

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
*Certificate of Attendance in Board Meetings***

(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. **January 8, 2026**

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. **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) - 7717-0523, 84040-239**

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

3,795,622,000

P379,562,200.00

11. Indicate the item numbers reported herein:

**Certificate of Attendance in
Board Meetings**

CERTIFICATION

I, PAUL B. SARIA, Assistant Corporate Secretary of Transpacific Broadband Group International, Inc., a corporation and existing under and by virtue of the laws of the Philippines, do hereby certify that the following directors of the Corporation attended the meetings of the Board of Directors during the calendar year ending December 31, 2025:

Directors/ Officers	No. of Meetings Attended/ Held	Percent (%) Present
Arsenio T. Ng	6/6	100%
Hilario T. Ng	6/6	100%
Simoun S. Ung	6/6	100%
Paul B. Saria	6/6	100%
Ardi Bradley L. Ng	6/6	100%
Hyland Si	6/6	100%
Paul C. Cheah	6/6	100%

IN WITNESS WHEREOF, I have hereunto set my hand this January 3, 2025 at Mandaluyong City.


PAUL B. SARIA
Assistant Corporate Secretary


ARSENIO T. NG
Chairperson

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

Date January 8, 2026

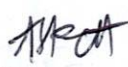



PAUL B. SARIA
Corporate Compliance Officer

JAN 08 2026

SUBSCRIBED AND SWORN to before me this _____, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2031 issued at Mandaluyong City.

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Series of 2026



ATTY. ADONAI JAN R. ASLARONA
NOTARY PUBLIC
Notary Public
Until December 31, 2026
IBP O.R. No. 384489/01-06-2023/Pampanga
Appointment No. M-030 (2025-2026)
Roll of Attorney No. 84803
MCLE Compliance No. VII-0033436
PRR No. 10769145/1-06-2026/Makati City
Unit 1009 Philippine AXA Life Centre, Sen. Gil Puyat
Avenue Corner, Tindalo Street, Makati City 1286