



April 5, 2018

PHILIPPINE STOCK EXCHANGE

PSE Tower, 28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC - Head, Disclosure Department

Ladies and Gentlemen:

Please be informed of the result of 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:

- I. Approval of the Minutes of the Annual Meeting of Stockholders held on September 20, 2017**
- II. Approval of the Annual Report for the Year 2017 and the Audited Financial Statement for the Year Ended December 31, 2017**
- III. Ratification of Acts of the Board of Directors, Board Committees and Management** from the date of the annual stockholders meeting last September 20, 2017 up to the present stockholders' meeting
- IV. Board of Directors for 2018-2019**

The following have been elected Directors of 2GO for 2017-2018:

- a. Dennis A. Uy
- b. Frederic C. DyBuncio
- c. Ma. Concepcion F. de Claro
- d. Elmer B. Serrano
- e. Chyrss Alfonsus V. Damuy
- f. Francis C. Chua (Independent Director)
- g. Raul Ch. Rabe (Independent Director)
- h. Laurito E. Serrano (Independent Director)
- i. Joseph C. Tan (Independent Director)

Mr. Chyrss Alfonsus V. Damuy, Filipino, 44 years old, has been a Director of Chelsea Logistics Holdings Corp. (CLC) since its incorporation and was appointed President and Chief Executive Officer of CLC last March 27, 2017. He is the Chief Operating Officer of Chelsea Shipping Corp. and its subsidiaries, PNX-Chelsea Shipping Corp., Fortis Tugs Corporation, Michael, Inc., Bunkers Manila, Incorporated, Chelsea Ship

Management & Marine Services Corp., and Chelsea Marine Manpower Resources, Inc. Mr. Damuy is also currently the Vice Chairman of Trans-Asia Shipping Lines, Incorporated and its subsidiaries Oceanstar Shipping Corporation, Starsy Shoppe, Inc., Dynamic Cuisine, Inc. and Quality Metals & Shipworks, Inc. Prior to joining CLC, he was the Vice President for Finance of Phoenix Petroleum Philippines, Inc. and General Manager of Calaca Industrial Seaport Corp. Before that, he was the Controller of Lapanday Foods Corporation and held various positions in its subsidiaries including the Fresh Asia Produce as Accounting Manager and the Mindanao Fresh Produce Services Corporation as Assistant Accounting Manager. He also worked as Chief Accountant of the Regional Educators MultiPurpose Cooperative and as its Branch Officer. Mr. Damuy started his professional career as College Instructor of the Holy Cross of Davao College. He is a Certified Public Accountant and has a degree in Bachelor of Science in Accountancy.

- V. **Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2018;**
- VI. **Approval 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

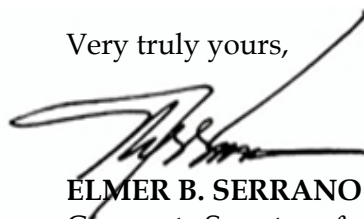
to the new address:

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

- VII. **Approval of Internal Restructuring Involving Merger with Negros Navigation Co., Inc. with 2GO as the Surviving Entity**, subject to the final decision and approval of the terms of the merger by the Board of Directors

Thank you.

Very truly yours,



ELMER B. SERRANO
Corporate Secretary &
Corporate Information Officer