

SEC Number AS095-006755

File Number _____

TRANSPACIFIC BROADBAND GROUP INTERNATIONAL, INC.

(Company)

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

(Address)

717-0523

(Telephone Number)

December 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Affidavit of Publication of Annual Stockholder's Meeting
On September 24, 2025**

(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 SRC RULE 17.2(c) THEREUNDER

1. **September 3, 2025**

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. **Bldg. 1751 Chico St. Clark Special Economic Zone, Angeles City, Pampanga or
Unit 904, 9F Summit One Tower, 530 Shaw Boulevard, Mandaluyong City**

Address of principal office

Postal Code

8. **(632) -7717-0523**

Registrant's telephone number, including area code

9. **n/a**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common

3,800,000,000

P380,000,000.00

Transpacific Broadband Group International, Inc. would like to inform the Exchange that the **Notice of Annual Stockholders' Meeting** on September 24, 2025 was published as follows:

1. Malaya Business Insight on September 1 and 2, 2025 with affidavit of publication,
2. Daily Tribune on September 1 and 2, 2025 with affidavit of publication.

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

Date September 3, 2025

PAUL B. SARIA / CIO

SUBSCRIBED AND SWORN to before me this 4th day of September 2025, affiant exhibiting his DL NO4-93-264992, expires on December 15, 2031 issued at Mandaluyong City.

NOTARY PUBLIC

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Book No. 6
Series of 2025

CG Villarena
ATTY. CONCEPCION P. VILLARENA
Notary Public for Quezon City
Until December 31, 2025
PTR No. 6909624 / 1-02-2025 Q.C
IBP No. 451667 / 10-29-2024 Q.C
Roll No. 30457 / 05-03-1980
MCLE No. VII-0031753 / 5-5-2025
Adm. Matter No. NP-021 (2024-2025)
TIN No. 131-942-754-000

REPUBLIC OF THE PHILIPPINE)
CITY OF MANILA) S.S.

AFFIDAVIT OF PUBLICATION

I, **Menchie L. Garcia**, Filipino of legal age, married and residing at No. 147 M. Santos St., Pasay City after having been duly sworn to in accordance with law, depose and say:

That I am the VP for Marketing of Malaya Business Insight, a daily newspaper published, edited and printed in Metro Manila and circulated nationwide, from Monday to Friday with editorial and business offices at 652 Sto. Tomas St., Intramuros, Manila.

That the attached copy of Notice of Annual Stockholders Meeting of Transpacific Broadband Group Int'l, Inc. (Print w/ Online)

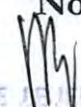
was published in Malaya Business Insight in its issue/s
September 1 & 2, 2025

In witness whereof, I signed this affidavit in
Manila Philippines, this 2nd day of September 2025



MENCHIE L. GARCIA
Affiant

Subscribed and Sworn to before me this 2nd day
of SEP 03 2025, in MANILA, Philippines, affiant
exhibiting to me her TIN No. 202-862-273.

Notary Public


ATTY. MARIE ANN NELLE L. LAGUERTA
Notary Public for City of Manila Until Dec. 31 2025
Notarial Commission No. 2024-179
Tower 3, 4K, No. 7 & B M. Lopez St., Ermita, Manila
I.B.R. NO. 434227- Dec. 27, 2024 for the year 2025
PTR NO. 2041441-Jan. 2, 2025 at Manila
MCLE NO. VIII-0010660- Valid until 4-14-2028
Roll No. 88314

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NOTICE OF ANNUAL STOCKHOLDERS' MEETING
TO ALL STOCKHOLDERS OF TRANSPACIFIC BROADBAND GROUP INT'L, INC.
NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Transpacific Broadband Group Int'l, Inc. will be held via ZOOM, on Wednesday, **September 24, 2025 at 1:30pm**. The zoom link is:

<https://us05web.zoom.us/j/84562882803?pwd=aaAlymylh0pdtTHMbD5fVnpTb6z.1>

AGENDA

1. Proof of Notice of the Meeting
1. Proof of Presence of a quorum
2. Approval of the previous annual minutes of meeting of October 30, 2024
3. Annual Report and Approval of the FY December 31, 2024 Audited Financial Statements
4. General ratification of the acts of the Board of Directors, Board Committees and the Management from the date of the last annual stockholders' meeting up to the date of this meeting
5. Election of Directors
6. Appointment of Independent Auditors
7. Adjournment

