

C07614-2020

# 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)

Oct 29, 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	1,872,796,877

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

Xurpas Inc. ("Xurpas") will postpone its 2020 Annual Stockholders' Meeting ("ASM") to November 27, 2020

### Background/Description of the Disclosure

The Board of Directors of Xurpas approved the postponement of its 2020 ASM. Xurpas will conduct its 2020 ASM on November 27, 2020 at 9:00 AM via videoconference.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Oct 29, 2020
<b>Date of Stockholders' Meeting</b>	Nov 27, 2020
<b>Time</b>	9:00 AM
<b>Venue</b>	Zoom Videoconference Facility <a href="https://zoom.us/j/97581721364">https://zoom.us/j/97581721364</a>
<b>Record Date</b>	Oct 23, 2020
	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> </ol>

**Agenda**

3. Review and Approval of Minutes of the Previous Meeting held on May 7, 2020
4. Message of the Chairman
5. Annual Report of the President and Approval of the 2019 Audited Financial Statements
6. Election of Directors and Independent Directors
7. Appointment of External Auditor
8. Ratification of previous acts of the Directors and Management
9. Adjournment

Pease see attached Notice and Agenda.

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

This disclosure has been amended to reflect the following:

1. The date of the 2020 Annual Stockholders Meeting - November 27, 2020
2. The zoom link for the meeting has been provided. Security code for the meeting will be distributed to registered stockholders on November 25, 2020
3. Agenda has also been revised. Matters relating to the subscription of Wavemaker and purchase of Wavemaker Group Inc. will form part of the agenda of the next stockholders' meeting.
4. Please refer to the attachment (Notice of Meeting) for the Registration and Voting procedures which starts on October 31, 2020.

**Filed on behalf by:**

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