



April 15, 2021

**PHILIPPINE STOCK EXCHANGE, INC.**

6F PSE Tower, One Bonifacio High Street  
28th Street corner 5th Avenue  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Ladies and Gentlemen:

It is with profound sorrow that 2GO Group, Inc. announces the passing of its Lead Independent Director, Atty. Joseph C. Tan.

As the lead independent member of the Board of Directors, Atty. Tan provided insightful guidance to the Company's Management and ensured that the interests of the stakeholders are always taken into account in all of the Company's major undertakings. His contribution to the Company will forever be appreciated and remembered.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Elmer B. Serrano", with a long, sweeping horizontal stroke extending to the right.

**ELMER B. SERRANO**  
Corporate Secretary