

# COVER SHEET

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S.E.C. Registration Number

A	S	I	A	B	E	S	T	G	R	O	U	P	I	N	T	E	R	N	A	T	I	O	N	A	L		
I	N	C	.																								

(Company's Full Name)

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L	E	V	I	S	T	E	S	T	.,	S	A	L	C	E	D	O	V	I	L	L	A	G	E				
M	A	K	A	T	I	C	I	T	Y																		

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

Venus L. Gregorio
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Contact Person

9289246
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Company Telephone Number

1 2	3 1
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Month                  Day  
Fiscal Year

17C
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0 5	
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Month                  Day  
Annual Meeting

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Secondary License Type, If Applicable

C	F	D		
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I. D.

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Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



**Item 9. Others – Results of the Special Meeting of the Board of Directors**

In compliance with the continuing disclosure requirements of the Securities Regulation Code, the Company hereby informs the public of the following matters taken up during the special meeting of the Board of Directors held today, 12 August 2014:

1. Approval for issuance of the Second Quarter Financial Statements of the Company.
2. Change of the Company's stock and transfer agent from Stock Transfer Service, Inc. to BDO Unibank, Inc. effective 1 October 2014.

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.

Asiabest Group International Inc.

Issuer

12 August 2014

Date

BY:



**VENUS L. GREGORIO**

Corporate Secretary

Corporate Information Officer