

# COVER SHEET

SEC Registration Number

						4	2	5	4	3
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Company Name

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.																											

Principal Office ( No./Street/Barangay/City/Town)Province)

2	0		F	L	O	O	R		T	H	E		P	E	A	K		T	O	W	E	R		1	0	7		L	P
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																			

Form Type

17C
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Department requiring the report

C	R	M	D
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Secondary License Type, If Applicable

	N	A	
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### COMPANY INFORMATION

Company's Email Address

asiabestgroup@gmail.com
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Company's Telephone Number/s

(632) 9289246
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Mobile Number

N/A
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No. of Stockholders

421
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Annual Meeting  
Month/Day

3rd Monday of May
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Fiscal Year  
Month/Day

12/31
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### CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Atty. Venus L. Gregorio
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Email Address

attybal@yahoo.com
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Telephone Number/s

(632) 9289246
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Mobile Number

N/A
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Contact Person's Address

45 South Maya, Philam Homes, Quezon City
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**Note:** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

**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. **10 December 2015**  
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. **Metro Manila**                              6. (SEC )  
Province, country or other jurisdiction      Industry Classification Code:  
of incorporation
7. **20<sup>TH</sup> Floor The Peak Tower, 107 Leviste St., Salcedo Village, Makati City**  
Address of principal office                              Postal Code
8. **(02) 9289246**  
Issuer'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 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
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<b>Common Shares</b>	<b>200,000,000 shares subscribed</b>
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11. Indicate the item numbers reported herein:  
  
**Item 9-Others- Results of the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors.**

## Item 9. Other Events

### I. RESULTS OF ANNUAL STOCKHOLDERS' MEETING

The Annual Meeting of Stockholders of Asiabest Group International Inc. (the 'Corporation') was held on 10 December 2015 at 1:00 pm at The Makati Sports Club, Leviste St., Salcedo Village, Makati City. During the meeting, stockholders representing approximately 93% of the outstanding capital stock of the Company were present in person or by proxy (thereby constituting more than 2/3 majority of the outstanding and issued capital stock of the Corporation). The following resolutions, items, and matters were approved and / or ratified without objections:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 16 December 2014.
2. Annual Report of the President / Chairman.
3. Adoption of the Audited Financial Statements for the Year Ended 31 December 2014.
4. All acts of the Board of Directors and Management for the period covered from the last Annual Stockholders Meeting of the Corporation held on 16 December 2014 to the date of the Annual Stockholders Meeting.
5. Appointment of SGV & CO as the Company's External Auditor.
6. During said meeting, the stockholders likewise elected the following directors:

Name	Nationality
Antonio Victoriano F. Gregorio III	Filipino
Delfin S. Castro, Jr.	Filipino
Chi Ho Co	Filipino
Richard William N. Palou	Filipino
Ramoncito B. Cabalu	Filipino
Job Adrian Ambrosio	Filipino
Leonardo S. Gayao	Filipino
Felixes G. Latonero (Independent Director)	Filipino
Manuel G. Ong (Independent Director)	Filipino

Messrs. Latonero and Ong submitted their credentials to support their qualifications for the positions of Independent Directors. The Company adopts SRC Rule 38 (Requirements on Nomination and Election of Independent Directors) and compliance therewith has been made. The Company always undertakes to abide by the existing SRC Rule 38 on the required number of independent directors subject to any revision that may be prescribed by the SEC.

## II. RESULTS OF ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

At the organizational meeting of the board of directors held after the meeting, the following transpired:

1. The following were elected officers of the Corporation:

Chairman	-	Atty. Antonio Victoriano F. Gregorio III
President	-	Atty. Antonio Victoriano F. Gregorio III
Treasurer	-	Delfin S. Castro, Jr.
Chief Finance Officer	-	Delfin S. Castro, Jr.
Corporate Secretary & Corporate Information Officer	-	Venus L. Gregorio

2. The following persons were likewise appointed to the following Committee memberships:

<b><i>Executive Committee</i></b>	
Antonio VF Gregorio III	Chairman
Leonardo S. Gayao	Member
Job Adrian M. Ambrosio	Member
Manuel G. Ong	Member

<b><i>Governance Committee</i></b>	
Manuel G. Ong	Chairman
Felixes G. Latonero	Member
Antonio VF Gregorio III	Member

<b><i>Nominations Committee</i></b>	
Leonardo S. Gayao	Chairman
Antonio VF Gregorio III	Member
Manuel G. Ong	Member

<b><i>Audit Committee</i></b>	
Manuel G. Ong	Chairman
Job Adrian M. Ambrosio	Member
Leonardo S. Gayao	Member

<b><i>Compensation Committee</i></b>	
Manuel G. Ong	Chairman
Chi Ho Co	Member
Leonardo S. Gayao	Member

**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.

ASIABEST GROUP INTERNATIONAL INC.

Issuer

10 December 2015

Date

BY:



Antonio Victoriano F. Gregorio III  
Chairman of the Board of Directors



Venus L. Gregorio  
Corporate Secretary