

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. **May 11, 2023**
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 May 11, 2023, the Board of Directors approved the amendment to the following provision of the By-Laws:

1. Deletion of Article V, Section 2(a) to remove from the functions of the President the power to preside at the meetings of the stockholders, and renumbering of the enumeration of the functions of the President.

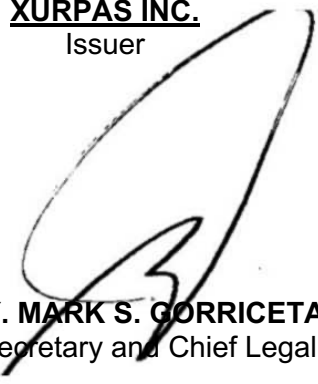
The following are the revisions approved by the Board of Directors:

	Current Provision	Proposed Amendment
<p>Article V, Section 2</p>	<p>Section 2. President – The President may be the Chief Executive Officer of the corporation and shall exercise the following functions:</p> <ul style="list-style-type: none"> a) To preside at the meetings of the stockholders; b) To initiate [...] 	<p>Section 2. President – The President may be the Chief Executive Officer of the corporation and shall exercise the following functions:</p> <ul style="list-style-type: none"> <u>a)</u> To initiate and develop corporate objectives and policies and formulate long range projects, plans and programs for the approval of the Board of Directors, including those for executive training, development and compensation; <u>b)</u> To supervise and manage the business affairs of the corporation upon the direction of the Board of Directors; <u>c)</u> To implement the administrative and operational policies of the corporation under his supervision and control; <u>d)</u> To appoint, remove, suspend or discipline employees of the corporation, prescribe their duties, and determine their salaries; <u>e)</u> To oversee the preparation of the budgets and the statements of accounts of the corporation; <u>f)</u> To represent the corporation at all functions and proceedings; <u>g)</u> To execute on behalf of the corporation all contracts, agreements and other instruments affecting the interests of the corporation which require the approval of the Board of Directors; <u>h)</u> To make reports to the Board of Directors and stockholder; <u>i)</u> To sign certificates of stock; <u>l)</u> To perform such other duties as are incident to his office or are entrusted to him by the Board of Directors.

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

May 11, 2023



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