

# 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. Date of Report (Date of earliest event reported)  
Jul 2, 2019
2. SEC Identification Number  
4253
3. BIR Tax Identification No.  
000-196-724
4. Exact name of issuer as specified in its charter  
Asiabest Group International Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
8th Floor Chatham House Building Valero cor Rufino sts. Salcedo Village Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(02) 844-3819
9. Former name or former address, if changed since last report  
n/a
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	300,000,000

11. Indicate the item numbers reported herein

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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Asiabest Group International Inc.

## ABG

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Annual Meeting of Shareholders

**Background/Description of the Disclosure**

The Board of Directors today approved to set the Annual Meeting of Shareholders of the Company.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jul 2, 2019
<b>Date of Stockholders' Meeting</b>	Sep 4, 2019
<b>Time</b>	10:00 AM
<b>Venue</b>	Grand Ballroom, Okada Manila, New Seaside Drive, Entertainment City Paranaque City 1701 Metro Manila
<b>Record Date</b>	Jul 16, 2019

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order.</li> <li>2. Secretary's Proof of Notice and Quorum.</li> <li>3. Approval of the Minutes of the 2018 Annual Stockholders' Meeting.</li> <li>4. Annual Report of the President.</li> <li>5. Adoption of the Audited Financial Statements for the Year Ended 31 December 2018.</li> <li>6. Election of Directors.</li> <li>7. Ratification of all acts of the Board of Directors and Management for the period covered from the last Annual Stockholders Meeting of the Corporation held on 7 December 2018 to the date of the Annual Stockholders Meeting.</li> <li>8. Delegation of authority to the Nomination and Compensation Committee to determine the remuneration of directors;</li> <li>9. Appointment of the Company's External Auditor.</li> <li>10. Other Matters: <ol style="list-style-type: none"> <li>10.1. Amendment of the Articles of Incorporation in connection to Corporate Life</li> </ol> </li> <li>11. Adjournment.</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Jul 17, 2019
<b>End Date</b>	Sep 4, 2019

<b>Other Relevant Information</b>
We amended the disclosure to correct the start of the "Inclusive dates of closing of stock transfer book" from July 3, 2019 to July 17, 2019.

**Filed on behalf by:**

<b>Name</b>	Christine Base
<b>Designation</b>	Corporate Secretary/CIO/Compliance Officer