

C00836-2020

# 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)  
Feb 11, 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

Postponement of the Special Stockholders' Meeting of Xurpas Inc.

### Background/Description of the Disclosure

The Special Stockholders' Meeting will be postponed from March 4, 2020 to March 24, 2020.

### Type of Meeting

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Feb 11, 2020
<b>Date of Stockholders' Meeting</b>	Mar 24, 2020
<b>Time</b>	9:00 AM
<b>Venue</b>	Makati Sports Club, L.P. Leviste corner Gallardo S., Salcedo Village, Makati City
<b>Record Date</b>	Dec 13, 2019
	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Review and Approval of Minutes of the Previous Meeting held on November 8, 2019</li> </ol>

**Agenda**

4. Ratification of the approval on the Purchase of 100% interest in Wavemaker US Fund Management Holdings, LLC
5. Approval on the Issuance of up to 1,706,072,261 common shares ("Subscription Shares") from the unissued authorized capital stock and listing of the Subscription Shares with the Philippine Stock Exchange
6. Election of Independent Directors
7. Other Matters
8. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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**Other Relevant Information**

The postponement will allow the Corporation to finalize the Information Statement and distribute the meeting materials to stockholders within the period prescribed by the Securities and Exchange Commission.

This amendment reflects the revised date of the Meeting from March 4, 2020 to March 24, 2020.

**Filed on behalf by:**

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