



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 Annual Stockholders' Meeting of 2GO Group, Inc. (**2GO**) held today, April 23, 2021, via remote communication, stockholders:

- I. Approved the minutes of the Annual Stockholders Meeting held on June 18, 2020
- II. Approved the 2020 Annual Report and the 2020 Audited Financial Statements
- III. Ratified the acts of the Board of Directors, Board Committees, and Management from the date of the Annual Stockholders' Meeting last June 18, 2020 up to the present Stockholders' Meeting
- IV. Elected the following as directors of 2GO for 2021-2022:

Dennis A. Uy
Francis C. Chua
Frederic C. DyBuncio
Ma. Concepcion F. de Claro
Elmer B. Serrano
Chryss Alfonsus V. Damuy
Jesus G. Dureza, Independent Director
Laurito E. Serrano, Independent Director
Paquito N. Ochoa, Jr., Independent Director
- V. Appointed SyCip Gorres Velayo & Co. as External Auditor for 2021

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Elmer B. Serrano", is written over a horizontal line.

ELMER B. SERRANO
Corporate Secretary &
Corporate Information Officer