

C02550-2020

# 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 3, 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 7-2 - Postponement of Annual Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 7 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Postponement of 2020 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

On April 3, 2020, the Board of Directors of Xurpas Inc. approved the postponement of the Annual Stockholders' Meeting to 3rd Quarter of 2020.

**Date of Approval by Board of Directors**

Apr 3, 2020

**Date of Stockholders' Meeting (as provided in the By-Laws)**

Every 2nd Monday of May

**Reason(s) for postponement**

Considering the delayed release of the Annual Report and the Special Stockholders' Meeting that the Company will conduct on May 7, 2020, 9:00 A.M. via <http://ssmlivestream.xurpas.com>, the Board of Xurpas Inc. approved to postpone the Annual Stockholders' Meeting to 3rd Quarter of 2020. The Company will immediately inform the Exchange once a final date has been determined.

**Other Relevant Information**

Notwithstanding the Postponement of the Annual Stockholders' Meeting, please note that Xurpas Inc. will conduct its Special Stockholders' Meeting on May 7, 2020, 9:00 AM via <http://ssmlivestream.xurpas.com>

Registration for the Special Stockholders Meeting starts on April 6, 2020 via: <http://ssmreg.xurpas.com> (Individual and Corporate Shareholders) and <http://ssmproxy.xurpas.com> (PSE Trading Participants/Brokers). If you need any assistance, you may also e-mail us at [corpsec@xurpas.com](mailto:corpsec@xurpas.com).

**Filed on behalf by:**

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<b>Designation</b>	Assistant Chief Information Officer