of the capital call of ATN Solar is intended to prevent and avoid heavy financial losses and irreparable damage in ATN Solar;

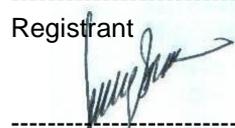
RESOLVED FINALLY, that the foregoing resolution remain valid and subsisting, unless otherwise revoked or amended in writing by the Corporation.”

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 INTERNATIONAL, INC.

Registrant



PAUL B. SARIA
Corporate Information Officer/
Assistant Corporate Secretary

Date **April 2, 2019**

SUBSCRIBED AND SWORN to before me this _____, affiant exhibiting his Driver's License No. _____, which expires on _____ issued at Mandaluyong City.

Doc. No.: _____
Page No.: _____
Book No.: _____
Series of 2019