

Item 9. Others Events

This is to inform the Securities and Exchange Commission and the investing public that in two (2) consecutive meetings of the Board of Directors of Asia best Group International Inc. (the "Company") held today 29 May 2017, the following matters were duly discussed and approved.

1. Ratification of the sale of all the Company's shares of stock and interest in the following:
 - a. Alta Minera, Inc.
 - b. Breccia Resources, Inc.
 - c. Millionaire's Offices and Properties Inc.
2. Authorization for the sale of the Company's interest in GNA Resources International Limited.
3. Approval of the Annual Corporate Governance Report for 2016 and appointment of authorized signatories thereto.
4. Approval of the 2017 Code of Corporate Governance
5. Resignation of the following directors and officers of the Company:

Name of Director	Position / Designation
Antonio Victoriano F. Gregorio III	Chairman and President
Delfin S. Castro, Jr.	Director and Treasurer
Job Adrian M. Ambrosio	Director
Chi Ho Co	Director
Venus L. Gregorio	Corporate Secretary / Corporate Information Officer / Compliance Officer
Helene Marie S. Francisco	Asst. Corporate Information Officer

The above directors resigned effective immediately. Atty. Venus L. Gregorio's effective date of resignation is 30 May 2017, Ms. Helene Marie Francisco's resignation is effective once the new CIO / Compliance Officer is accepted by the PSE for disclosure purposes.

6. Election of new directors and appointment of officers

Name of Director	Position / Designation
Edgardo G. Alimagno	Chairman and President
David M. Dela Cruz	Treasurer
Isabelo A. Mariano	Director
Manuel Sinforoso D. Salgado	Director
Emmanuel B. Ganzon	Director
Rachel Lambuson	Corporate Secretary / Corporate Information Officer / Compliance Officer

7. Appointment of new members to the various committees to fill the vacancies left by the resigned directors

Name	Position	Committee
Isabelo A. Mariano	Member	Audit
Richard N. Palou	Member	Audit
Manuel Sinforoso D. Salgado	Chairman	Nomination
Edgardo G. Alimagno	Member	Nomination
Edgardo G. Alimagno	Member	Governance
Edgardo G. Alimagno	Chairman	Executive

Richard N. Palou	Member	Executive
Emmanuel B. Ganzon	Member	Compensation

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.


Asia best Group International Inc.
Issuer

29 May 2017
Date

BY:



ANTONIO VICTORIANO F. GREGORIO III
Chairman and President



VENUS L. GREGORIO
Corporate Secretary
Corporate Information Officer
Compliance Officer