

## 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)  
Mar 6, 2019
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  
8th Floor, Tower 1, Double Dragon Plaza, EDSA corner Macapagal Avenue Pasay City,  
Philippines  
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 Events

*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 Board of Directors of 2GO Group, Inc. (the "Company") at its meeting held January 29, 2019 approved the setting of the Company's Annual Stockholders Meeting on April 11, 2019 (Thursday) with the time, venue and other relevant information to be announced at a later date.

Thank you.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jan 29, 2019
<b>Date of Stockholders' Meeting</b>	Apr 11, 2019
<b>Time</b>	2:00 p.m.
<b>Venue</b>	Golden Ballroom 1 & 2, Okada Manila, New Seaside Drive, Entertainment City, Parañaque City, 1701, Metro Manila, Philippines
<b>Record Date</b>	Mar 15, 2019
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of Minutes of Annual Meeting of Stockholders held on April 5, 2018</li> <li>4. Approval of Annual Report for the 2018 (Open Forum)</li> <li>5. Approval and Ratification of the Acts of the Board of Directors and Management</li> <li>6. Election of Directors for 2019-2020</li> <li>7. Appointment of External Auditor</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>

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

**Start Date** N/A

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

Earlier disclosure is being amended to indicate the Agenda for the meeting.

**Filed on behalf by:**

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