

# 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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

**Background/Description of the Disclosure**

Ladies and Gentlemen:

Please be informed that at the Organizational Board Meeting of 2GO Group, Inc. (2GO), held today, September 20, 2017, at the Meeting Room 2, City of Dreams Manila, Asean Ave. cor. Roxas Blvd., Entertainment City, Paranaque City, the newly-elected members of the Board of Directors appointed the following:

1. Chairman, Vice Chairman and Lead Independent Director;
2. Board Committee Members; and,
3. Corporate Officers.

Please see below 2GO's list of elected/appointed directors and officers.

Thank you.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Dennis A. Uy	Chairman	1,100	0	--
Francis C. Chua	Vice-Chairman	1,000	9,000	through Broker
Frederic C. DyBuncio	President/Chief Executive Officer	100	0	--
William Charles Howell	Chief Financial Officer/Treasurer	0	0	--
Joseph C. Tan	Lead Independent Director	100	0	--
Elmer B. Serrano	Corporate Secretary/Corporate Information Officer	100	0	--
Mia M. Ormita	Assistant Corporate Secretary	0	0	--
Phil Ivan A. Chan	Assistant Corporate Information Officer	0	0	--
Gino Paulo O. Uy	Assistant Corporate Information Officer	0	0	--

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	Frederic C. DyBuncio	Chairperson

"	Dennis A. Uy	Member
"	Elmer B. Serrano	Member
AUDIT COMMITTEE	Laurito E. Serrano	Chairperson (Independent Director)
"	Joseph C. Tan	Member (Independent Director)
"	Ma. Concepcion F. de Claro	Member (Independent Director)
CORPORATE GOVERNANCE COMMITTEE	Joseph C. Tan	Chairman (Independent Director)
"	Monico V. Jacob	Member (Independent Director)
"	Raul C. Rabe	Member (Independent Director)
COMPENSATION AND REMUNERATION COMMITTEE	Dennis A. Uy	Chairperson
"	Frederic C. DyBuncio	Member
"	Elmer B. Serrano	Member
RISK OVERSIGHT COMMITTEE	Raul C. Rabe	Chairman (Independent Director)
"	Monico V. Jacob	Member (Independent Director)
"	Frederic C. DyBuncio	Member
RELATED PARTY TRANSACTION COMMITTEE	Monico V. Jacob	Chairman (Independent Director)
"	Joseph C. Tan	Member (Independent Director)
"	Ma. Concepcion F. de Claro	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

Please see attachment.

**Filed on behalf by:**

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