

# 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 27, 2018
2. SEC Identification Number  
4409
3. BIR Tax Identification No.  
000-313-401-000
4. Exact name of issuer as specified in its charter  
2GO GROUP, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
15TH FLOOR, TIMES PLAZA BUILDING, U.N. AVENUE COR. TAFT AVENUE,  
ERMITA, MANILA  
Postal Code  
1000
8. Issuer's telephone number, including area code  
(02) 528-7540
9. Former name or former address, if changed since last report  
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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	2,446,136,400

11. Indicate the item numbers reported herein  
Item 9 - Other Items

*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.*



**2GO Group, Inc.**  
**2GO**

**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**

Notice of Annual Meeting of Stockholders

**Background/Description of the Disclosure**

Ladies and Gentlemen:

Please be advised that the Annual Stockholders Meeting of 2GO Group, Inc. will be held on April 5, 2018 (Thursday), 3:00 p.m. at the Forbes Ballroom, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City.

The proposed agenda is as follows:

1. Call to order
2. Certification of notice and quorum
3. Approval of minutes of annual meeting of stockholders held on September 20, 2017
4. Annual Report for the Year 2017 (Open Forum)
5. Approval and ratification of the acts of the Board of Directors and the management from the date of the last annual stockholders' meeting up to the date of this meeting
6. Election of directors for 2018 - 2019
7. Appointment of external auditor
8. Amendment of the Third Article of the Articles of Incorporation
9. Approval of the internal restructuring of 2GO Group, Inc. involving the merger with Negros Navigation Co., Inc.
10. Other Matters
11. Adjournment

Thank you.

**Type of Meeting**

- ☒ Annual
- ☐ Special

<b>Date of Approval by Board of Directors</b>	Jan 18, 2018
<b>Date of Stockholders' Meeting</b>	Apr 5, 2018
<b>Time</b>	3:00 p.m.
<b>Venue</b>	Forbes Ballroom, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City
<b>Record Date</b>	Mar 12, 2018

**Agenda**

The proposed agenda is as follows:

1. Call to order
2. Certification of notice and quorum
3. Approval of minutes of annual meeting of stockholders held on September 20, 2017
4. Annual Report for the Year 2017 (Open Forum)
5. Approval and ratification of the acts of the Board of Directors and the management from the date of the last annual stockholders' meeting up to the date of this meeting
6. Election of directors for 2018 - 2019
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10. Other Matters
11. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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**Other Relevant Information**

Amendments include indicating the Time, Venue and Agenda for the meeting.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
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<b>Designation</b>	Director/Corporate Secretary/Chief Information Officer
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