

COVER SHEET

2 6 9 8 6

S.E.C. Registration Number

X U R P A S I N C .

(Company's Full Name)

7 T H F L O O R 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 R E E 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) 696-0687

Company Telephone Number

1 2

3 1

Month Day Fiscal Year

CERTIFICATION

FORM TYPE

Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

N/A

Amended Articles Number/Section

C G F D

Dept Requiring this Doc.

Total Amount of Borrowings

Domestic Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

File Number

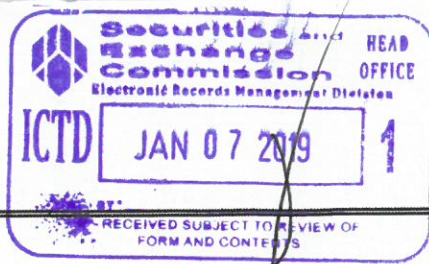
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Cashier

STAMPS



xurpas

CERTIFICATION

I, **MARK S. GORRICETA**, of legal age, Filipino and with office address 15th and 4th Floor, Strata 2000, F. Ortigas Jr. Road, Ortigas Center, Pasig City, hereby certify that:

1. I am the incumbent Chief Compliance Officer of **XURPAS INC.**, (the “**Corporation**”), a corporation duly organized and existing under the laws of the Republic of the Philippines with principal office address at 7th Floor Cambridge Centre Building, 108 Tordesillas Street, Salcedo Village, Makati City;
2. For 2018, the Corporation has adopted the leading practices and principles of good corporate governance in its Revised Manual on Corporate Governance approved and adopted on May 30, 2017;
3. This Certification is submitted in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation’s compliance with the Manual on Corporate Governance.

Signed this JAN 04 2019 day of January 2019 at PASIG CITY.

MARK S. GORRICETA
Chief Compliance Officer

Countersigned by:


RAYMOND GERARD S. RACA
President and Chief Executive Officer

REPUBLIC OF THE PHILIPPINES)
PASIG CITY S.S.

Subscribed and sworn to before me this JAN 04 2019 in
PASIG CITY Philippines, affiant exhibiting to me his Philippine Passport No.
EC5401039 issued on September 19, 2015 and valid until September 18, 2020.

Doc. No. 162 ;
Page No. 24 ;
Book No. 1 ;
Series of 2019.

Clarizel L. King
CLARIZEL L. KING
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IBP LIFETIME No. 1042166; 06/09/2016/PPLN
Roll No. 66581
15th Floor Strata 2000 Building
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
Email address: cking@gorricetalaw.com
Telephone No. 696-0968