



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. **26 May 2022**  
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 1302
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

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

At the 2022 Annual Meeting of Stockholders (**ASM**) of 2GO Group, Inc. (**2GO**) held via remote communication on 26 May 2022, the following directors for 2022-2023 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 2022-2023 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)            |

##### **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
2. Laurito E. Serrano
3. Frederic C. DyBuncio

Chairman (Independent Director)  
Member (Independent Director)  
Member

Related Party Transaction Committee

1. Paquito N. Ochoa, Jr.
2. Laurito E. Serrano
3. Sing Mein Ang

Chairman (Independent Director)  
Member (Independent Director)  
Member

**Item No. 9 – Other Events**

During the 2022 ASM of 2GO, the Stockholders also approved the following:

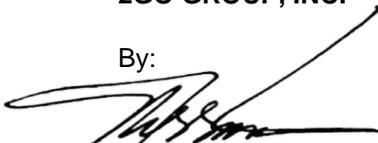
1. Minutes of the Annual Stockholders' Meetings held on April 23, 2021;
2. President's Report and the Audited Financial Statements of the Corporation for the year ended December 31, 2021;
3. Approval and ratification of all acts of the Board of Directors, Board Committees and Management during their respective terms of office, or from the last Annual Meeting held on April 23, 2021 to the date of this year's meeting;
4. Appointed SyCip Gorres Velayo & Co. as External Auditor for 2022.

**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: 26 May 2022