

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. **July 26, 2018**

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
---------------------	--------------------------------------------------------------------------------

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**

TRANSPACIFIC RENEWAL OF CONGRESSIONAL FRANCHISE REPUBLIC ACT # 8675

The Chairman informed the Board that the Congressional Franchise of the Corporation under Republic Act 8657 is eligible for the renewal for another 25 years covering periods of Year 2023 to 2048, to support government initiative for a 3rd Telco to serve the public interest. TBGI maintains its current Satellite operations for Uplink Services, VSAT Services and Internet over Satellite Services to service the education and commercial sector. Further, TBGI has signified its interest to participate in various **DICT opportunities in the telecommunication market**, given the urgent 2018 directive of the government to have a 3rd Telco in the Philippines, to wit:

- a. Direct participation in a consortium of 3rd Telco participating investors.
- b. Direct participation in a consortium of "Common Tower Investment Corporation" to establish 50,000 tower sites nationwide. The "Common Tower Investment Corporation" can lease its towers to the 3RD Telco consortium.
- c. TBGI to establish a representative office in China with coordination and cooperation with a China consortium involved with telecoms and technology, the aim of which is to bring in Artificial Intelligence (AI) Initiative, Block Chain Technology, Asset-backed Initial Coin Offering (ICO), and Internet of Things technology. The China representative office will complement the PEZA Ecozone of ATN Group, by orienting possible host locators including AI / technology companies.

Board Resolutions

After discussions, the following resolutions were unanimously approved, to wit:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation be authorized and empowered to apply for renewal its congressional Franchise under Republic Act 8657 for another 25 years covering periods of year 2023 to 2048;

RESOLVED, FURTHER, that the President and CEO be authorized to sign any and all documents or papers necessary to execute the foregoing matters;

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 Secretary/ CIO

Date **July 26, 2018**

SUBSCRIBED AND SWORN to before me this _____, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2021 issued at Mandaluyong City.

Doc. No.: _____
Page No.: _____
Book No.: _____
Series of 2018