



## NOTICE OF SPECIAL STOCKHOLDERS' MEETING

To all Stockholders:

The special meeting of the stockholders of **2GO GROUP, INC. (2GO)** will be held on **November 6, 2023, Monday at 10:00 A.M.** The meeting will be conducted virtually and voting conducted *in absentia*.

### Agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Amendment of the Seventh Article of the Articles of Incorporation to:
  - a. re-classify 330 redeemable preferred shares into common shares; and
  - b. increase the par value of common shares from Php1.00 to Php1,000.00 per share
4. Reduction of the number of directors from nine to six and corresponding amendments to the Sixth Article of the Articles of Incorporation and Section 2, Article IV of the By-Laws
5. Delegation of authority to the Board of Directors to amend the By-Laws
6. Other Matters
7. Adjournment

Please refer to **Annex A** for a brief explanation of each agenda item for approval.

The Board of Directors has fixed **September 25, 2023** as the record date for the determination of stockholders entitled to the notice of, participation via remote communication, and voting *in absentia* at such meeting and any adjournment thereof.

The special meeting will be streamed live, and stockholders may attend the meeting and cast their votes *in absentia* by notifying the Office of Corporate Secretary via email to [corporatesecretary@2go.com.ph](mailto:corporatesecretary@2go.com.ph) and submitting the supporting documents listed in Schedule A in "**Guidelines for Participation via Remote Communication and Voting in Absentia**" until **October 27, 2023**. All information submitted shall be verified and validated by the Corporate Secretary.

Stockholders who wish to appoint a proxy may accomplish the attached proxy form (which need not be notarized) and submit the duly accomplished and signed proxy forms on or before **October 27, 2023** via email to [corporatesecretary@2go.com.ph](mailto:corporatesecretary@2go.com.ph).

Stockholders who successfully registered shall be provided with the ballot so they can cast their votes *in absentia* and submit via email to [corporatesecretary@2go.com.ph](mailto:corporatesecretary@2go.com.ph) on or before November 3, 2023. In order to participate at the special meeting, registered shareholders will also be provided with access to the meeting that will be held virtually. The "**Guidelines for Participation via Remote Communication and Voting in Absentia**" as appended to the Definitive Information Statement labeled as **Schedule A** will be posted in 2GO's website [www.2go.com.ph/ssm](http://www.2go.com.ph/ssm).

Bonifacio Global City, Taguig City, 10 October 2023.



**ELMER B. SERRANO**  
Corporate Secretary