

COVER SHEET

A 2 0 0 1 1 7 7 0 8

S.E.C. Registration No.

X U R P A S I N C .

(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

Contact Person

(02) 8889-6467

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

17-C

FORM TYPE

2nd Monday of May

Month

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. **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

During the meeting of the Board of Directors of the Corporation held on May 11, 2023, the Board of Directors has set the date of the annual meeting of stockholders on August 9, 2023 at 9:00 in the morning.

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 June 13, 2023.
- (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, 2023.

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

A large, stylized handwritten signature in black ink, appearing to be 'M. Gorricketa', is written over the printed name and title.

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

SECRETARY'S CERTIFICATE

I, **MARK S. GORRICETA**, of legal age, Filipino and with office address at 15F Strata 2000, F. Ortigas Jr. Road, Ortigas Center, Pasig City, 1605, Philippines, after having been sworn to in accordance with law, do hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of **XURPAS INC.** (the "**Corporation**"), a corporation duly organized and existing under and in accordance with the laws of the Republic of the Philippines, with principal business address at 7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City;
2. As Corporate Secretary, I have the custody and possession of corporate books and other records of the Corporation including the minutes of meetings of its stockholders and board of directors.
3. At the regular meeting of the board of directors of the Corporation via teleconference on May 11, 2023, during which meeting a majority of the members of the Board were present and acting throughout, the following resolutions were unanimously approved and adopted:

"RESOLVED, that the Board of Directors (the "Board") of Xurpas Inc. (the "Corporation") approves that the 2023 Annual Stockholders' Meeting of the Corporation be held on August 9, 2023;

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

Date of approval by the Board of Directors	May 11, 2023
Date of Stockholders' Meeting	August 9, 2023
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, 2023
Agenda	TBA
Inclusive Date of Closing of Stock Transfer Books	-
Start Date	None
End Date	None

RESOLVED FURTHER, that the Board of the Corporation approved that the deadline for the nomination of directors is on June 13, 2023; 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.

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

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of
MAY 11 2023 in PASIG CITY.


ATTY. MARK S. GORRICETA
Corporate Secretary

Republic of the Philippines)
PASIG CITY)

SUBSCRIBED AND SWORN to before me on MAY 11 2023 at PASIG CITY,
affiant exhibiting to me his Passport No. P4531123B issued at DFA NCR East and valid until January
23, 2030.

Doc. No. 178 ;
Page No. 31 ;
Book No. 1 ;
Series of 2023.


EDRIAN M. APAYA
PTR No. 173321/01-12-2023/Pasig City
IBP No. 250162; 01-19-2023; Masbate
Roll No. 64655
MCLE Compliance VI-0025830; 04-16-19
15th Floor Strata 2000, F. Ortigas Jr, Road, Pasig City
Email address: emapaya@gorricetalaw.com
Telephone No. 86960988
Appointment No. 189 (2023-2024) – Pasig City
Commissioned until 31 December 2024