

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

ELMER B. SERRANO
Corporate Secretary

(Contract Person)

(02) 8528-7171

(Company Telephone Number)

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Month Day
(Fiscal Year)

1	7	-	C
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(Form Type)

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Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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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. **18 April 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:
Items 4 and 9
-

Item No. 4 – Resignation, Removal or Election of Registrant's Directors or Officers

At the 2023 Annual Meeting of Stockholders (**ASM**) of 2GO Group, Inc. (**2GO**) held via remote communication on 18 April 2023, the following directors for 2023-2024 were elected, to serve as such until their successors are duly qualified and elected:

Regular Directors

1. Frederic C. DyBuncio
2. Francis C. Chua
3. Sing Mein Ang
4. Kiat Chan
5. Stephen Ly
6. Elmer B. Serrano

Independent Directors

1. Laurito E. Serrano
2. Paquito N. Ochoa Jr.
3. Jesus G. Dureza

At the Organizational Meeting of the Board of Directors of 2GO held via remote communication on the same date, the following officers for 2023-2024 were appointed, to serve as such until their successors are duly qualified and appointed:

<u>Name</u>	<u>Position</u>
Frederic C. DyBuncio	Chairman/President/Chief Executive Officer
Francis C. Chua	Vice-Chairman
William Charles Howell	Chief Financial Officer/Treasurer
Elmer B. Serrano	Corporate Secretary/ Corporate Information Officer
Arthur A. Sy	Assistant Corporate Secretary
Phil Ivan A. Chan	Assistant Corporate Information Officer

Mr. Laurito E. Serrano was appointed as Lead Independent Director.

At the same meeting, the following were appointed as members of the various Board committees:

Executive Committee

- | | |
|-------------------------|----------|
| 1. Frederic C. DyBuncio | Chairman |
| 2. Stephen Ly | Member |
| 3. Elmer B. Serrano | Member |

Audit Committee

- | | |
|--------------------------|---------------------------------|
| 1. Laurito E. Serrano | Chairman (Independent Director) |
| 2. Kiat Chan | Member |
| 3. Paquito N. Ochoa, Jr. | Member (Independent Director) |

Corporate Governance Committee

- | | |
|--------------------------|---------------------------------|
| 1. Paquito N. Ochoa, Jr. | Chairman (Independent Director) |
| 2. Laurito E. Serrano | Member (Independent Director) |
| 3. Jesus G. Dureza | Member (Independent Director) |

Risk Oversight Committee

- | | |
|-------------------------|---------------------------------|
| 1. Jesus G. Dureza | Chairman (Independent Director) |
| 2. Laurito E. Serrano | Member (Independent Director) |
| 3. Frederic C. DyBuncio | Member |

Related Party Transaction Committee

- | | |
|--------------------------|-------------------------------|
| 1. Sing Mein Ang | Chairman |
| 2. Paquito N. Ochoa, Jr. | Member (Independent Director) |
| 3. Laurito E. Serrano | Member (Independent Director) |

Item No. 9 – Other Events

During the 2023 ASM of 2GO, Stockholders owning 2,409,564,081 common shares or 97.86% of the outstanding capital stock of 2GO also approved the following:

1. Minutes of the Annual Stockholders' Meetings held on May 26, 2022;
2. Annual Report and the Audited Financial Statements of 2GO for the year ended December 31, 2022;
3. Ratification of all acts of the Board of Directors, Board Committees and Management during their respective terms of office, or from the last Annual Meeting held on May 26, 2022 to the date of this year's meeting;
4. Appointment SyCip Gorres Velayo & Co. as External Auditor for 2023
5. Merger of 2GO and Special Container and Value Added Services, Inc. with 2GO as Surviving Entity
6. Voluntary Delisting of 2GO common shares from the Main Board of The Philippine Stock Exchange, Inc.

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

Date: 18 April 2023