The record date for determination of the stockholders entitled to notice of, and to vote at said meeting is fixed at the close of business hours on August 27, 2025. **Shareholders may only participate via remote communication.**

To register, please download the registration form below and email to paul@tbgil.net.ph, <http://www.tbgil.net.ph/NOTICEOFANNUAL%20ORSPECIALSTOCKHOLDERSMEETINGS.html>. Deadline for registration is on September 17, 2025 at 12 NN.

The Company is not soliciting proxies. Should you be unable to attend the meeting, you can nevertheless be represented and vote at the ASM by submitting a proxy by email the same email address, or by sending a physical copy to the Office of the Corporate Secretary at Unit 904 Summit One Tower, 530 Shaw Boulevard, Mandaluyong City. The deadline for submission of proxies is on September 17, 2025.

Sgd PAUL SARIA, Asst. Corporate Secretary, CIO



REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

AFFIDAVIT OF PUBLICATION

I, **Mary Ann M. Datoy** legal age, Filipino and residing at c/o **Concept and Information Group, Inc.** Concept Bldg., 3450 Florida St., Makati City, Philippines, after having been duly sworn to in accordance with the law, hereby declare and testify:

That I am the **Accounting Assistant of Concept and Information Group Inc.** publisher of the **DAILY TRIBUNE** a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday, with editorial and business address at Concept Bldg., 3450 Florida St., Makati City, Manila, Philippines.

That the
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

APPLICANT/PETITIONER
TRANSPACIFIC BROADBAND GROUP INT'L, INC.

text of which could be read/described as follows:

AS PER ATTACHED
has been published in Daily Tribune in its issue
Print & Online

SEPTEMBER 01 & 02, 2025

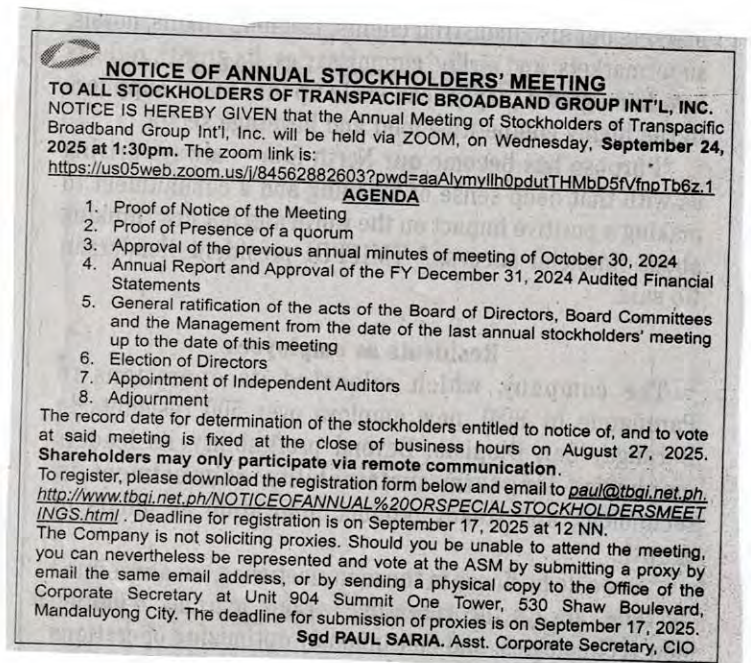
AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines


Mary Ann Datoy
Affiant

SUBSCRIBED and SWORN to before me this
SEP 02 2025 day of _____ at Makati City, Philippines.

Affiant exhibited to me her TIN # 495-003-417-000 bearing her photograph and signature.

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ATTY. JOSEINO N. SUCION CPA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2025
U-203 CARREON BLDG.
2746 ZENaida ST., POBLACION, MAKATI CITY
IBF NO. 495649/01/02/2025
PTR NO. 10465757/01/02/2025
MCLE COMPLAINT NO. VIII-0015677/04-14-2028
ROLL NO. 60799
APPOINTMENT NO. M-018