

**NOTICE OF ANNUAL STOCKHOLDERS MEETING**

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of Xurpas Inc. will be held at the Main Lounge of the Manila Polo Club, McKinley Road, Makati City, on **Wednesday, May 11, 2016 at 9:00 o'clock in the morning** with the following:

**AGENDA**

1. Call to Order
2. Determination of Quorum
3. Approval of Minutes of Previous Meeting
4. Message of the Chairman, President and Chief Executive Officer
5. Annual Report of the Chief Operations Officer
6. Approval of Employee Stock Option Plan
7. Ratification of All Acts of the Board of Directors, Officers and Management Adopted During the Preceding Year
8. Election of Directors and Independent Directors
9. Appointment of External Auditors
10. Adjournment

Only stockholders of record at the close of business on March 3, 2016 are entitled to notice of, and to vote at, this meeting.

Makati City, February 16, 2016.



**MARK S. GORRICETA**  
Corporate Secretary & Chief Legal Officer