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## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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### Company Information

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SEC Registration No. AS95006755  
Company Name TRANSPACIFIC BROADBAND GROUP INTL. INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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Document ID 112112014001905  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered December 10, 2014  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

45095006755  
S.E.C. Registration Number

TRANSPACIFIC BROADBAND GROUP  
INTERNATIONAL INC

(Company's Full Name)

9TH FLOOR SUMMIT ONE TOWER 530  
SHAW BLVD. MANILA CITY

(Business Address: No. Street City / Town / Province)

PAUL F. SARMA

Contact Person

7170523

Company Telephone Number

12 31

Month Day  
Fiscal Year

17-C

FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SEC Number AS095-006755

File Number \_\_\_\_\_

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**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  
Directors' Attendance in Corporate Governance Seminar**

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(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. **December 10, 2014**

\_\_\_\_\_  
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

\_\_\_\_\_  
Postal Code

8. **(632) - 717-0523**

\_\_\_\_\_  
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 RSA

Title of Each Class

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

**Common**

**222,019,330**

**P229,019,330.00**



This is to inform you that on December 9, 2014, the following directors attended the **Corporate Governance Seminar** conducted by **Center for Global Best Practices** with SEC Provider Accreditation No. GC2013-007.

<b>Name of Directors</b>	<b>Position</b>
Arsenio T. Ng	Chairman, Pres. And CEO
Hilario T. Ng	Director
Paul B. Saria	Director and Corp. Secretary
Oscar B. Mapua, Jr.	Independent Director
Kenneth C. Co	Independent Director
Simoun S. Ung	Director

**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

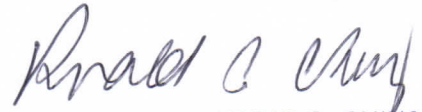


**PAUL B. SARIA/ CIO**

Date \_\_\_\_\_

11 DEC 2014

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2008, affiant exhibiting his Diver's License No. N04-93-264992, expires on 12/15/2016 issued at Mandaluyong City.



**ATTY. RONALD SEGUNDINO C. CHING**  
NOTARY PUBLIC

ADMIN NO. 2011-009-UNTIL DEC. 31, 2014  
ROLL NO. 54899  
NO 945 BENAVIDEZ ST. BINONDO  
PTR NO. MLA. 34267162-1/2/14  
IBP NO. MLA. 928492-12/10/13  
MCLE COMPLIANCE NO. 111-0018300

Doc. No. : \_\_\_\_\_  
Page No. : \_\_\_\_\_  
Book No. : \_\_\_\_\_  
Series of 2014

188  
19  
211



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GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2013-007)

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Arsenio T. Ng**

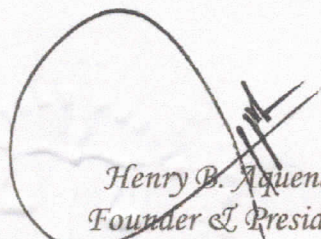
*for participating in the*

## **CORPORATE GOVERNANCE SEMINAR**

*held on December 9, 2014 at*

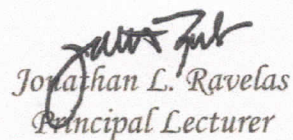
**SUMMIT ONE TOWER BUILDING, SHAW BOULEVARD  
MANDALUYONG CITY, PHILIPPINES**

*Given this 9<sup>th</sup> day of December 2014*



Henry B. Aquende  
Founder & President

Center for Global Best Practices



Jonathan L. Ravelas  
Principal Lecturer

Center for Global Best Practices





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GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2013-007)

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Hilario T. Ng**

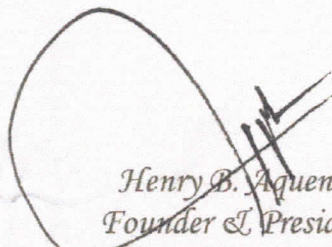
*for participating in the*

## **CORPORATE GOVERNANCE SEMINAR**

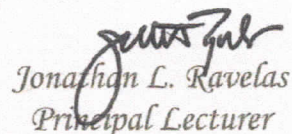
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Jonathan L. Ravelas  
Principal Lecturer  
Center for Global Best Practices





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# CERTIFICATE OF ATTENDANCE

*to*

**Paul B. Saria**

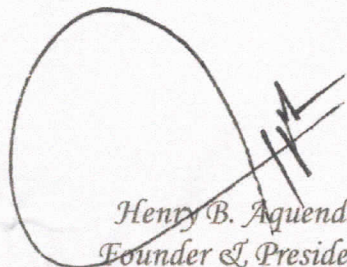
*for participating in the*

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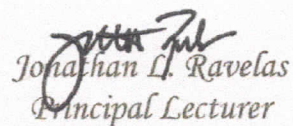
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(SEC Provider Accreditation Number CG2013-007)

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Oscar B. Mapua, Jr.**

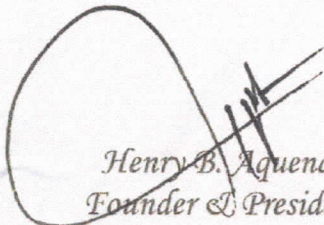
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## **CORPORATE GOVERNANCE SEMINAR**

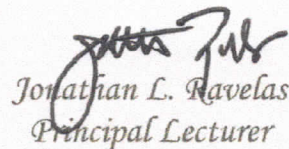
*held on December 9, 2014 at*

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Center for Global Best Practices



Jonathan L. Ravelas  
Principal Lecturer  
Center for Global Best Practices





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*to*

**Kenneth C. Co**

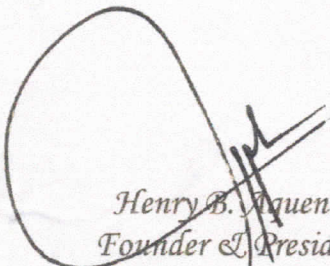
*for participating in the*

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*held on December 9, 2014 at*

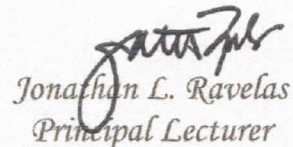
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CENTER FOR  
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(SEC Provider Accreditation Number CG2013-007)

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Simoun Ung**

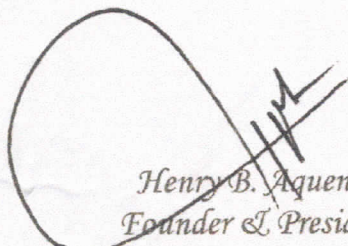
*for participating in the*

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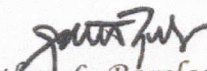
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