



April 23, 2021

THE PHILIPPINE STOCK EXCHANGE, INC.

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:

Please be informed that at the Organizational Board Meeting of 2GO Group, Inc. (2GO), held today, April 23, 2021, via remote communication, the Board of Directors appointed the following officers and committee members:

I. Corporate Officers

<u>Name</u>	<u>Position</u>
Chairman	- Dennis A. Uy
Vice-Chairman	- Francis C. Chua
President/Chief Executive Officer	- Frederic C. DyBuncio
Lead Independent Director	- Laurito E. Serrano
Chief Financial Officer/Treasurer	- William Charles Howell
Corporate Secretary/ Corporate Information Officer	- Elmer B. Serrano
Assistant Corporate Secretary	- Arthur A. Sy
Assistant Corporate Information Officer	- Gino Paulo O. Uy

II. Senior Officers

Chief Operating Officer	Waldo Basilla
Head of Shipping	Dan Paolo L. Fernan
Head of Special Container and Value Added Services, Inc.	Gener Lim
Head of Scanasia Overseas, Inc.	Jose S. Ejercito
Head of 2GO Retail	Dennis Ryan Yaw
Head of 2GO Logistics	Gerardo Ricardo Martinez

III. Board Committees

EXECUTIVE COMMITTEE

Frederic C. DyBuncio	Chairperson
Dennis A. Uy	Member
Elmer B. Serrano	Member

AUDIT COMMITTEE

Laurito E. Serrano	Chairperson (Independent Director)
Paquito N. Ochoa, Jr.	Member (Independent Director)
Ma. Concepcion F. de Claro	Member

CORPORATE GOVERNANCE COMMITTEE

Paquito N. Ochoa, Jr.	Chairman (Independent Director)
Laurito E. Serrano	Member (Independent Director)
Jesus G. Dureza	Member (Independent Director)

RISK OVERSIGHT COMMITTEE

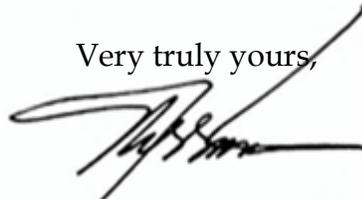
Jesus G. Dureza	Chairman (Independent Director)
Laurito E. Serrano	Member (Independent Director)
Frederic C. DyBuncio	Member

RELATED PARTY TRANSACTION COMMITTEE

Paquito N. Ochoa, Jr.	Chairman (Independent Director)
Laurito E. Serrano	Member (Independent Director)
Ma. Concepcion F. de Claro	Member

Thank you.

Very truly yours,



ELMER B. SERRANO
Corporate Secretary &
Corporate Information Officer