

## 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. Date of Report (Date of earliest event reported)  
Jun 8, 2023
2. SEC Identification Number  
A200117708
3. BIR Tax Identification No.  
219-934-330-000
4. Exact name of issuer as specified in its charter  
Xurpas Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Unit 804 Antel 2000 Corporate Center 121 Valero St., Salcedo Village, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(632) 8889-6467
9. Former name or former address, if changed since last report  
Not applicable
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 and Amount of Debt Outstanding
Common Shares	2,054,615,059

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Xurpas Inc.

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**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

2023 Annual Stockholders' Meeting

### Background/Description of the Disclosure

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.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 11, 2023
<b>Date of Stockholders' Meeting</b>	Aug 9, 2023
<b>Time</b>	9:00 A.M.
<b>Venue</b>	The meeting shall be held at its principal office for presiding officer only and virtually for other attendees.
<b>Record Date</b>	Jun 30, 2023
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Review and Approval of Minutes of the Previous Meeting held on August 9, 2022</li> <li>4. Message of the Chairman</li> <li>5. Annual Report of the President and Approval of the 2022 Audited Financial Statements</li> <li>6. Amendment of By-Laws</li> <li>7. Election of Directors and Independent Directors</li> <li>8. Appointment of External Auditor</li> <li>9. Ratification of Previous Acts of the Directors and Management</li> <li>10. Other Matters</li> <li>11. Adjournment</li> </ol>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant 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.

The disclosure is amended to include the Agenda for the meeting.

**Filed on behalf by:**

<b>Name</b>	Mark Gorriceta
<b>Designation</b>	Assistant Chief Information Officer