

CR00815-2020

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 20-IS

### INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement  
 Definitive Information Statement

2. Name of Registrant as specified in its charter

Xurpas Inc.

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

A200117708

5. BIR Tax Identification Code

219-934-330

6. Address of principal office

7F Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City  
Postal Code  
1227

7. Registrant's telephone number, including area code

(632)8889-6467

8. Date, time and place of the meeting of security holders

March 4, 2020, 9:00 AM, Makati Sports Club, L.P. Leviste corner Gallardo Streets,  
Salcedo Village, Makati City

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Feb 10, 2020

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

Not Applicable

Address and Telephone No.

Not Applicable

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,871,830,210

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes  No

If yes, state the name of such stock exchange and the classes of securities listed therein:

1,797,700,660

*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 17-5 - Information Statement for Annual or  
Special Stockholders' Meeting  
References: SRC Rule 20 and  
Section 17.10 of the Revised Disclosure Rules**

<b>Date of Stockholders' Meeting</b>	Mar 4, 2020
<b>Type (Annual or Special)</b>	Special
<b>Time</b>	9:00 AM
<b>Venue</b>	Makati Sports Club, L.P. Levis corner Gallardo Streets, Salcedo Village, Makati City
<b>Record Date</b>	Dec 13, 2019

**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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<b>Other Relevant Information</b>
Please see attached Definitive Information Statement.

**Filed on behalf by:**

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