

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. **8 February 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 via remote communication on 6 February 2024, the Board accepted the resignations of the following directors:

1. Mr. Francis C. Chua as Vice-Chairman and Director;
2. Mr. Laurito E. Serrano as Independent Director;
3. Atty. Jesus G. Dureza as Independent Director; and
4. Mr. Stephen Ly as Director.

At the same meeting, Mr. Howard Sy was elected as director to serve as such until his successor is duly qualified and elected.

The Board subsequently approved the reconstituted Board committees, as follows:

Audit Committee

- | | |
|--------------------------|----------|
| 1. Paquito N. Ochoa, Jr. | Chairman |
| 2. Kiat Chan | Member |
| 3. Howard Sy | Member |

Corporate Governance Committee

- | | |
|--------------------------|----------|
| 1. Paquito N. Ochoa, Jr. | Chairman |
| 2. Kiat Chan | Member |
| 3. Elmer B. Serrano | Member |

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: 8 February 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 FEB 12 2024 at Taguig City.


ELMER B. SERRANO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this FEB 12 2024 at Taguig City, affiant exhibited to me his Tax Identification No. 153-406-995

Doc. No. 502 ;
Page No. 102 ;
Book No. I ;
Series of 2024.


JESSE JOHN M. HERMOSO
Appointment No. 132 (2023-2024)
Notary Public for Taguig City
Until December 31, 2024
Attorney's Roll No. 83148
1105 Tower 2 High Street South Corporate Plaza
26th Street, Bonifacio Global City, Taguig City
PTR Receipt No. A-8104223; 01-03-24; Taguig City
IBP Receipt No. 396788; 01-04-24; Pasig City
Admitted to the Bar on June 2020