



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. **April 13, 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200117708**    3. BIR Tax Identification No. **219-934-330-000**
4. **Xurpas Inc.**  
Exact name of issuer as specified in its charter
5. **Philippines**  (SEC Use Only)  
  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. **Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village,**      **1227**  
**Makati City**  
Address of principal office      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
<b><u>Common Shares</u></b>	<b><u>2,054,615,059</u></b>

11. Indicate the item numbers reported herein: **Item 9**

**Item 9. Other Events**

**2022 Annual Stockholders' Meeting**

On April 13, 2022, the Company's Board of Directors approved the postponement of its 2022 Annual Stockholders' Meeting ("ASM").

The Company's By-Laws provides that Xurpas shall hold its ASM every 2<sup>nd</sup> Monday of May. Given the current circumstances, the Board approved to hold the 2022 ASM on August 9, 2022 at 9:00 am, via teleconference.

The meeting shall be held at its principal office for presiding officer only and virtually for other attendees.

Other information:

- (a) The deadline for the nomination of directors is on May 30, 2022.
- (b) The record date for the purpose of determining the stockholders entitled to notice and to vote at the Company's ASM is on June 30, 2022.

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

**XURPAS INC.**  
Issuer



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



## SECRETARY'S CERTIFICATE

I, **MARK S. GORRICETA**, Filipino, of legal age, being the duly elected and incumbent Corporate Secretary of **XURPAS INC.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Unit 804 Antel 2000 Corporate Center 121 Valero St., Salcedo Village, Makati City (the "**Corporation**"), hereby certify that:

1. As Corporate Secretary, I have custody and possession of the corporate books and other records of the Corporation;
2. At the regular meeting of the board of directors of the Corporation held on April 13, 2022 held via teleconference, where a quorum was present and acting throughout, the following resolutions were duly approved:

"**RESOLVED**, that the board of directors (the "**Board**") of **Xurpas Inc.** (the "**Corporation**") approves the postponement of the 2022 Annual Stockholders' Meeting of the Corporation originally set to be held every 2<sup>nd</sup> Monday of May pursuant to the Corporation's By-Laws;

**RESOLVED FURTHER**, that the Board of the Corporation has approved the following details:

Date of Approval by the Board of Directors	April 13, 2022
Date of Stockholders' Meeting	August 9, 2022
Time	9:00 AM
Venue	The meeting shall be held at its principal office for presiding officer only and virtually for other attendees.
Record Date	June 30, 2022
Agenda	TBA
Inclusive Date of Closing of Stock Transfer Books	-
Start Date	None
End Date	None

**RESOLVED FURTHER**, that the Board approved that the deadline for the nomination of directors is on May 30, 2022; and

**RESOLVED FINALLY**, that the Board of the Corporation has delegated to the Executive Committee the necessary preparation for the conduct of the said meeting, including the filing of the necessary reports with the Securities and Exchange Commission and the Philippine Stock Exchange."

3. That the foregoing resolution is now in full force and effect.

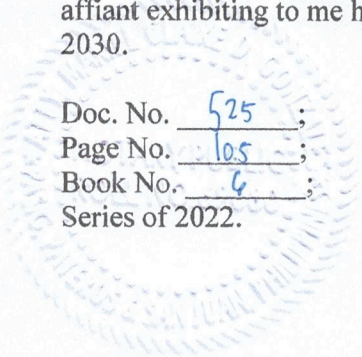


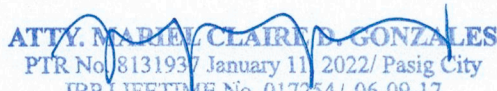
IN WITNESS WHEREOF, I have hereunto set my hand this 13<sup>th</sup> day of April 2022 in Pasig City.

  
**MARK S. GORRICETA**  
Corporate Secretary

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

**SUBSCRIBED AND SWORN** to before me this APR 18 2022 in PASIG CITY,  
affiant exhibiting to me his Passport No. P4531123B issued at DFA NCR East valid until January 23,  
2030.

  
Doc. No. 525 ;  
Page No. 105 ;  
Book No. 4 ;  
Series of 2022.

  
**ATTY. MARIEL CLAIRE D. GONZALES**  
PTR No. 8131937 January 11, 2022/ Pasig City  
IBP LIFETIME No. 017254/ 06-09-17  
Roll No. 69080  
MCLE Compliance VII-0004030; 07-19-21  
Gorriceta Africa Cauton & Saavedra Law Office  
15th Flr. Strata 2000 Building, F. Ortigas Jr. Road  
Pasig City, Tel. No. (02) 86960687/ 77390278  
Appointment No. 147 (2019-2020)  
Commission extended until 30 June 2022