

# COVER SHEET

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S.E.C. Registration No.

X	U	R	P	A	S		I	N	C	.																														

(Company's Full Name)

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

**MARK S. GORRICETA**

Contact Person

**(02) 8889-6467**

Company Telephone Number

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Month      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
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Dept. Requiring this Doc.

**N/A**

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings	
<b>N/A</b>	<b>N/A</b>

Domestic                      Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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**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. 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 Province, country or other jurisdiction of  
incorporation
6.  (SEC Use Only) 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

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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. GORBICETA**  
*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. GORRICETA**  
Corporate secretary

**SECRETARY'S CERTIFICATE**

I, **MARK S. GORRICETA**, Filipino, of legal age, being the duly elected and incumbent Corporate Secretary of **XURPAS INC.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City (the "**Corporation**"), hereby certify that:

1. As Corporate Secretary, I have custody and possession of the corporate books and other records of the Corporation;
2. At the regular meeting of the board of directors of the Corporation held on August 11, 2020 via videoconference, where a quorum was present and acting throughout, the following resolutions were duly approved:

**"RESOLVED**, that the board of directors (the "**Board**") of **Xurpas Inc.** (the "**Corporation**") approves the postponement of the Annual Stockholders' Meeting of the Corporation originally set to be held every 2<sup>nd</sup> Monday of May pursuant to the Corporation's By-Laws and later scheduled to be held on September 23, 2020 as approved during the meeting held on July 23, 2020;

**RESOLVED FURTHER**, that in light of the prevailing coronavirus pandemic and the imposition of Modified Enhanced Community Quarantine in Metro Manila, the Board of the Corporation has approved that the 2020 Annual Stockholders' Meeting shall be held on **October 21, 2020, at 9:00 a.m. through videoconference and with a record date of September 7, 2020;** and

**RESOLVED FINALLY**, that the Board of the Corporation has delegated to the Executive Committee the necessary preparation for the conduct of the said meeting, including the filing of the necessary reports with the Securities and Exchange Commission and the Philippine Stock Exchange."

3. That the foregoing resolution is now in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 12<sup>th</sup> day of August 2020 in Pasig City.

  
**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. P4531123B issued at DFA NCR East valid until January 23, 2030.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2020.