

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. **October 9, 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>1,872,796,877</u>

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

On October 9, 2020, the board of directors (the "Board") of Xurpas Inc. (the "Corporation") to move the Record Date for the Annual Meeting to be held on November 13, 2020.

The record date has been moved from October 9, 2020 to October 23, 2020 ("New Record Date"). Please see attached.

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

XURPAS INC.
Issuer



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

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 via zoom teleconference on October 9, 2020, at which meeting a quorum was present and acting throughout, the following resolutions were duly approved and adopted, to wit:

"RESOLVED, that the Board of Directors of Xurpas Inc. (the "**Corporation**") approves to move the Record Date for the 2020 Annual Stockholders' Meeting to be held on November 13, 2020;

RESOLVED FINALLY, that Board sets October 23, 2020 as the New Record Date."

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of October 2020 at Pasig City.



MARK S. GORRICETA
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this OCT 09 2020 in **PASIG CITY**, affiant exhibiting to me his Passport No. EC5401039 issued at DFA Manila valid until September 18, 2020.

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Series of 2020.



ATTY. MARIEL CLAIRE D. GONZALES
FTR No. 5242389 / 01-10-2020/ Pasig City
IBP LIFETIME No. 017254 / 06-09-17
Roll No. 89990
MCLE Compliance No. 1120873; 03-25-19
Gorricketa Africa Ocasio & Seavedra Law Office
5th Flr. Strata 2000 Building, F. Ortigas, Jr. Road
Pasig City, Tel. No. (02)6960988/6990687
Appointment No. 147 (2019-2020)