

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. September 6, 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 September 6, 2020, the Board of Directors (the "Board") of Xurpas Inc. (the "Company") approved the postponement of the 2020 Annual Stockholders' Meeting from October 21, 2020 to November 13, 2020.

Th Company announced that it will conduct its 2020 Annual Stockholders' Meeting on November 13, 2020, 9:00 AM to give Management more time to prepare for the meeting. The meeting will also be conducted via videoconference.

Other information relating to the meeting will be disclosed at a later date once available.

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*

September 6, 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 needs more time to prepare for the ASM.

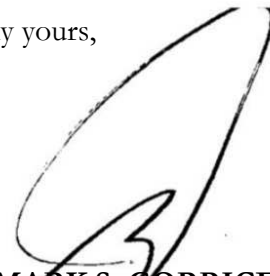
In line with this, the Company would like to inform the Commission that the Board of Directors of the Company approved to conduct its ASM on **November 13, 2020 at 9:00 A.M.**

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,



ATTY. MARK S. CORRICETA
Corporate secretary

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 September 6, 2020 at which meeting a quorum was present and acting throughout, the following resolutions were duly approved and adopted:

"RESOLVED, that the board of directors (the "**Board**") of Xurpas Inc. (the "**Corporation**") has approved to move the 2020 Annual Stockholders' Meeting upon the request of the Corporation's Management;

RESOLVED FURTHER, the Corporation's Management needs more time to prepare for the 2020 Annual Stockholders' Meeting;

RESOLVED FURTHER, that the Board approved to set the new date of the meeting to be held on November 13, 2020 at 9:00 A.M. via Videoconference; and

RESOLVED FINALLY, that the Board delegates to the Corporation's Management the preparation of the materials necessary for the said meeting."

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of September 2020 at 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. EC5401039 issued at DFA Manila
valid until September 18, 2020.

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