

CR01087-2020

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

March 24, 2020, 9:00 AM, Makati Sports Club, L.P. Leviste corner Gallardo Streets,
Salcedo Village, Makati City

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

Feb 25, 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:

1,797,700,660

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

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	Mar 24, 2020
Type (Annual or Special)	Special
Time	9:00 AM
Venue	Makati Sports Club, L.P. Levis corner Gallardo Streets, Salcedo Village, Makati City
Record Date	Dec 13, 2019

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information

The Agenda and certain items in the Information Statement have been revised to incorporate the comments of the SEC.

Please see attached.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer