

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  
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 RSA RULE 17.2 (c) THEREUNDER

1. **September 24, 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 INT'L. INC.**

Exact name of registrant as specified in its charter

5. **Pampanga, Philippines**

6.

(SEC use only)

Province, country or other jurisdiction of  
incorporation

Industry Classification Code:

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

**1610**

Address of principal office

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**

After the Annual Stockholders Meeting of the Corporation held on September 24, 2025 at the 8<sup>th</sup> Floor Summit One Tower, 530 Shaw Blvd. Mandaluyong City, the Board of Directors held its organizational Meeting (via video conferencing). The Board of Directors approved the following resolution.

**a. Appointment of Officers**

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

Date September 24, 2025

**PAUL B. SARIA**  
 Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 24 September 2025, affiant exhibiting his Driver's License N04-93-264992 expiring on December 15, 2031.

**ATTY. ADONAI JAN R. ASLARONA**

Notary Public

Until December 31, 2026

IBP O.R No. 364489-10-22-2023/Pampanga

Appointment No. M-030 (2025-2026)

Roll of Attorney No. 84603

MCLE Compliance No VIII-0033436

PTR No 10468948/1-06-2025/Makati City

Unit 1089 Philippine AXA Life Centre San Gil Puyat  
 Avenue Corner, Tindalo Street, Makati City 1286

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