



107242018001902

**SECURITIES AND EXCHANGE COMMISSION**

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Company Representative

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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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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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COVER SHEET

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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 Amount of Borrowings

N/A

Domestic

N/A

Foreign

Total No. of Stockholders

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 23, 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 23, 2018, Xurpas Inc. submitted an Amended PSE Disclosure Form 4-25 or the Results of the Organizational Meeting, attached hereto as Annex "A", to reflect that Mr. Jose Vicente T. Colayco and Mr. Alexander D. Corpuz are also the Corporation's Treasurer and Chief Information Officer, respectively.

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

XURPAS INC.
Issuer



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

C04998-2018

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

1. Date of Report (Date of earliest event reported)

Jul 23, 2018

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) 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

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 4-25 - 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 and Treasurer	14,450,320	0	N/A
Alfonso A. Tagaysay	Chief Marketing Officer	14,450,320	0	N/A
Alexander D. Corpuz	Chief Finance Officer and Chief Information 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	Mercedita S. Nollado	Member

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

N/A

Other Relevant Information

This amended disclosure reflects Mr. Jose Vicente T. Colayco and Mr. Alexander D. Corpuz's appointment as the Corporation's Treasurer and Chief Information Officer, respectively.

Filed on behalf by:

Name

Mark Gorriceta

Designation

Assistant Chief Information Officer