



107192018002655

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. A200117708

Company Name XURPAS INC

Industry Classification

Company Type Stock Corporation

Document Information

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S.E.C. Registration No.

[illegible]

(Company's Full Name)

[illegible]

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

MARK S. GORRICETA

Contact Person

(632) 889-6467

Company Telephone Number

1	2
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Month

Fiscal Year

3	1
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Day

Fiscal Year

17-C

FORM TYPE

2nd Week of May

Month

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

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. July 17, 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number A200117708 3. BIR Tax Identification No. 219-934-330
4. Xurpas Inc.
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City 1227
Address of principal office Postal Code
8. (632) 889-6467
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
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
<u>Common Shares</u>	<u>1,870,940,210</u>
11. Indicate the item numbers reported herein: Item 9


Item 9. Other Events

On July 17, 2018, Xurpas Inc. submitted the following disclosures to the Philippine Stock Exchange:

1. PSE Disclosure Form 4-24 or the Results of the Annual Stockholders' Meeting, attached hereto as Annex "A";
 2. PSE Disclosure Form 4-25 or the Results of Organizational Meeting, attached hereto as Annex "B"; and
 3. PSE Disclosure Form 4-31 or the Press Release, attached hereto as Annex "C".
-

The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

XURPAS INC.
Issuer



MARK S. GORRIZETA
Corporate Secretary, Chief Legal Officer and
Chief Compliance Officer

C04852-2018

ANNEX "A"

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

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Jul 17, 2018
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5. Province, country or other jurisdiction of incorporation
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Postal Code
1227
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(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	1,870,940,210
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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Xurpas Inc. held its Annual Stockholders' Meeting today, July 17, 2018, 9:00 a.m. at the Manila Polo Club.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Nico Jose S. Nollado	415,765,960	0	N/A
Raymond Gerard S. Racaza	415,765,960	0	N/A
Fernando Jude F. Garcia	415,765,960	0	N/A
Mercedita S. Nollado	2,378,338	0	N/A
Wilfredo O. Racaza	1,060	0	N/A
Jose Vicente T. Colayco	14,450,320	0	N/A
Alvin D. Lao	1,084,010	0	N/A
Jonathan Gerard A. Gurango	169,399	0	N/A

External auditor Sycip Gorres Velayo & Co.

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

The stockholders also approved the following items:

1. Minutes of the Previous Meeting dated May 10, 2017;
2. Annual Report of the President/Chief Operating Officer and Chief Finance Officer; and
3. Appointment of Sycip Gorres Velayo & Co. as the Corporation's External Auditor.

Other Relevant Information

Messrs. Alvin D. Lao and Jonathan Gerard A. Gurango are independent directors.

Filed on behalf by:

Name

Mark Gorriceta

Designation

Assistant Chief Information Officer

C04853-2018

ANNEX "B"

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

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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	1,870,940,210
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Item 9

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Xurpas Inc. X

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 of directors of Xurpas Inc. held its organizational meeting on July 17, 2018.

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 of the Board	415,765,960	0	N/A
Raymond Gerard S. Racaza	President and Chief Executive Officer	415,765,960	0	N/A
Fernando Jude F. Garcia	Chief Technology Officer	415,765,960	0	N/A
Jose Vicente T. Colayco	Chief Operating Officer	14,450,320	0	N/A
Alfonso A. Tagaysay	Chief Marketing Officer	14,450,320	0	N/A
Alexander D. Corpuz	Chief Finance Officer	0	0	N/A
Mark S. Gorriceta	Corporate Secretary, Chief Legal Officer and Chief Compliance Officer	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Nico Jose S. Nollado	Chairman
Executive Committee	Raymond Gerard S. Racaza	Member
Executive Committee	Fernando Jude F. Garcia	Member

