

COVER SHEET

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S.E.C. Registration Number

2	G	O	G	R	O	U	P	I	N	C	.												

(Company's Full Name)

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D	R	A	G	O	N		P	L	A	Z	A	M	A	C	A	P	A	G	A	L	B	L	V	D		
C	O	R	E	D	S	A	E	X	T	P	A	S	A	Y	C	I	T	Y								

(Business Address : No. Street City / Town / Province)

ELMER B. SERRANO

Contact Person

(02) 8651-7408

Company Telephone Number

1	2	3	1
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Month Day

Fiscal Year

L	E	T	T	E	R
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FORM TYPE

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Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



04 August 2022

SECURITIES & EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention : **Ms. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention : **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re : **2022 Annual Corporate Governance Seminar**
Certificates of Participation for Directors and Officers

Gentlemen:

Further to our earlier Letter dated 02 August 2022, and in compliance with the Commission's Memorandum Circular No. 20, series of 2013, we submit herewith the copy of the Certificate of Participation given to Mr. Stephen Ly, a director of 2GO Group, Inc., for his participation in the 2022 Annual Corporate Governance Seminar held last 20 July 2022 at the Conrad Manila in Pasay City sponsored by the BDO Unibank, Inc. as seminar provider.

For your kind reference. Thank you.

Very truly yours,

Atty. Jufil E. Siquian
AVP, Head of Legal & Compliance Officer
2GO Group, Inc.





Certificate of Attendance

is presented to

STEPHEN LY
Director, 2GO Group, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

Conrad Manila, Pasay City

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.