



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** 0000004409

**Company Name:** 2GO GROUP, INC. DOING BUSINESS UNDER THE NAMES & STYLES OF 2GO TRAVEL; 2GO FREIGHT; 2GO SUPPLY CHAIN; 2GO DISTRIBUTION; ATS;

**Industry Classification:** I61000

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10725202583623164

**Document Type:** Current Report

**Document Code:** SEC\_Form\_17-C

**Period Covered:** July 21, 2025

**Submission Type:** Original Filing

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

**ELMER B. SERRANO**  
Corporate Secretary

(Contract Person)

(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)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

### Total Amount of Borrowings

11/11/2019

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

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Cashier

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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. **21 July 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 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:

Items 4 and 9

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

At the 2025 Annual Meeting of Stockholders (**ASM**) of 2GO Group, Inc. (**2GO**) held via remote communication on 21 July 2025, the following directors for 2025-2026 were elected, to serve as such until their successors are duly qualified and elected:

##### **Regular Directors**

1. Frederic C. DyBuncio
2. Elmer B. Serrano
3. Sing Mein Ang
4. Kiat Chan
5. Howard Conrad T. Sy

##### **Independent Directors**

1. Paquito N. Ochoa Jr.
2. Laurito E. Serrano

At the Organizational Meeting of the Board of Directors of 2GO held via remote communication on the same date, the following officers for 2025-2026 were appointed, to serve as such until their successors are duly qualified and appointed:

<b><u>Name</u></b>	<b><u>Position</u></b>
Frederic C. DyBuncio	Chairman/President/Chief Executive Officer
William Charles Howell	Treasurer/Chief Financial Officer/ Group Chief Operating Officer
Elmer B. Serrano	Corporate Secretary/
Arthur A. Sy	Corporate Information Officer
Phil Ivan A. Chan	Assistant Corporate Secretary
	Assistant Corporate Information Officer

Paquito N. Ochoa, Jr. was appointed as Lead Independent Director.

At the same meeting, the following were appointed as members of the various Board committees:

##### **Executive Committee**

- |                         |          |
|-------------------------|----------|
| 1. Frederic C. DyBuncio | Chairman |
| 2. Elmer B. Serrano     | Member   |
| 3.                      |          |

##### **Audit Committee**

- |                          |                                 |
|--------------------------|---------------------------------|
| 1. Laurito E. Serrano    | Chairman (Independent Director) |
| 2. Kiat Chan             | Member                          |
| 3. Howard Conrad T. Sy   | Member                          |
| 4. Paquito N. Ochoa, Jr. | Member (Independent Director)   |

##### **Corporate Governance Committee**

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

**Risk Oversight Committee**

- |                          |                                 |
|--------------------------|---------------------------------|
| 1. Paquito N. Ochoa, Jr. | Chairman (Independent Director) |
| 2. Laurito E. Serrano    | Member (Independent Director)   |
| 3. Frederic C. DyBuncio  | Member                          |

**Related Party Transaction Committee**

- |                          |                               |
|--------------------------|-------------------------------|
| 1. Sing Mein Ang         | Chairman                      |
| 2. Paquito N. Ochoa, Jr. | Member (Independent Director) |
| 3. Laurito E. Serrano    | Member (Independent Director) |

**Item No. 9 – Other Events**

During the 2025 ASM of 2GO, the Stockholders also approved the following:

1. Minutes of the Annual Stockholders' Meeting held on 18 April 2023 and Special Stockholders' Meeting held on 6 November 2023;
2. Annual Report and the Audited Financial Statements of the Corporation for the year ended December 31, 2023 and December 31, 2024;
3. Ratification of all acts of the Board of Directors, Board Committees and Management during their respective terms of office, or from the last Annual Meeting held on 18 April 2023 to the date of this year's meeting;
4. Amendment to the Seventh Article of the Articles of Incorporation of 2GO Group, Inc.; and
5. Appointment SyCip Gorres Velayo & Co. as External Auditor for 2025.

**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 *En*

Date: 21 July 2025