

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)
Sep 20, 2017
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
15TH FLOOR, TIMES PLAZA BUILDING, U.N. AVENUE COR. TAFT AVENUE, ERMITA,
MANILA
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 Items

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of the 2017 Annual Shareholders' Meeting

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed of the result of the Annual Stockholders' Meeting of 2GO Group, Inc., (2GO) held today, September 20, 2017, at the Ballroom 3, City of Dreams Manila, Asean Ave. cor. Roxas Blvd., Entertainment City, Paranaque City, confirmed the following:

I. Election of the following members of the Board of Directors for 2017-2018:

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

II. Appointment of SyCip, Gorres, Velayo & Co. as external auditor of 2GO for the year 2017; and,

III. Approval of the Amendment of the By-laws:

- a. Article II, Section 7 on manner of voting during meeting of stockholders
- b. Article II, Section 11 on order of business during meetings of stockholders
- c. Article III, Section 5 on holding of Regular and Special Meeting of the Board of Directors

Thank you.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dennis A. Uy	1,100	0	--
Frederic C. DyBuncio	100	0	--
Ma. Concepcion F. de Claro	100	0	--
Elmer B. Serrano	100	0	--
Francis C. Chua	1,000	9,000	through Broker
Monico V. Jacob	1	0	--

Raul C. Rabe	0	1,000	through Broker
Laurito E. Serrano	100	0	--
Joseph C. Tan	100	0	--

External auditor	SyCip, Gorres, Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

- I. Approval of the Annual Report for the Year 2016;
- II. Approval of the Minutes of the Annual Meeting of Stockholders held on June 15, 2016; and,
- III. Ratification of Acts of the Board of Directors and Committees from the date of the annual stockholders meeting last June 15, 2016 up to the present stockholders' meeting, and of acts by Management from April 7, 2017 up to this meeting.

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Director/Corporate Secretary/Chief Information Officer