# 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

219-934-330-000

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

(02) 8696 0988

- Date, time and place of the meeting of security holders
   November 13, 2020, 9:00 am, via Zoom Videoconference Facility
- 9. Approximate date on which the Information Statement is first to be sent or given to security holders Oct 19, 2020
- 10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N/A

Address and Telephone No.

N/A

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 Shares	1,872,796,877

13. Are any or all of registrant's securities listed on a Stock Exchange?

YesNo

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	Nov 13, 2020	
Type (Annual or Special)	Annual	
Time	9:00 am	
Venue	via Zoom Videoconference Facility	
Record Date	Oct 9, 2020	

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

		<u> </u>
ı	Start Date	N/A

End date	Oct 9, 2020

#### **Other Relevant Information**

Please see attached Preliminary Information Statement.

#### Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer