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**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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Company Information

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Company Type Stock Corporation

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S.E.C. Registration No.

X U R P A S I N C

(Company's Full Name)

7 F C A M B R I D G E C E N T R E B L D G .
 1 0 8 T O R D E S I L L A S S T .
 S A L C E D O V I L L A G E
 M A K A T I C I T Y

(Business Address : No. Street City / Town / Province)

MARK S. GORRICETA

Contact Person

(632) 889-6467

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

CERTIFICATION

FORM TYPE

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier


STAMPS

CERTIFICATE


I, **MARK S. GORRICETA**, of legal age and with office address at 15/F and 4/F Strata 2000, F. Ortigas Jr. Road Ortigas Center, Pasig City, 1605 Philippines, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Chief Compliance Officer of **XURPAS INC.** (the "**Corporation**"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 7th Floor Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City, Philippines.
2. In 2019, the Corporation has adopted the leading practices and principles of good corporate governance in its Revised Manual on Corporate Governance approved and adopted on May 30, 2017.
3. This Certification is submitted in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Manual on Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this JAN 09 2020 day of _____ at PASIG CITY, _____ Philippines.


MARK S. GORRICETA
Chief Compliance Officer

Countersigned by:


ALEXANDER D. CORPUZ
President

Republic of the Philippines)
PASIG CITY) S.S.

SUBSCRIBED AND SWORN TO before me this JAN 09 2020 day of 2020, affiant exhibiting to me his Philippine Passport No. EC50401039 issued on 19 September 2015 and valid until 18 September 2020.

WITNESS my hand and notarial seal on the date and place above written,

NOTARY PUBLIC

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Book No. 2
Series 2020.

ATTY. MARIEL CLAIRE D. GONZALES

PTR No. 5232388/ 01-08-19/ Pasig City

IBP LIFETIME No. 017254/ 06-09/17

Roll No. 69080

MCLE Compliance VI-0020653; 03-25-19

Gorriceta Africa Cauton & Saavedra Law Office

5th Flr. Strata 2000 Building, F. Ortigas, Jr. Road

Pasig City, Tel. No. (02)6960988/6690687

Appointment No. 147 (2019-2020)