

C02518-2020

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)

Apr 2, 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.

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

Special Stockholders' Meeting to be held on May 7, 2020 at 9:00 AM through Remote Communication or in absentia

Background/Description of the Disclosure

Xurpas previously disclosed that it will hold its Special Stockholders' Meeting on March 24, 2020. However, due to the current challenges that we are facing as a result of the Coronavirus disease 2019 (Covid-19), the Board approved to postpone the said meeting.

On March 30, 2020, the Board of Xurpas Inc. approved to hold the meeting on May 7, 2020 at 9:00 AM, subject to the following conditions:

1. Meeting Materials will be distributed to the stockholders electronically (through PSE Edge and the Company's Website)
2. Stockholders may attend through remote communication or in absentia. Subject to validation procedures, stockholders will be given an online web address to access the meeting (virtual meeting). There will be no face to face meeting.
3. Subject to validation procedures, stockholders may vote by remote communication or in absentia. Xurpas shall provide an online web address for stockholders to submit their ballots and/or proxy.

Type of Meeting

- Annual
- Special

Date of Approval by

Board of Directors	Mar 30, 2020
Date of Stockholders' Meeting	May 7, 2020
Time	9:00 AM
Venue	http://ssmlivestream.xurpas.com
Record Date	Dec 13, 2019
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Review and Approval of Minutes of the Previous Meeting held on November 8, 2019 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. Amendment of Xurpas' By-Laws to allow distribution of stockholders' meeting materials through electronic means, and participate and vote through remote communication or in absentia 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 form has been amended to include the online web address for the stockholders' meeting.

For Individual and Corporate Shareholders, Registration and Voting in absentia / Proxy Submission starts on April 6, 2020 via <http://ssmreg.xurpas.com>.

For PSE Trading Participants / Brokers, Proxy submission starts on April 6, 2020 via <http://ssmproxy.xurpas.com>.

Any stockholder who needs any kind of assistance in relation to the registration and voting procedures may reach us at corpsec@xurpas.com.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer