

C03294-2020

# 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)  
May 8, 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	1,871,830,210

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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Change in Xurpas' Board Committees

### Background/Description of the Disclosure

With the election of the new independent directors, the Board of Xurpas Inc. amended the Committee Memberships as follows:

1. Executive Committee - Nico Jose S. Nollo (C), Alexander D. Corpuz (M), and Fernando Jude F. Garcia (M)
2. Corporate Governance Committee - Imelda C. Tiongson (C), Jonathan Gerard A. Gurango (M), and Bartolome S. Silayan, Jr. (M)
3. Board Risk Oversight Committee - Imelda C. Tiongson (C), Bartolome S. Silayan, Jr. (M), and Wilfredo O. Racaza (M)
4. Nomination Committee - Jonathan Gerard A. Gurango (C), Wilfredo O. Racaza (M), and Alexander D. Corpuz (M)
5. Audit Committee - Bartolome S. Silayan, Jr. (C), Imelda C. Tiongson (M), and Mercedita S. Nollo (M)
6. Related Party Transactions Committee - Bartolome S. Silayan, Jr. (C), Imelda C. Tiongson (M), and Mercedita S. Nollo (M)
7. Personnel and Compensation Committee - Fernando Jude F. Garcia (C), Jonathan Gerard A. Gurango (M), and Nico Jose S. Nollo (M)

C - Chairperson

M - Member

### Other Relevant Information

This disclosure has been amended to attach SEC Form 17-C.

**Filed on behalf by:**

<b>Name</b>	Mark Gorriceta
<b>Designation</b>	Assistant Chief Information Officer