

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. **03 October 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification No. 4409
3. BIR Tax Identification No. 000-313-401-000
4. **2GO GROUP, INC.**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
7. 8th Floor, Tower 1, Double Dragon Plaza, EDSA corner Macapagal Avenue Pasay City, Philippines
Address of principal office
Postal Code 1300
8. (02) 8528-7540
Issuer's telephone number, including area code
9. --
Former name or former address, if changed since last report
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

2,462,146,316

11. Indicate the item numbers reported herein:

Item 9

Item No. 9 – Other Events

During the regular meeting of the Board of Directors held on October 3, 2023, the following matters were approved:

1. Amendment of Article VII of the Articles of Incorporation of 2GO to re-classify 330 preferred shares into common shares which will be effected prior to the increase in par value of the common shares; and
2. The conduct of the special stockholders' meeting of 2GO via remote communication, with shareholders voting *in absentia*, on November 6, 2023 at 10 a.m., with record date of September 25, 2023

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

2GO GROUP, INC.

By:



ELMER B. SERRANO
Corporate Secretary X

Date: OCT 05 2023

REPUBLIC OF THE PHILIPPINES)
TAGUIG CITY, METRO MANILA) S.S.

CERTIFICATION

I, **ELMER B. SERRANO**, of legal age, Filipino and with office address at 1105, Tower 2 High Street South Corporate Plaza, 26th Street, Bonifacio Global City, Taguig City, Philippines after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed Corporate Secretary of **2GO GROUP, INC.** (the **Corporation**), a corporation duly organized and existing under the laws of the Philippines, with SEC Registration No. 4409, and with offices at the 8th Floor, Tower 1, DoubleDragon Plaza, EDSA Extension cor. Macapagal Avenue, Pasay City.

2. That I have caused the preparation of this Current Report (SEC 17-C) on behalf of the Corporation;

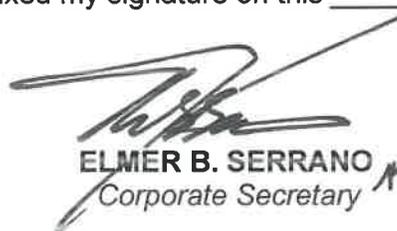
3. That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;

4. That the Corporation will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;

5. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and

6. That the e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the Corporation in its online submissions to CGFD.

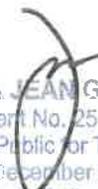
IN WITNESS WHEREOF, I have hereunto affixed my signature on this OCT 05 2023 at Taguig City.



ELMER B. SERRANO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 05 2023 at Taguig City, affiant exhibited to me his Tax Identification No. 153-406-995.

Doc. No. 407 ;
Page No. 89 ;
Book No. II ;
Series of 2023.



MELISSA JEAN G. HIPOLITO
Appointment No. 25 (2022-2023)
Notary Public for Taguig City
Until December 31, 2023
Attorney's Roll No. 70077
1105 Tower 2 High Street South Corporate Plaza
26th Street Bonifacio Global City, Taguig City
PTR No. 5675504; 01.04.23; Taguig City
IBP Receipt No. 266967; 01.04.23; Pampanga
MCLE Compliance No. VII-002771 valid until 4.14.25