

C05727-2020

# 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)

Aug 12, 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. X

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Xurpas Inc. has announced that it will move its 2020 Annual Stockholders' Meeting to October 21, 2020.

#### Background/Description of the Disclosure

Considering that the Company will need more time to prepare for the 2020 Annual Stockholders' Meeting, the board of directors of Xurpas Inc. approved to postpone the 2020 Annual Stockholders' Meeting originally scheduled on September 23, 2020. The meeting will be conducted on October 21, 2020, 9:00 AM via videoconference. The record date has also been moved to September 7, 2020.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Aug 11, 2020
<b>Date of Stockholders' Meeting</b>	Oct 21, 2020
<b>Time</b>	9:00 AM
<b>Venue</b>	Videoconference
<b>Record Date</b>	Sep 7, 2020

<b>Agenda</b>	TBA
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

This disclosure has been amended to reflect the new stockholders' meeting date (October 21, 2020) and new record date (September 7, 2020).

**Filed on behalf by:**

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