SCHEDULE A

2GO GROUP, INC.
ANNUAL STOCKHOLDERS' MEETING
July 21, 2025 at 2:00 p.m.

Guidelines for Participating via Remote Communication and Voting *in Absentia*

The 2025 Annual Stockholders' Meeting (**ASM**) of 2GO Group, Inc. (**2GO** or the **Company**) is scheduled on **July 21, 2025, Monday, at 2:00 p.m.** and the Board of Directors of the Company has fixed **June 15, 2025** (**Record Date**) as the record date for the determination of stockholders entitled to the notice of, to attend, and to vote at such meeting and any adjournment thereof.

In accordance with Section 49 of the Revised Corporation Code, the Board of Directors of the Company has approved and authorized stockholders to participate in the ASM via remote communication and to exercise their right to vote in absentia.

Registration

Stockholder must notify the Corporate Secretary of their intention to participate in the ASM via remote communication and to exercise their right to vote *in absentia* no later than **July 10, 2025** by submitting via email at corporatesecretary@2go.com.ph the following supporting documents/information, subject to verification and validation:

- Individual Stockholders
  1. Copy of valid government ID of stockholder/proxy
  2. Stock certificate number/s
  3. If appointing a proxy, copy of proxy form duly signed by stockholder (need not be notarized)
  4. Email-address and contact number of stockholder or proxy

- Multiple Stockholders or joint owners
  1. Stock certificate number/s
  2. Proof of authority of stockholder voting the shares signed by the other registered stockholders, for shares registered in the name of multiple stockholders (need not be notarized)
  3. Copy of valid government IDs of all registered stockholders
  4. Email-address and contact number of authorized representative

- Corporate Stockholders
  1. Secretary's Certification of Board resolution appointing and authorizing proxy to participate in the ASM
  2. Valid government ID of the authorized representative
  3. Stock certificate number/s
  4. Email-address and contact number of authorized representative

- Stockholders still with shares under broker account
  1. Certification from broker as to the number of shares owned by stockholder
  2. Valid government ID of stockholder
  3. If appointing a proxy, copy of proxy form duly signed by stockholder (need not be notarized)
  4. Email-address and contact number of stockholder or proxy

Important Reminder: Please refrain from sending duplicate and inconsistent information/documents as this can result in failed registration. All documents/information shall be subject to verification and validation by 2GO.

Online Voting

Stockholders who have successfully registered will be duly notified via email by the Company. Stockholders can then cast their votes for specific items in the agenda, as follows:

1. Access and download the ballot form.

2. Vote on each agenda item on the ballot print-out.
   2.1 A stockholder has the option to vote "Yes", "No", or "Abstain" on each agenda item for approval.

   2.2 For the election of directors, the stockholder has the option to vote for all nominees, withhold vote for any of the nominees, or vote for certain nominees only.

   Note: A stockholder may vote such number of his/her shares for as many persons as there are directors to be elected or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he may distribute them on the same principle among as many candidates as he shall see fit, provided, that the total number of votes cast shall not exceed the number of shares owned by the stockholder.

3. Upon finalizing his/her vote, the stockholder can submit the ballot by sending a **clear, scanned copy** thereof in **JPG or PDF** format to **corporatesecretary@2go.com.ph** **no later than July 10, 2025**.

   The e-mail attachment file size must not exceeding 2MB.

ASM Livestream

The ASM will be broadcasted live and stockholders who have successfully registered can participate via remote communication. Details of the meeting will be sent to verified stockholders in the email addresses provided to the Company. Other meeting materials will also be posted at **https://2go.com.ph.**

Video recordings of the ASM will be adequately maintained by the Company and will be made available to participating stockholders upon request.

Open Forum

During the virtual meeting, the Company will have an Open Forum, during which, the meeting's moderator will read and where representatives of the Company shall endeavor to answer as many of the questions and comments received from stockholders as time will allow.

Stockholders may send their questions in advance by sending an email bearing the subject "ASM 2025 Open Forum" to corporatesecretary@2go.com.ph on or before July 10, 2025. A section for stockholder comments/questions or a “chatbox” shall also be provided in the livestreaming platform.

Questions/comments received but not entertained during the Open Forum due to time constraints will be addressed separately by the Company's Investor Relations.

For any queries or concerns regarding this Guidelines, please contact the Company's Investor Relations Division at (632) 8528-7171 or via email at corporatesecretary@2go.com.ph.

For complete information on the annual meeting, please visit https://2go.com.ph.