

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2 (c) THEREUNDER

1. **October 18, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number 4253
3. BIR Tax Identification No. 000-196-724
4. **Asiabest Group International Inc.**
Exact name of Registrant as specified in its charter
5. _____
Province, Country or other jurisdiction of
Incorporation
6. (SEC Use Only)
Industry Classification Code:

1701
Postal Code
7. **Okada Manila, New Seaside Dr., Entertainment**
City, Parañaque
Address of principal office
8. (632) 8844-3819/8844-3871
Registrant's telephone number, including area code
9. _____
Former name of former address, if changed since last report
10. Securities registered pursuant to Section 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, P1.00 par value	300,000,000 shares
11. Indicate the items numbers reported herein:
No. 9 Other Events:

ITEM NO. 9

We wish to inform you that the Board of Directors of Asiabest Group International Inc. (the "Corporation"), during the annual stockholders' meeting of the Corporation held today, October 18, 2024, has approved the following:

- a. Approval of the Minutes of the Regular Meeting of the Stockholders held on June 28, 2023;
- b. Approval of the Financial Statements as of December 31, 2023;
- c. 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 June 28, 2023 to the date of the Annual Stockholders Meeting;
- d. Election of the following members of the Board of Directors; and
- e. Appointment of Reyes Tacandong & Co. as the External Auditors of the Corporation.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer:

Name	Nationality	Shareholdings in the Listed Company (Direct)
Hajime Tokuda	Japanese	100
Byron Yip	Canadian	14,000
Hans Van der Sande	American	14,000
Kenji Sugiyama	Japanese	100
Takako Okada	Japanese	100
Kentaro Amamoto	Japanese	1000
Joemer C. Perez	Filipino	1000
Jorge Bernas	Filipino	1000
Mark Calida	Filipino	1000

Asiabest Group International Inc.
Registrant

By:


CHRISTINE P. BASE
Corporate Secretary