

C06304-2020

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)

Sep 6, 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. ("Xurpas") will postpone its 2020 Annual Stockholders' Meeting ("ASM") to November 13, 2020

Background/Description of the Disclosure

The Board of Directors of Xurpas approved the postponement of its 2020 ASM. Xurpas will conduct its 2020 ASM on November 13, 2020 at 9:00 AM via videoconference.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 6, 2020
Date of Stockholders' Meeting	Nov 13, 2020
Time	9:00 AM
Venue	Videoconference
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The disclosure has been amended to reflect the following:

1. New date for the stockholders' meeting;
2. Change in date of Board Approval; and
3. Record Date has been amended to TBA.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer