

C00463-2020

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)

Jan 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	1,871,830,210

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 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

Notice of Special Stockholders' Meeting

Background/Description of the Disclosure

The Board of Xupas Inc. approved the postponement of the Special Stockholders' Meeting from February 19, 2020 to March 4, 2020.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Jan 27, 2020
Date of Stockholders' Meeting	Mar 4, 2020
Time	9:00 AM
Venue	Makati Sports Club, L.P. Leviste corner Gallardo S., Salcedo Village, Makati City
Record Date	Dec 13, 2019
	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum

Agenda

3. Review and Approval of Minutes of the Previous Meeting held on November 8, 2019
4. Discussion on the purchase of Wavemaker US Fund Management Holdings, LLC
5. Issuance of up to 1,706,072,261 new common shares ("Subscription Shares") from the available authorized capital stock
6. Approval of the Application for Additional Listing of the Subscription Shares with the Philippine Stock Exchange
7. Election of Independent Directors
8. Other Matters
9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The date of the Special Stockholders' Meeting and Agenda has been revised. Please see attached amended Notice and Agenda.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer