

CR01626-2020

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

May 7, 2020, 9:00 AM via <http://ssmlivestream.xurpas.com>

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

Apr 6, 2020

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

Xurpas Inc.

Address and Telephone No.

7F Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City /
(632)8889-6467

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:

Philippine Stock Exchange - 1,797,700,660 common shares

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

Date of Stockholders' Meeting	May 7, 2020
Type (Annual or Special)	Special
Time	9:00 AM
Venue	http://ssmlivestream.xurpas.com
Record Date	Dec 13, 2019

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End date	N/A
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Other Relevant Information

Please see attached amended Definitive Information Statement which reflects that the meeting will be conducted on May 7, 2020, 9:00 AM via <http://ssmlivestream.xurpas.com>.

Note that the Agenda has also been amended to include that Xurpas will secure stockholders' approval on the amendment of By-Laws to allow electronic distribution of stockholders' meeting materials, participation through remote participation or in absentia and voting in absentia.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer