

C08285-2020

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)

Nov 27, 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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

The Board conducted its Organizational Meeting immediately after the ASM.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-------------------------|---|-------------------------------------|------------|--|
| | | Direct | Indirect | |
| Nico Jose S. Nollado | Chairman | 283,056,859 | 39,169,763 | Mr. Nico Jose S. Nollado controls Eden International Holdings Pte. Ltd |
| Alexander D. Corpuz | President, Chief Finance Officer and Chief Information Officer | 1,000 | 0 | Not Applicable |
| Fernando Jude F. Garcia | Treasurer and Chief Technology Officer | 375,073,960 | 0 | Not Applicable |
| Mark S. Gorriceta | Corporate Secretary, Chief Legal Officer and Chief Compliance Officer | 0 | 0 | Not Applicable |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|--------------------|---------|-----------------------------------|
|--------------------|---------|-----------------------------------|

| | | |
|--------------------------------------|----------------------------|----------|
| Executive Committee | Nico Jose S. Nollo | Chairman |
| Executive Committee | Fernando Jude F. Garcia | Member |
| Executive Committee | Alexander D. Corpuz | Member |
| Corporate Governance Committee | Imelda C. Tiongson | Chairman |
| Corporate Governance Committee | Jonathan Gerard A. Gurango | Member |
| Corporate Governance Committee | Bartolome S. Silayan, Jr. | Member |
| Board Risk Oversight Committee | Imelda C. Tiongson | Chairman |
| Board Risk Oversight Committee | Bartolome S. Silayan, Jr. | Member |
| Board Risk Oversight Committee | Wilfredo O. Racaza | Member |
| Nomination Committee | Jonathan Gerard A. Gurango | Chairman |
| Nomination Committee | Wilfredo O. Racaza | Member |
| Nomination Committee | Alexander D. Corpuz | Member |
| Audit Committee | Bartolome S. Silayan, Jr. | Chairman |
| Audit Committee | Imelda C. Tiongson | Member |
| Audit Committee | Mercedita S. Nollo | Member |
| Personnel and Compensation Committee | Fernando Jude F. Garcia | Chairman |
| Personnel and Compensation Committee | Jonathan Gerard A. Gurango | Member |
| Personnel and Compensation Committee | Nico Jose S. Nollo | Member |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

1. Dissolution of Related Party Transactions (RPT) Committee. The functions of the RPT Committee will be absorbed by the Audit Committee.
2. The Board appointed Mr. Jonathan Gerard A. Gurango as Lead Independent Director.

Other Relevant Information

None.

Filed on behalf by:

| | |
|--------------------|-------------------------------------|
| Name | Mark Gorriceta |
| Designation | Assistant Chief Information Officer |