C02196-2018

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)

Apr 5, 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 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

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Change in Address of Principal Office

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of 2GO Group, Inc. (2GO) held today, April 5, 2018, at the Forbes Ballroom, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City, the stockholders approved the amendment of the Third Article of the Articles of Incorporation to reflect the change in principal address of 2GO from:

15th Floor, Times Plaza Building U.N. Avenue corner Taft Avenue Ermita, Manila, Philippines

to the new address:

8th Floor, Tower 1, Double Dragon Plaza EDSA corner Macapagal Avenue Pasay City, Philippines

Thank you.

Data of Approval by	
Date of Approval by Board of Directors	Jan 18, 2018
Date of Approval by Stockholders	Apr 5, 2018
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	ТВА
Date of Receipt of SEC approval	ТВА

Amendment(s)

Article No. From	То
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	That the place where the principal office of the	Т
Third	corporation is to be established or located is at the	C
Article	15th Floor Times Plaza Building, U.N. Avenue cor.	a
	Taft Avenue, Ermita Manila, Philippines.	C

That the place where the principal office of the corporation is to be established or located is at the 8th and 9th Floor, Tower 1, DoubleDragon Plaza, EDSA corner Macapagal Avenue, Pasay City, Philippines.

Rationale for the amendment(s)

To reflect change in address of principal office of the Company.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA	
Expected date of SEC approval of the Amended Articles of Incorporation	TBA	

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

Principal office of Company will move to a new address.

Other Relevant Information

Earlier disclosure is being amended to indicate date of approval by stockholders.

Please see item VI of attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Director/Corporate Secretary/Chief Information Officer