

C06943-2017

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)
Nov 10, 2017
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) 889-6467
9. Former name or former address, if changed since last report
N/A
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	1,803,654,604
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. X

PSE Disclosure Form 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Board Meeting

Background/Description of the Disclosure

On 10 November 2017, the Board of Directors of Xurpas Inc. (the "Corporation") approved the following:

1. the Consolidated Unaudited Financial Statements of the Corporation for Q3 2017; and
2. the creation of the Personnel and Compensation Committee.

The Chairman and Members of the Personnel and Compensation Committee are as follows:

- a. Mr Raymond Gerard S. Racaza - Chairman
- b. Mr. Alvin D. Lao - Member
- c. Mrs. Mercedita S. Nollado - Member

Other Relevant Information

This disclosure has been amended to reflect the members of the Personnel and Compensation Committee.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer