

C02046-2020

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)

Mar 16, 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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of the Special Stockholders' Meeting of Xurpas Inc.

Background/Description of the Disclosure

As the conduct of a stockholders' meeting would be in violation of the Community Quarantine imposed by the City of Makati, the board of directors of Xurpas Inc. (the "Company") has approved to indefinitely postpone the Special Stockholders' Meeting ("SSM") scheduled on March 24, 2020, subject to the approval of the Securities and Exchange Commission.

The Company undertakes that due notice will be given to the stockholders of the new date of the SSM, and submit the updated information statement, if necessary, taking into account the timelines under existing rules and regulations.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Feb 11, 2020
Date of Stockholders' Meeting	TBA
Time	9:00 AM
Venue	Makati Sports Club, L.P. Leviste corner Gallardo S., Salcedo Village, Makati City

Record Date	Dec 13, 2019
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Review and Approval of Minutes of the Previous Meeting held on November 8, 2019 4. Ratification of the approval on the Purchase of 100% interest in Wavemaker US Fund Management Holdings, LLC 5. Approval on the Issuance of up to 1,706,072,261 common shares ("Subscription Shares") from the unissued authorized capital stock and listing of the Subscription Shares with the Philippine Stock Exchange 6. Election of Independent Directors 7. Other Matters 8. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This amendment reflects the postponement of the meeting on March 24, 2020. The Company will inform the stockholders once there is a new date for the stockholders' meeting. Please see attached letter issued by the company.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer