

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. December 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 incorporation Industry Classification Code:
7. Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City 1227
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
<u>Common Shares</u>	<u>2,054,615,059</u>

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

On December 13, 2022, the Board of Directors of Xurpas Inc. approved the following matters:

1. Incorporation of a wholly-owned subsidiary under the laws of the Republic of the Philippines under the name of XURPAS SOFTWARE INC., or any other name as may be approved by the Securities and Exchange Commission (SEC), with the primary purpose of designing, developing, testing, building, marketing, distributing, maintaining, supporting, customizing, selling and/or re-selling applications, games, software, cybersecurity software tools, digital solutions, whether internet, mobile, or other handheld applications, portals, hardware and other related products and services, except internet provider services, both for proprietary and custom development purposes;
2. Separating the Board Risk Oversight and Corporate Governance Committees; and

3. Appointment of new members of the board-level committees.

The new members of each of the board-level committees are as follows:

Corporate Governance Committee	Imelda C. Tiongson	Chairman
Corporate Governance Committee	Bartolome S. Silayan, Jr.	Member
Corporate Governance Committee	Christopher P. Monterola	Member
Nomination Committee	Wilfredo O. Racaza	Chairman
Nomination Committee	Jonathan Gerard A. Gurango	Member
Nomination Committee	Mercedita S. Nollredo	Member
Nomination Committee	Christopher P. Monterola	Member
Audit and RPT Committee	Bartolome S. Silayan, Jr.	Chairman
Audit and RPT Committee	Imelda C. Tiongson	Member
Audit and RPT Committee	Atty. Mercedita S. Nollredo	Member
Personnel and Compensation Committee	Alexander D. Corpuz	Chairman
Personnel and Compensation Committee	Fernando Jude F. Garcia	Member
Personnel and Compensation Committee	Christopher P. Monterola	Member
Risk Oversight Committee	Christopher P. Monterola	Chairman
Risk Oversight Committee	Imelda C. Tiongson	Member
Risk Oversight Committee	Wilfredo O. Racaza	Member

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

December 13, 2022

ATTY. MARK S. GORRICETA
Corporate Secretary and Chief Legal Officer

