

**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)  
May 8, 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Results of Special Stockholders' Meeting

### Background/Description of the Disclosure

On May 7, 2020, Xurpas Inc. conducted its Special Stockholders' Meeting via <http://ssmlivestream.xurpas.com>

The following matters were approved during the meeting:

1. Approval of Minutes of the Special Stockholders' Meeting held on November 8, 2019;
2. Approval on the issuance of up to 1,706,072,261 New Common Shares from the unissued authorized capital stock and listing of the Subscription Shares with the PSE;
3. Election of Mr. Bartolome Silayan, Jr. and Ms. Imelda C. Tiongson as Independent Directors; and
4. Amendment of By-Laws to reflect the following:
  - A. allow electronic distribution of stockholders' meeting materials;
  - B. participation through remote participation or in absentia; and
  - C. voting in absentia."

### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Bartolome Silayan, Jr.	2,000	0	Not Applicable
Imelda C. Tiongson	1,000	0	Not Applicable

### External auditor

Sycip Gorres Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

None

**Other Relevant Information**

1. Shares will be issued in favor of Eric Manlunas, Paul Santos and James Jordan upon execution of the Subscription Agreement and such other Definitive Agreements. We will inform the Exchange once new shares have been issued to the subscribers.

2. Considering that less than 67% of the outstanding shares of Xurpas Inc. was present or represented in the meeting, there was no stockholders' approval on the purchase of 100% interest in Wavemaker US Fund Management Holdings, LLC.

This disclosure has been amended to attach SEC Form 17-C.

**Filed on behalf by:**

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