



April 23, 2021

**THE PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, One Bonifacio High Street  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Ladies and Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of 2GO Group, Inc. (2GO) held today, April 23, 2021, via remote communication, stockholders:

- I. Approved the minutes of the Annual Stockholders Meeting held on June 18, 2020
- II. Approved the 2020 Annual Report and the 2020 Audited Financial Statements
- III. Ratified the acts of the Board of Directors, Board Committees, and Management from the date of the Annual Stockholders' Meeting last June 18, 2020 up to the present Stockholders' Meeting
- IV. Elected the following as directors of 2GO for 2021-2022:  
  
Dennis A. Uy  
Francis C. Chua  
Frederic C. DyBuncio  
Ma. Concepcion F. de Claro  
Elmer B. Serrano  
Chryss Alfonsus V. Damuy  
Jesus G. Dureza, Independent Director  
Laurito E. Serrano, Independent Director  
Paquito N. Ochoa, Jr., Independent Director
- V. Appointed SyCip Gorres Velayo & Co. as External Auditor for 2021

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Elmer B. Serrano", written over a horizontal line.

**ELMER B. SERRANO**  
Corporate Secretary &  
Corporate Information Officer