

COVER SHEET

A	2	0	0	1	1	7	7	0	8
---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

X	U	R	P	A	S																			

(Company's Full Name)

U	N	I	T		8	0	4		A	N	T	E	L		2	0	0	0		C	O	R	P	O	R	A	T	E	
C	E	N	T	E	R			1	2	1		V	A	L	E	R	O		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

(02) 8696 - 0988

Contact Person

Company Telephone Number

1	2
---	---

3	1
---	---

Month Day
Fiscal Year

Preliminary
17-C

FORM TYPE

2nd Monday of May

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

MSRD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--

LCU

--	--	--	--	--	--	--	--	--	--	--	--

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. **August 11, 2021**
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. **Unit 804 Antel 2000 Corporate Center, 121 Valero St.,
Salcedo Village, Makati City** Address of principal office
- 1227** Postal Code
8. **(632)8889-6467**
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>1,872,796,877</u>

11. Indicate the item numbers reported herein: **N/A**

On 11 August 2021, **XURPAS INC.** (the "Corporation") conducted its Annual Stockholders' Meeting. The results of the meeting are as follows:

	MATTERS FOR APPROVAL	FOR	ABSTAIN	AGAINST	TOTAL	APPROVAL % OF ATTENDEES
A	Approval of Minutes of Previous Meeting	1,075,777,239	301,000	-	1,076,078,239	99.97%

B	Approval of Annual Report and Approval of the 2020 Audited Financials	1,075,777,239	301,000	-	1,076,078,239	99.97%
1	Election: Nico Jose. S. Nollo	1,075,777,239	200,000	101,000	1,076,078,239.00	99.97%
2	Election: Alexander D. Corpuz	1,075,878,239	200,000	-	1,076,078,239	99.98%
3	Election: Fernando Jude F. Garcia	1,075,878,239	200,000	-	1,076,078,239	99.98%
4	Election: Wilfredo O. Racaza	1,075,777,239	200,000	101,000	1,076,078,239	99.97%
5	Election: Atty. Mercedita S. Nollo	1,075,777,239	200,000	101,000	1,076,078,239	99.97%
6	Election: Jonathan Gerard A. Gurango	1,075,878,239	200,000	-	1,076,078,239	99.98%
7	Election: Bartolome S. Silayan, Jr.	1,075,878,239	200,000	-	1,076,078,239	99.98%
8	Election: Imelda C. Tiongson	1,075,878,239	200,000	-	1,076,078,239	99.98%
C	Appointment of External Director	1,075,878,239	200,000	-	1,076,078,239	99.98%
D	Ratification of previous acts of the Directors and Management	1,075,777,239	200,000	101,000	1,076,078,239	99.97%

The Company also submitted PSE Disclosure Form 4-24 or *Results of Annual Stockholders' Meeting*.

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

XURPAS INC.

Issuer

August 11, 2021

Date

Atty. Mark S. Gorriceta
 Corporate Secretary, Chief Legal Officer,
 Chief Compliance Officer

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)

Aug 11, 2021

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

Unit 804 Antel 2000 Corporate Center 121 Valero 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

N/A

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 the Annual Stockholders' Meeting for 2021

Background/Description of the Disclosure

Xurpas Inc. (the "Corporation") held its Annual Stockholders' Meeting today, August 11, 2021, at 9:00 a.m. The meeting was held remotely.

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. Nolloedo	283,056,859	39,169,763	Mr. Nolloedo controls Eden International Holdings Pte. Ltd.
Alexander D. Corpuz	1,000	0	Not applicable
Fernando Jude F. Garcia	375,073,960	0	Not applicable
Wilfredo O. Racaza	1,060	0	Not applicable
Atty. Mercedita S. Nolloedo	2,378,338	0	Not applicable
Jonathan Gerard A. Gurango	169,399	0	Not applicable
Bartolome S. Silayan, Jr.	2,000	0	Not applicable
Imelda C. Tiongson	1,000	0	Not applicable

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 previous meeting held on November 27, 2020;
2. Approval of the Annual Report / 2020 Audited Financial Statements;
3. Appointment of SyCip Gorres Velayo & Co as External Auditor; and
4. Ratification of previous acts of the Directors and Management.

Other Relevant Information

Atty. Mercedita S. Nollo and Wilfredo O. Racaza are non-executive directors. Jonathan Gerard A. Gurango, Imelda C. Tiongson and Bartolome Silayan, Jr. are independent directors.