

## 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)  
Feb 4, 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  
22nd Floor the Peak Tower 107 LP Leviste St. Salcedo Village Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
( 02) 928-9246
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  
Item No. 4: Resignation and Election of Directors and Officers

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Resignation of Officers and Directors and Election of their Replacements

#### Background/Description of the Disclosure

The Board of Directors today accepted the resignation of Certain Officers and Directors and subsequently elected their replacements.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Ramoncito B. Cabalu	Director	02/04/2019	Change in Control
Felixes G. Latonero	Independent Director	02/04/2019	Change in Control
Manuel Sinforoso D. Salgado	Director	02/04/2019	Change in Control
David M. Dela Cruz	Director/Treasurer	02/04/2019	Change in Control

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Kenji Sugiyama	Director/President	02/04/2019	02/04/2019	100	0	-
Takako Okada	Director	02/04/2019	02/04/2019	100	0	-
Toji Takeuchi	Director	02/04/2019	02/04/2019	100	0	-
Takashi Oya	Director	02/04/2019	02/04/2019	100	0	-

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Manuel Lazaro	Director	Director/Chairman of the Board	02/04/2019	02/04/2019	100	0	-
Masamitsu Fujime	Director	Director/Treasurer	02/04/2019	02/04/2019	100	0	-

**Other Relevant Information**

n/a

**Filed on behalf by:**

<b>Name</b>	Rachelle Lambuson
<b>Designation</b>	Corporate Secretary, Corporate Information Officer & Compliance Officer