

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. August 11, 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 incorporation Industry Classification Code:
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>	1,872,796,877

11. Indicate the item numbers reported herein: Item 9

On August 11, 2020, the Board of Directors (the "Board") of Xurpas Inc. (the "Company") approved the following:

1. Unaudited Consolidated Financial Statements of the Company and its subsidiaries for the period ended June 30, 2020; and
2. Postponement of the 2020 Stockholders' Meeting.

The Company previously announced that it will conduct its 2020 Annual Stockholders' Meeting on September 23, 2020. Due to the re-imposition of the quarantine restrictions, the Company

will need more time to prepare for the meeting. As such, the Board approved to postpone the 2020 ASM to October 21, 2020 at 9:00 AM (“New Meeting Date”). New Record Date is on September 7, 2020.

The Board likewise approved to conduct an electronic meeting, instead of a physical meeting.

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

XURPAS INC.
Issuer

A large, stylized handwritten signature in black ink, appearing to be 'M. Gorbiceta', is written over the printed name and title.

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

August 11, 2020

SECURITIES AND EXCHANGE COMMISSION

Markets and Securities Regulation Department
Secretariat Building, PICC Complex
RoxasBoulevard, Pasay City

Attention: **Dir. Vicente Graciano P. Felizmenio, Jr.**
Director, MSRD

Ladies and Gentlemen:

The Company would like to request for the postponement of its 2020 Annual Stockholders' Meeting ("ASM"). The Company has previously disclosed that it will conduct its 2020 ASM on September 23, 2020. However, due to the re-imposition of quarantine restrictions in Metro Manila due to coronavirus (Covid-19) disease, the Company needs more time to prepare for the ASM.

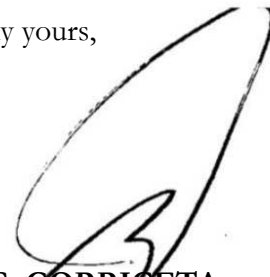
In line with this, the Company would like to inform the Commission that the Board of Directors of the Company approved to conduct its ASM on **October 21, 2020 at 9:00 AM.** New Record Date is on **September 7, 2020.**

Taking into account the continued health risk due to Covid-19 pandemic and pursuant to SEC Mc. No. 6, series of 2020, the stockholders' may attend the meeting through remote communication – videoconference. Voting will also be through remote communication.

The agenda and link to access the meeting will be disclosed to the stockholders via PSE Edge Submission System and Company Website (<http://www.xurpas.com>) once available.

We trust that you will find the foregoing in order.

Very truly yours,



MARK S. GORRIZETA
Corporate secretary