

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** 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**

Item 9. Other Events

On November 27, 2020, Xurpas Inc. held its 2020 Organizational Meeting.

1. **The following were elected as officers:**

NAME	POSITION/DESIGNATION
Nico Jose S. Nolleto	Chairman
Alexander D. Corpuz	President, Chief Information Officer and Chief Finance Officer
Fernando Jude F. Garcia	Treasurer and Chief Technology Officer
Mark S. Gorriceta	Corporate Secretary, Chief Legal Officer and Chief Compliance Officer

2. **Dissolution of Related Party Transactions Committee**

“RESOLVED, that the Board of Directors of Xurpas Inc. approves to dissolve the Related Party Transactions Committee;

RESOLVED, that the functions of the Related Party Transactions Committee shall be absorbed by the Audit Committee;

RESOLVED, that the Charter of the Audit Committee shall be further revised to reflect the foregoing.”

3. **Committee Memberships**

Executive Committee

1. Nico Jose S. Nollado (C)
2. Alexander D. Corpuz
3. Fernando Jude F. Garcia

Corporate Governance Committee

1. Imelda C. Tiongson (C)
2. Jonathan Gerard A. Gurango
3. Bartolome S. Silayan, Jr.

Board Risk Oversight Committee

1. Imelda C. Tiongson (C)
2. Bartolome S. Silayan, Jr.
3. Wilfredo O. Racaza

Nomination Committee

1. Jonathan Gerard A. Gurango (C)
2. Wilfredo O. Racaza
3. Alexander D. Corpuz

Audit Committee

1. Bartolome S. Silayan, Jr. (C)
2. Imelda C. Tiongson
3. Atty. Mercedita S. Nollado

Personnel and Compensation Committee

1. Fernando Jude F. Garcia (C)
 2. Jonathan Gerard A. Gurango
 3. Nico Jose S. Nollado
4. Appointment of Lead Independent Director

The Board appointed Mr. Jonathan Gerard A. Gurango as Lead Independent Director.

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. Gorrqueta', is written over the printed name and title.

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