

## 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)  
May 8, 2017
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  
PAMPANGA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
1751 Chico St. Clark Special Economic Zone, Angeles City, Pampanga  
Postal Code  
2009
8. Issuer's telephone number, including area code  
(02) 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
Common	222,019,330

11. Indicate the item numbers reported herein  
none

*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 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Section 7 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Postponement of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The company would like to inform the Exchange that it has postponed the holding of its Annual Stockholders Meeting scheduled every 3rd Wednesday of May as per the Corporation's By-law, due to the fact that a number of its Board of Directors are in foreign trips.

The company shall submit to the Exchange the new date for the Annual Stockholders Meeting once it has been decided by the Board of Directors. The company understands that failure to comply with the undertaking will result in the imposition of applicable penalties and sanctions.

**Date of Approval by Board of Directors**

N/A

**Date of Stockholders' Meeting (as provided in the By-Laws)**

3rd week of May

**Reason(s) for postponement**

Majority of the Board of Directors are in foreign trips.

**Other Relevant Information**

None

**Filed on behalf by:**
**Name**

Paul Saria

**Designation**

Vice President