

02 August 2022

SECURITIES & EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention : **Ms. Rachel Esther J. Gumbang-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:

In compliance with the Commission's Memorandum Circular No. 20, series of 2013, we submit herewith copies of the Certificates of Participation given to the directors and officers of 2GO Group, Inc. by the seminar provider, BDO Unibank, Inc., for their participation in the 2022 Annual Corporate Governance Seminar held last 20 July 2022 at the Conrad Manila in Pasay City.

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

KIAT CHAN

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", is written over the printed name.

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.



Certificate of Attendance

is presented to

FRANCIS C. CHUA

Vice Chairman, 2GO Group, Inc.

for attending and participating in the

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Certificate of Attendance

is presented to

ELMER B. SERRANO

Corporate Secretary, SM Investments Corporation

Corporate Secretary, SM Prime Holdings, Inc.

Corporate Secretary/Chief Information Officer, 2GO Group, Inc.

Corporate Secretary/Chief Information Officer, Premium Leisure Corporation

Corporate Secretary, Atlas Consolidated Mining and Development Corporation

Chairman, BDO Leasing and Finance Corporation

for attending and participating in the

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is presented to

FREDERIC C. DYBUNCIO

President/CEO, SM Investments Corporation

President/CEO & Chairman, 2GO Group, Inc.

Adviser, Belle Corporation & Premium Leisure Corporation

Vice-Chairman, Atlas Consolidated Mining and Development Corporation

for attending and participating in the

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PHIL IVAN A. CHAN

**Asst. Corporate Information Officer, 2GO Group, Inc.
Asst. Corporate Secretary, Premium Leisure Corporation**

for attending and participating in the

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ATTY. JESUS G. DUREZA

Independent Director, 2GO Group, Inc.

for attending and participating in the

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LAURITO E. SERRANO

**Lead Independent Director
2GO Group, Inc. & Pacific Online Systems Corporation (LOTO)**

for attending and participating in the

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Asst. Corporate Secretary, 2GO Group, Inc.; Belle Corporation; and
Premium Leisure Corporation

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