

# 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)  
Apr 5, 2018
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**

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**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*

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<b>Subject of the Disclosure</b>
Results of Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>

Ladies and Gentlemen:

Please be informed of the result of the Annual Stockholders' Meeting of 2GO Group, Inc. (2GO) held today, April 5, 2018, at the Forbes Ballroom, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City:

I. Approval of the Minutes of the Annual Meeting of Stockholders held on September 20, 2017

II. Approval of the Annual Report for the Year 2017 and the Audited Financial Statement for the Year Ended December 31, 2017

III. Ratification of Acts of the Board of Directors, Board Committees and Management from the date of the annual stockholders meeting last September 20, 2017 up to the present stockholders' meeting

IV. Board of Directors for 2018-2019

The following have been elected Directors of 2GO for 2017-2018:

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

Mr. Chyrss Alfonsus V. Damuy, Filipino, 44 years old, has been a Director of Chelsea Logistics Holdings Corp. (CLC) since its incorporation and was appointed President and Chief Executive Officer of CLC last March 27, 2017. He is the Chief Operating Officer of Chelsea Shipping Corp. and its subsidiaries, PN-X-Chelsea Shipping Corp., Fortis Tugs Corporation, Michael, Inc., Bunkers Manila, Incorporated, Chelsea Ship Management & Marine Services Corp., and Chelsea Marine Manpower Resources, Inc. Mr. Damuy is also currently the Vice Chairman of Trans-Asia Shipping Lines, Incorporated and its subsidiaries Oceanstar Shipping Corporation, Starys Shoppe, Inc., Dynamic Cuisine, Inc. and Quality Metals & Shipworks, Inc. Prior to joining CLC, he was the Vice President for Finance of Phoenix Petroleum Philippines, Inc. and General Manager of Calaca Industrial Seaport Corp. Before that, he was the Controller of Lapanday Foods Corporation and held various positions in its subsidiaries including the Fresh Asia Produce as Accounting Manager and the Mindanao Fresh Produce Services Corporation as Assistant Accounting Manager. He also worked as Chief Accountant of the Regional Educators MultiPurpose Cooperative and as its Branch Officer. Mr. Damuy started his professional career as College Instructor of the Holy Cross of Davao College. He is a Certified Public Accountant and has a degree in Bachelor of Science in Accountancy.

V. Appointment of SyCip, Gorres, Velayo & Co. as External Auditor for 2018;

VI. Approval of the Third Article of the Articles of Incorporation to reflect the change in principal address of 2GO from:

15th Floor, Times Plaza Building  
U.N. Avenue corner Taft Avenue  
Ermita, Manila, Philippines

to the new address:

8th Floor, Tower 1, Double Dragon Plaza  
EDSA corner Macapagal Avenue  
Pasay City, Philippines

VII. Approval of Internal Restructuring Involving Merger with Negros Navigation Co., Inc. with 2GO as the Surviving Entity, subject to the final decision and approval of the terms of the merger by 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	--
Chryss Alfonsus V. Damuy	100	0	--
Francis C. Chua	1,000	9,000	through Broker
Raul Ch. Rabe	0	1,000	through Broker
Laurito E. Serrano	100	0	--
Joseph C. Tan	100	0	--

<b>External auditor</b>	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 Minutes of the Annual Meeting of Stockholders held on September 20, 2017
- II. Approval of the Annual Report for the Year 2017 and the Audited Financial Statement for the Year Ended December 31, 2017
- III. Ratification of Acts of the Board of Directors, Board Committees and Management from the date of the annual stockholders meeting last September 20, 2017 up to the present stockholders' meeting
- IV. Approval of the Third Article of the Articles of Incorporation to reflect the change in principal address of 2GO from:  
  
15th Floor, Times Plaza Building  
U.N. Avenue corner Taft Avenue  
Ermita, Manila, Philippines  
  
to the new address:  
  
8th Floor, Tower 1, Double Dragon Plaza  
EDSA corner Macapagal Avenue  
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- V. Approval of Internal Restructuring Involving Merger with Negros Navigation Co., Inc. with 2GO as the Surviving Entity, subject to the final decision and approval of the terms of the merger by the Board of Directors

**Other Relevant Information**

Please see attachment.

**Filed on behalf by:**

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