



101152013001607



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. : 0000042543
Company Name : ASIABEST GROUP INTERNATIONAL INC.
Industry Classification : Financial Holding Company Activities
Company Type : Stock Corporation

Document Information

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S.E.C. Registration Number

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(Company's Full Name)

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

Venus L. Gregorio

Contact Person

9289246

Company Telephone Number

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Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%; height: 20px;"></td> </tr> </table> <p style="text-align: center;">Domestic</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%; height: 20px;"></td> </tr> </table> <p style="text-align: center;">Foreign</p>	

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I. D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**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. **15 January 2013**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **42543** 3. BIR Tax Identification No. **000-196-724**
4. **Asiabest Group International Inc.**
Exact name of issuer as specified in its charter
5. **PHILIPPINES**
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **20th Floor The Peak Tower, 107 LP Leviste St., Salcedo Village, Makati City**
Address of principal office Postal Code
8. **c/o (632) 920-9306**
Issuer's telephone number, including area code
9. **NA**
Former name or former address, if changed since last report
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 Shares	63,321,349 shares

11. Indicate the item numbers reported herein: 9

**ATTENDANCE OF DIRECTORS OF
ASIABEST GROUP INTERNATIONAL INC.
IN BOARD MEETINGS HELD FROM 1 JANUARY TO 30 DECEMBER 2012**

Date of Board Meeting	Board Action	Directors Present
10 January 2012	<ul style="list-style-type: none"> • Appointment of SGV & Co. as external auditor for 2011 • Resignation of Mr. David dela Cruz as Chief Financial Officer and Director of the Corporation • Election of Mr. Jose Francisco Miranda as Director of the Corporation • Appointment of Mr. Delfin S. Castro Jr. as Chief Financial Officer of Corporation 	Atty. Antonio V.F. Gregorio III Jose Crisostomo Richard Palou Chi Ho Co Delfin S. Castro, Jr.
17 May 2012	<ul style="list-style-type: none"> • Postponement of the annual stockholders' meeting to a date to be determined by the Board of Directors. 	Atty. Antonio V.F. Gregorio III Jose Crisostomo Chi Ho Co Delfin S. Castro, Jr. Jose Francisco E. Miranda
16 October 2012	<ul style="list-style-type: none"> • Calling of the Annual Stockholders' Meeting on December 2012 at a day and venue to be determined by the Chairman. 	Atty. Antonio V.F. Gregorio III Jose Crisostomo Chi Ho Co Delfin S. Castro, Jr. Jose Francisco E. Miranda Ramon Miguel V. Osmeña
13 December 2012	<ul style="list-style-type: none"> • Appointment of SGV & co. as external auditor for 2012 • Election of Directors of the corporation • Organizational Board Meeting of the Board of Directors • Election of Officers of the Corporation • Appointment of members of the various committees of the Corporation 	Atty. Antonio V.F. Gregorio III Jose Crisostomo Chi Ho Co Delfin S. Castro, Jr. Jose Francisco E. Miranda Ramon Miguel V. Osmeña Helen G. Tiu

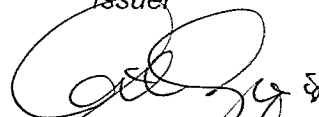
SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

15 January 2013
Date

Asiabest Group International Inc.

Issuer



ANTONIO V.F. GREGORIO III
Chairman and President



VENUS L. GREGORIO
Corporate Secretary