Audit Committee	Alvin D. Lao	Chairman
Audit Committee	Fernando Jude F. Garcia	Member
Audit Committee	Mercedita S. Nollado	Member
Audit Committee	Raymond Gerard S. Racaza	Member
Nomination Committee	Nico Jose S. Nollado	Chairman
Nomination Committee	Wilfredo O. Racaza	Member
Nomination Committee	Jonathan Gerard A. Gurango	Member
Corporate Governance Committee	Jonathan Gerard A. Gurango	Chairman
Corporate Governance Committee	Alvin D. Lao	Member
Corporate Governance Committee	Mercedita S. Nollado	Member
Board Risk Oversight Committee	Alvin D Lao	Chairman
Board Risk Oversight Committee	Jonathan Gerard A. Gurango	Member
Board Risk Oversight Committee	Raymond Gerard S. Racaza	Member
Related Party Transaction Committee	Jonathan Gerard A. Gurango	Chairman
Related Party Transaction Committee	Alvin D. Lao	Member
Related Party Transaction Committee	Wilfredo O. Racaza	Member
Personnel and Compensation Committee	Raymond Gerard S. Racaza	Chairman
Personnel and Compensation Committee	Alvin D. Lao	Member
Personnel and Compensation Committee	Mercedtia S. Nollado	Member

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

N/A

Other Relevant Information

N/a

Filed on behalf by:

Name

Mark Gorriceta

Designation

Assistant Chief Information Officer

C04854-2018

ANNEX "C"

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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Xurpas Inc. X

PSE Disclosure Form 4-31 - Press Release
References: SRC Rule 17 (SEC Form 17-C)
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Press Release

Background/Description of the Disclosure

XURPAS ANNOUNCES MAJOR PARTNERSHIPS FOR SUBSIDIARY ODX; REVEALS PLANS FOR OTHER BLOCKCHAIN PROJECTS.

Xurpas Inc. (PSE:X) announced during its 2018 Annual Stockholders' Meeting held at Manila Polo Club in Makati City that ODX PTE LTD (ODX), a wholly-owned subsidiary of the company, already has an all-star lineup of partners and advisors behind the project. Incorporated in Singapore, ODX intends to use blockchain technology to provide free Internet access to emerging market mobile consumers, and is selling up to USD100 million worth of utility tokens.

"We believe that the blockchain is a revolutionary technology, with far reaching benefits to companies, governments and end-consumers alike, and ODX will be a prime example of this," said Nico Jose S. Nollado, Xurpas Chairman. With a growing who's-who of luminaries from the tech, telecommunications and crypto industries, ODX's list of supporters include Brock Pierce, Chairman of the Bitcoin Foundation; Christian De Faria, former Chairman of Bharti Airtel International; Alexander Shulgin, known as the "Godfather of Russian Blockchain"; Randy Kaplan, co-founder of internet giant Akamai; as well as other major players like Pantera Capital, DNA, Wavemaker Genesis, Right Click Capital, and Strong Ventures.

Xurpas also revealed that it is in the process of launching a number of other blockchain projects that will complement the company's existing businesses: Alto, which connects games to the blockchain; Xonio, which offers a unique financial inclusion solution for digital goods in emerging markets; and AllCare, which is an HR benefits platform allowing freelancers to avail of insurance, health and other benefits.

In an organizational meeting on July 17th, Xurpas disclosed that Nollado will be stepping down as CEO of Xurpas Inc., in order to take on the CEO role at ODX. Raymond Gerard S. Racaza, co-founder and President of Xurpas Inc., will succeed Nollado as CEO. Prior to this appointment, Racaza served as Xurpas' COO, overseeing the company's growth in its mobile consumer services and enterprise businesses. Mr. Nollado will remain Xurpas Inc.'s Chairman.

"ODX is a massive long-term opportunity for us, and the commitment to the project shown by the partners who have already signed on, is very strong validation of this," continued Nollado. "We need all hands on deck to fully realize our plans, and this is why I need to dedicate 100% of my time to ODX."

ODX Pte. Ltd. is a wholly-owned subsidiary of Xurpas Inc.

Other Relevant Information

None

Filed on behalf by:

Name

Mark Gorriceta

Designation

Assistant Chief Information Officer

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