

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

(02) 8889-6467

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

17-C

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **April 8, 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200117708** 3. BIR Tax Identification No. **219-934-330**
4. **Xurpas Inc.**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City 1227**
Address of principal office Postal Code
8. **(632) 8889-6467**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
<u>Common Shares</u>	<u>1,871,830,210</u>

11. Indicate the item numbers reported herein: **Item 9**

Postponement of the Annual Stockholders' Meeting

On April 3, 2020, the Board of Directors of Xurpas Inc. (the "Corporation") approved the postponement of the Annual Stockholders' Meeting.

The By-laws of the Corporation provides that the Annual Stockholders' Meeting shall be conducted every 2nd Monday of May. Considering the delayed release of the Annual Report of the Corporation and taking into account the challenges which we are facing due to the Corona Virus Disease 2019 (Covid-19), the Board of the Corporation approved to postpone and move the Annual Stockholders' Meeting to 3rd Quarter of 2020. The Company will immediately inform the Commission once a final date has been determined.

Notwithstanding the postponement and rescheduling of the Annual Stockholders' Meeting to 3rd Quarter of 2020, the Corporation will conduct its Special Stockholders' Meeting on May 7, 2020, 9:00 AM via <http://ssmlivestreamxurpas.com>

The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

XURPAS INC.

Issuer

A handwritten signature in black ink, appearing to be 'M. S. GORRICETA', written in a cursive style.

ATTY. MARK S. GORRICETA

*Corporate Secretary, Chief Legal Officer and
Chief Compliance Officer*

Date: April 8, 2020

SECRETARY'S CERTIFICATE

I, **MARK S. GORRICETA**, of legal age, Filipino, and with office address at 15F and 4F Strata 2000 F. Ortigas Jr. Road, Ortigas Center, Pasig City, Philippines, after having been sworn to in accordance with law, do hereby certify that:

1. I am the duly elected and 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 at 7th Floor Cambridge Centre Building 108 Tordesillas Street, Salcedo Village, Makati City, and as such, I have custody and possession of the corporate books and other records of Corporation, including the minutes of meetings of Stockholders and board of directors of the Corporation.
2. At a special meeting of the board of directors of the Corporation held on April 3, 2020, at which meeting a quorum was present and acting throughout, the following resolutions were duly approved and adopted:

"RESOLVED, that in view of the delayed release of the Annual Report of the Corporation and considering the challenges attributed to the Corona Virus Disease 2019 (Covid-19), the board of directors (the "**Board**") of Xurpas Inc. (the "**Corporation**") approves the postponement of the 2020 Annual Stockholders' Meeting of the Corporation; and

RESOLVED FINALLY, that the Board of the Corporation approves to postpone and move the Annual Stockholders' Meeting to 3rd Quarter of 2020. The 2020 Annual Stockholders Meeting will be conducted on or before September 30, 2020."

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, at _____.



MARK S. GORRICETA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
) S.S.

SUBSCRIBED AND SWORN to before me this _____ in _____, affiant exhibiting to me his Passport No. EC5401039 issued at DFA Manila valid until September 18, 2020.

Doc. No. _____:
Page No. _____:
Book No. _____:
Series of 2020.