

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. **April 26, 2021**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200117708**      3. BIR Tax Identification No. **219-934-330-000**
4. **Xurpas Inc.**  
Exact name of issuer as specified in its charter
5. **Philippines**      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. **Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village,**      **1227**  
**Makati City**  
Address of principal office      Postal Code
8. **(632) 8889-6467**  
Issuer's telephone number, including area code
9. **Not Applicable**  
Former name or former address, if changed since last report
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
<b><u>Common Shares</u></b>	<b><u>1,872,796,877</u></b>

11. Indicate the item numbers reported herein: **Item 9**

**Item 9. Other Events**

On April 26, 2021, the board of directors (the “**Board**”) of Xurpas Inc. (“**Xurpas**”) approved to postpone the annual stockholders’ meeting to **August 11, 2021, 9:00 AM**. The meeting shall be held via zoom teleconference facility.

The Board has likewise delegated to Xurpas Management the preparation and finalization of all details relating to the 2021 Annual Stockholders’ Meeting.

Please see attached Secretary’s Certificate which reflects the resolutions approved by the Board of Xurpas.

The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**XURPAS INC.**

Issuer

A large, stylized handwritten signature in black ink, appearing to be the initials 'M.S.G.' or similar, written over the printed name and title.

**ATTY. MARK S. GORRICETA**  
Corporate Secretary, Chief Legal Officer and  
Chief Compliance Officer

**SECRETARY'S CERTIFICATE**

I, **MARK S. GORRICETA**, Filipino, of legal age, being the duly elected and incumbent Corporate Secretary of **XURPAS INC.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City (the "**Corporation**"), hereby certify that:

1. As Corporate Secretary, I have custody and possession of the corporate books and other records of the Corporation;
2. At the special meeting of the board of directors of the Corporation held on April 26, 2021 via videoconference, where a quorum was present and acting throughout, the following resolutions were duly approved:

**"RESOLVED**, that the board of directors (the "**Board**") of **Xurpas Inc.** (the "**Xurpas**" or "**Corporation**") approves the postponement of the 2021 Annual Stockholders' Meeting ("**ASM**") of the Corporation originally set to be held every 2<sup>nd</sup> Monday of May pursuant to the Corporation's By-Laws;

**RESOLVED**, that the Board of Xurpas approves to postpone the 2021 ASM to August 11, 2021, Wednesday, at 9:00AM, which shall be conducted via zoom teleconference facility;

**RESOLVED FURTHER**, that the Board of Xurpas delegates to the Executive Committee the finalization of the details relating to the ASM including the setting of the Record Date, preparation of the Information Statement, circulation of Notice to the Stockholders, and such other matters necessary for the conduct of the ASM."

3. That the foregoing resolution is now in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 26<sup>th</sup> day of April 2021 in Pasig City.

Republic of the Philippines     )  
  ) S.S.

**MARK S. GORRICETA**  
Corporate Secretary



**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ in \_\_\_\_\_, affiant exhibiting to me his Passport No. P4531123B issued at DFA NCR East valid until January 23, 2030.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2021.