

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)

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MSRD

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS									
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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. 14 November 2024

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 4

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

At the Meeting of the Board of Directors of 2GO Group, Inc. (2GO) held on 14 November 2024, the Board appointed Mr. William Charles Howell as the Group Chief Operating Officer of 2GO, effective immediately.

Mr. Howell has been instrumental in partnering with 2GO's Business Units to drive financial and operational discipline that has helped 2GO achieve growth and profitability for three consecutive years. He supported Mr. Frederic DyBuncio in investing assets across 2GO's Business Units, divesting or closing non-performing businesses, and improving the Company's cash flows and financial position. His leadership is a guiding spirit in strengthening a culture of excellence, ethics, and integrity across the operating units.

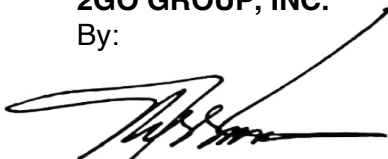
Mr. Howell has served as Group CFO and Treasurer of 2GO since 2018. Previously he served as CFO and Treasurer of Philippine Geothermal Production Company (PGPC) and in numerous capacities in SM Investment Corporation. He graduated Magna Cum Laude from the University of Mississippi, with a degree in Bachelor of Accountancy, Minor in Management, with Masters in Accountancy from the same institution. Mr. Howell holds an active Certified Public Accountant license in the State of Georgia.

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: 14 November 2024

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 NOV 14 2024 at Taguig City.


ELMER B. SERRANO
Corporate Secretary *or*

SUBSCRIBED AND SWORN to before me this NOV 14 2024 at Taguig City, affiant exhibited to me his Tax Identification No. 153-406-995.

Doc. No. 154;
Page No. 32;
Book No. 7;
Series of 2024.


ERIELLE ROBYN LONGCHAN
Appointment No. 133 (2024-2025)
Notary Public for Taguig City
Until December 31, 2025
Attorney's Roll No. 88303
1105 Tower 2 High Street South Corporate Plaza
26th Street, Bonifacio Global City, Taguig City
PTR Receipt No. A-6151055, 04.05.24; Taguig City
IBP Receipt No. 428172; 01.23.24; Pasig City
Admitted to the Bar on December 2023