

# COVER SHEET

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S.E.C. Registration No.

X	U	R	P	A	S																

(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						
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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
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Month

Day

Fiscal Year

3	1
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**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

Total No. of Stockholders

Total Amount of Borrowings

**N/A**

Domestic

**N/A**

Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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. **November 27, 2020**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200117708**
3. BIR Tax Identification No. **219-934-330-000**
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**  
Address of principal office
8. **(632) 8889-6467**  
Issuer's telephone number, including area code
9. **Not Applicable**  
Former name or former address, if changed since last report

**1227**  
Postal Code

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
<b><u>Common Shares</u></b>	<b><u>1,872,796,877</u></b>

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

**Item 9. Other Events**

On November 27, 2020, Xurpas Inc. held its 2020 Annual Stockholders' Meeting.

**Number of Shares Represented in this Meeting:** 1,075,913,439 common shares or 57.45% of the total outstanding shares of Xurpas.

The following matters were approved by at least 57.45% of the total outstanding shares of Xurpas:

1. **Approval of Minutes of Previous Meeting held on May 7, 2020**

“RESOLVED, that the stockholders of Xurpas Inc. approve the minutes of the Special Stockholders' Meeting held on May 7, 2020.”

**2. Approval of the 2019 Consolidated Audited Financial Statements**

“RESOLVED, that the stockholders of Xurpas Inc. (the “Corporation”) note the Corporation’s Annual Report and to approve the Consolidated Audited Financial Statements of the Corporation as of December 31, 2019, as audited by Sycip Gorres Velayo & Co.”

**3. Election of Directors and Independent Directors**

“RESOLVED, to elect the following as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:

- Nico Jose S. Nollo
- Alexander D. Corpuz
- Fernando Jude F. Garcia
- Wilfredo O. Racaza
- Mercedita S. Nollo
- Jonathan Gerard A. Gurango (Independent Director)
- Bartolome S. Silayan, Jr. (Independent Director)
- Imelda C. Tiongson (Independent Director)”

**4. Appointment of External Auditor**

“RESOLVED, as endorsed by the Audit Committee of Xurpas Inc, to approve the appointment of Sycip Gorres Velayo & Co. as the Corporation’s External Auditor for the year 2020.”

**5. Ratification of previous acts of directors and management**

“RESOLVED, that the stockholders of Xurpas Inc. ratify all actions of the Directors and Management for the calendar year 2019 up to October 29, 2020.”

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