



109202018003055



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. A200117708  
Company Name XURPAS INC  
Industry Classification  
Company Type Stock Corporation

Document Information

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# COVER SHEET

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S.E.C. Registration No.

X U R P A S I N C .

(Company's Full Name)

7 F C A M B R I D G E C E N T R E B L D G .  
 1 0 8 T O R D E S I L L A S S T .  
 S A L C E D O V I L L A G E  
 M A K A T I C I T Y

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

**MARK S. GORRICETA**

Contact Person

**(632) 889-6467**

Company Telephone Number

1 2      3 1

Month      Day  
Fiscal Year

**LETTER**

FORM TYPE

**2nd Monday of May**

Month      Day  
Annual Meeting

N/A

Secondary License Type, If Applicable

**C G F D**

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
N/A      N/A

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

September 20, 2018

**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, PhilippinesAttention: **Atty. Rachel Esther J. Gumpang – Remalante**  
*OIC, Corporate Governance and Finance Department*Re: **Corporate Governance Seminar**  
**Certificate of Attendance**

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 19, series of 2016, which requires all directors and key officers of publicly-listed companies to attend an annual corporate governance training, please be informed that **Atty. Mercedita S. Nollo**do (“**Atty. Nollo**do”), **Xurpas Inc.’s Non-Executive Director** participated in Ayala Group’s Corporate Governance Training held on September 10, 2018

The Corporate Governance Training was administered by the Institute of Corporate Directors.

Attached as Annex “A” is a copy of Atty. Nollo

do’s Certificate of Attendance.

We trust that you will find the foregoing in order.

Very truly yours,

  
**MARK S. GORRICETA***Corporate Secretary, Chief Legal Officer, and Chief  
Compliance Officer*



**Institute of  
Corporate Directors**

presents this

## **Certificate of Participation**

to

**Mercedita Nolleto**

Ayala Group

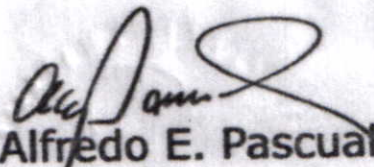
for having participated in

**Advanced Corporate  
Governance Training**

held on

**Monday, 10 September 2018**

**at Fairmont Hotel,  
Makati City, Philippines.**



**Alfredo E. Pascual**

*Chief Executive Officer*

