



April 5, 2018

PHILIPPINE STOCK EXCHANGE

PSE Tower, 28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC - Head, Disclosure Department

Ladies and Gentlemen:

Please be informed that at the Organizational Board Meeting of 2GO Group, Inc. (**2GO**), held today, April 5, 2018, at the Taft Ballroom, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City, 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	- Joseph C. Tan
Chief Financial Officer/Treasurer	- William Charles Howell
Corporate Secretary/ Corporate Information Officer	- Elmer B. Serrano
Assistant Corporate Secretary	- Mia M. Ormita
Assistant Corporate Information Officer	- Gino Paulo O. Uy

II. Senior Officers

Chief Operating Officer of Shipping	- Mark Matthew F. Parco
Chief Operating Officer of 2GO Logistics, Inc., a subsidiary of 2GO	- Ricardo B. Aguas, Jr.
President of Scanasia Overseas Inc., a subsidiary of 2GO	- Jose S. Ejercito

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)
Joseph C. Tan	Member (Independent Director)
Ma. Concepcion F. de Claro	Member

CORPORATE GOVERNANCE COMMITTEE

Joseph C. Tan	Chairman (Independent Director)
Laurito E. Serrano	Member (Independent Director)
Raul Ch. Rabe	Member (Independent Director)

COMPENSATION AND REMUNERATION COMMITTEE

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

RISK OVERSIGHT COMMITTEE

Raul Ch. Rabe	Chairman (Independent Director)
Laurito E. Serrano	Member (Independent Director)
Frederic C. DyBuncio	Member

RELATED PARTY TRANSACTION COMMITTEE

Joseph C. Tan	Chairman (Independent Director)
Raul Ch. Rabe	Member (Independent Director)
Ma. Concepcion F. de Claro	Member

IT STEERING COMMITTEE

Frederic C. DyBuncio

Laurito E. Serrano

Joseph C. Tan

Ma. Concepcion F. de Claro

Larsen Kunkel

Chairman

Member (Independent Director)

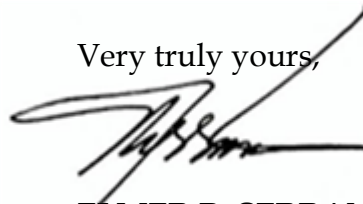
Member (Independent Director)

Member

Member

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 &

Corporate Information Officer