

COVER SHEET

A 2 0 0 1 1 7 7 0 8

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

Month Day Fiscal Year

3 1

Day

Certification

FORM TYPE

2nd Monday of May

Month Day Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

CERTIFICATION

I, **MARK S. GORRICETA**, of legal age, Filipino and with office address at 45F and 46F, Strata 2000 Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City, Philippines, hereby certify that:



1. I am the incumbent Corporate Secretary of **XURPAS INC.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of 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. The following is the summary of the record of attendance of the board of directors (the "**Board**") of the Corporation for the year 2019:

Director	Number of Board Meetings Attended
Nico Jose S. Nolleto	16
Raymond Gerard S. Racaza ¹	2
Alexander D. Corpuz ²	14
Fernando Jude F. Garcia	16
Wilfredo O. Racaza	15
Mercedita S. Nolleto	16
Jonathan Gerard A. Gurango	15
Alvin D. Lao ³	6
Total Number of Meetings for 2019	16

3. This Certification is submitted in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on attendance of the members of the Board in meetings.

Signed this JAN 14 2020 January 2020 at PASIG CITY Philippines.

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

¹ Mr. Raymond Gerard S. Racaza resigned as a Director of the Corporation effective January 30, 2019.

² Mr. Alexander D. Corpuz was appointed as Director effective February 1, 2019.

³ Mr. Alvin D. Lao resigned as a Director of the Corporation on May 23, 2019.

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)S.S.

Subscribed and sworn to before me this JAN 14 2020 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. 257 ;
Page No. 53 ;
Book No. 2 ;
Series of 2020.

ATTY. MARIEL CLAIRE D. GONZALES
PTR No. 5232388/ 01-08-19/ Pasig City
IBP LIFETIME No. 017254/ 06-09/17
Roll No. 69080
MCLE Compliance VI-0020653; 03-25-19
Gorriceta Africa Cauton & Saavedra Law Office
5th Flr. Strata 2000 Building, F. Ortigas, Jr. Road
Pasig City, Tel. No. (02)6960988/6690687
Appointment No. 147 (2019-2020)