

**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. **August 9, 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      Industry Classification Code:  
incorporation
7. **Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village,**      **1227**  
**Makati City**  
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
<b><u>Common Shares</u></b>	<b><u>2,054,615,059</u></b>

11. Indicate the item numbers reported herein: **Item 9**

**Item 9. Other Events**

On August 9, 2023, Xurpas Inc. held its Organizational Meeting. The following were appointed as officers of the Corporation:

Position	Name
<b>Chairman / Chief Executive Officer</b>	Mr. Jonathan Gerard A. Gurango
<b>President / Chief Finance Officer / Chief Information Officer</b>	Mr. Alexander D. Corpuz
<b>Treasurer / Chief Technology Officer</b>	Mr. Fernando Jude F. Garcia
<b>Chief Operating Officer</b>	Mr. Jose Vicente T. Colayco
<b>Chief Risk Officer / Compliance Officer</b>	Atty. Angela J. Along

<b>Corporate Secretary / Chief Legal Officer</b>	Atty. Mark S. Gorriceta
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The following were also appointed to each Committee:

<b>Executive Committee</b>	Jonathan Gerard A. Gurango <i>(C)</i>
	Alexander D. Corpuz <i>(M)</i>
	Fernando Jude F. Garcia <i>(M)</i>
	Jose Vicente T. Colayco <i>(M)</i>
<b>Audit / RPT Committee</b>	Bartolome S. Silayan, Jr. <i>(C, ID)</i>
	Imelda C. Tiongson <i>(M, ID)</i>
	Jonathan Juan DC Moreno <i>(M, ID)</i>
<b>Corporate Governance Committee</b>	Imelda C. Tiongson <i>(C, ID)</i>
	Bartolome S. Silayan, Jr. <i>(M, ID)</i>
	Christopher P. Monterola <i>(M, ID)</i>
	Jonathan Juan DC Moreno <i>(M, ID)</i>
<b>Board Risk Oversight Committee</b>	Christopher P. Monterola <i>(C, ID)</i>
	Imelda C. Tiongson <i>(M, ID)</i>
	Wilfredo O. Racaza <i>(M)</i>
	Jonathan Juan DC Moreno <i>(M, ID)</i>
<b>Nomination Committee</b>	Wilfredo O. Racaza <i>(C)</i>
	Jonathan Gerard A. Gurango <i>(M)</i>
	Christopher P. Monterola <i>(M, ID)</i>
<b>Personnel and Compensation Committee</b>	Fernando Jude F. Garcia <i>(C)</i>
	Alexander D. Corpuz <i>(M)</i>
	Christopher P. Monterola <i>(M, ID)</i>

The Board has appointed Ms. Imelda C. Tiongson as Lead Independent Director.

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. GORRICETA**  
Corporate Secretary and Chief Legal Officer