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. November 18, 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

Province, country or other jurisdiction of incorporation

Industry Classification Code:

(SEC Use Only)

7. <u>Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village,</u> <u>Makati City</u> 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
Common Shares	<u>2,054,615,059</u>

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

On November 14, 2022, the Board of Directors of Xurpas Inc. approved the appointment of New Independent Director, Mr. Christopher P. Monterola ("Mr. Monterola").

Mr. Monterola's background and relevant experience have been summarized and attached to this submission as Annex "A".

Pursuant to the requirements of the Securities Regulation Code, 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. GORPICETA Corporate Secretary and Chief Legal Officer

November 18, 2022

CHRISTOPHER PINEDA MONTEROLA

www.chrismonterola.net

CURRENT POSITION

- Head, Professor, Aboitiz Chair in Data Science
 Aboitiz School of Innovation, Technology, and Entrepreneurship (*asite.aim.edu*)
- Executive Managing Director and Principal Scientist Analytics, Computing, and Complex Systems (ACCeSs@AIM) laboratory Asian Institute of Management
- Academician, National Academy of Science and Technology, Philippines

PAST POSITIONS HELD

- Former Senior Scientist and Founding Head [June 2012-August 2017] Complex Systems (CxSy) Capability Group, Institute of High Performance Computing Agency for Science and Technology (A*STAR), Singapore [Led 16-20 scientists (75% PhD) from top universities worldwide; A*STAR is Singapore's lead research hub and government think-thank]
- Adjunct Senior Research Fellow [2015-2017]
 Complexity Institute, Nanyang Technological University (NTU), Singapore
 [NTU is ranked 1 in Asia and 11th in the world in QS world university rankings 2017]
- Postdoctoral Fellow [2003-2005] Max Planck Institute for the Physics of the Complex Systems, Dresden, Germany [Max Planck is persistently in the top 5 global institutions in terms of research and innovation]
- Former Associate Professor 7/ University Scientists/ Centennial Professorial Chair/ Academic Personnel Committee chair [1997-2012] National Institute of Physics, University of the Philippines Diliman (NIP-UPD) [Former Program Coordinator, Instrumentation Physics Laboratory (IPL), NIP-UPD (8 PhD staff, 32 graduate and 35 senior undergraduate Physics students, 2008-2012, IPL is the largest physics laboratory in the Philippines)]
- Supervised nine (9) Doctoral PhD dissertations from NIP-UPD and NTU Singapore, eight (8) M.S. Physics theses, eleven (11) capstone groups or sixty(60) MS Data Science students, and (17) undergraduate theses from NIP-UPD; mentored six (6) students for 1-year research attachment with A*STAR, Singapore all now are PhDs in Ivy League schools (MIT, Stanford, Caltech, Cornell).
- Principal investigator/Co-investigator of multi-million dollar projects with themes dealing with fundamental research to industry problems and innovations, among the stakeholders are Ayala Corp, Security Bank, SMRT Inc., Singapore's Land Transport Authority, National University of Singapore, Singapore's Ministry of Transport, NTU, Panasonic Avionics, Cisco Systems, Baseride Solutions, Fujitsu Pte Ltd., Housing Development Board Singapore, Globe Telecom Philippines, Manila Water Asia Pacific, DOST Philippines, UP System grants, National Research Council of the Philippines, Department of Trade and Industry, Pulse Asia, Inc., Singapore's National University Hospital.



HIGHLIGHTS

- More than 100 ISI-indexed publications on Artificial Intelligence, Machine Learning, Complexity Science, Computational and Statistical Physics, Social Networks, Biological and Granular Physics, Predictive Analytics, Project Management, Data Analytics, [https://scholar.google.com/citations?user=HDpoQkoAAAAJ&hl=en], with hundreds+ more in national proceedings.
- **Digital Transformation Adviser** for a number of multinational companies and government organizations. Lead consultant for Department of Trade and industry in crafting the National AI Roadmap [http://innovate.dti.gov.ph/news-and-events-2/ai-roadmap/]
- Has led and completed multimillion-dollar projects with various organizations
 [http://www.chrismonterola.net/projects]. Information on these commissioned projects may be
 made available upon request (and on a case-by-case basis).
- More than a dozen of invited keynote talks in international conference/workshops and has
 organized 5 international conferences/symposiums; At least once a month invited talks in National
 events in the last 2-3 years mainly on Innovation, Industry 4.0 and AI; wide press coverage for
 original and innovative scientific works [http://www.chrismonterola.net/press]; Featured to be
 among the "pool of excellent researchers in Southeast Asia". Commencement speakers in Laguna
 College, Philippine Science Highschool (main campus), FEU Manila.
- Recipient of outstanding student awards: Top graduate/Dean's medallion from BS to PhD (College of Science, UPD) magna cum laude and best thesis (1997); 17 Outstanding Seniors of the UP System Phi Kappa Phi International Honor Society (1997); batch valedictorian (1999, 2002);Edgardo Gomez Award for Excellence in Dissertation Research (2002). Delivered valedictory address in high school (Laguna College) and University (College of Science, UP Diliman).
- Recipient of prestigious national academic awards: conferred rank of Academician by the National Academy of Science and Technology (2020); National Academy of Science and Technology (NAST) Outstanding Young Scientists (2011); National Research Council of the Philippines (NCRP) achievement award for Physics (2008); NAST Talent Search for Young Scientist (1st prize 2011); Award for Excellence in Science by the Department of Science and Technology (1997).
- **Recipient of top tiered international awards:** 2013 IEEE SCALE Challenge First Prize Winner, Netherlands; 2014 International Conference on Computational Science best paper award in Cairns, Australia; 2016 UN Big Ideas Competition, Country Prize, Singapore.
- Recipient of Innovation awards: 2016 SMRT Inc. Most Innovative Solution Award [SMRT Corporation Ltd (SMRT) is Singapore's premier multi-modal land transport provider with a market cap of \$2.3 Billion]; 2015 IHPC A*STAR Best Industry Project award.