

C08284-2020

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. Date of Report (Date of earliest event reported)

Nov 27, 2020

2. SEC Identification Number

A200117708

3. BIR Tax Identification No.

219-934-330

4. Exact name of issuer as specified in its charter

Xurpas Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City
Postal Code
1227

8. Issuer's telephone number, including area code

632-8889-6467

9. Former name or former address, if changed since last report

Not Applicable

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 and Amount of Debt Outstanding
Common Shares	1,872,796,877

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Xurpas Inc.

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PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

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

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Nico Jose S. Nollado	283,056,859	39,169,763	Mr. Nollado controls Eden International Holdings Pte. Ltd
Fernando Jude F. Garcia	375,073,960	0	Not Applicable
Alexander D. Corpuz	1,000	0	Not Applicable
Wilfredo O. Racaza	1,060	0	Not Applicable
Mercedita S. Nollado	2,378,338	0	Not Applicable
Jonathan Gerard A. Gurango	169,399	0	Not Applicable
Imelda C. Tiongson	1,000	0	Not Applicable
Bartolome S. Silayan, Jr.	2,000	0	Not Applicable

External auditor	Sycip Gorres Velayo & Co (SGV)
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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| <ol style="list-style-type: none">1. Approval of Minutes of the Special Stockholders' Meeting held on May 7, 20202. Approval of Consolidated Audited Financial Statements for the period ended December 31, 20193. Ratification of all acts of the Board and Management for calendar year 2019 up to October 29, 2020 |
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Other Relevant Information

None

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer