

COVER SHEET

[illegible]

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

ELMER B. SERRANO
Corporate Secretary

(Contract Person)

(Contract Person)

(02) 8528-7171

(02) 8528-7171

(Company Telephone Number)

1	2
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3	1
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Month Day
(Fiscal Year)

1	7	-	C	
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(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

11/11/2016

Total No. of Stockholders

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Amended Articles Number/Section

Total Amount of Borrowings

[illegible]

Domestic

of borrowing

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

LCU

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. **16 June 2025**
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 1302
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 9. Other Events

Item No. 9 – Other Events

During the special meeting of the Board of Directors held on 16 June 2025, the setting of the Annual Shareholders' Meeting (**ASM**) on 21 July 2025, Monday, at 2pm, via remote communication, with shareholders voting via absentia and 15 June 2025 as record date, was approved.

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:

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', is written over the printed name and title.

ELMER B. SERRANO

Corporate Secretary

Date: 16 June 2025