



## **NOTICE TO STOCKHOLDERS**

Postponement of 2026 Annual Stockholders' Meeting

### **To All Stockholders:**

Please be advised that in its special meeting held on 6 May 2026, the Board of Directors of **2GO GROUP, INC.** (the **Corporation**) approved the postponement of its Annual Stockholders' Meeting (**ASM**) from 28 May 2026 to 24 July 2026, Friday, at 2:00 P.M, via remote communication with shareholders voting *in absentia*, with 24 June 2026 as the record date.

The postponement of the ASM was deemed necessary in order to provide the Corporation sufficient time to complete ongoing regulatory processes.

The Notice of the rescheduled 2026 ASM, and the procedures for participation through remote communication and for casting votes *in absentia* and by proxy, and other relevant documents to the 2026 ASM, as may be required by law, will be published and posted in the Company's website in due course.

The Notice of Postponement of the 2026 Stockholders' Meeting is being published in compliance with Section 2, Article II of the By-Laws of the Corporation and the two (2) week notice requirement of Section 49 of the Revised Corporation Code.

12 May 2026.

**2GO GROUP, INC.**

By:

(Sgd.)  
**ELMER B. SERRANO**  
Corporate Secretary