

# COVER SHEET

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S.E.C. Registration No.

X	U	R	P	A	S		I	N	C	.																			

(Company's Full Name)

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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		3	1
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Month          Day  
Fiscal Year

**Certification**

FORM TYPE

2nd Wednesday of August

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

<b>N/A</b>
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Domestic

<b>N/A</b>
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS

January 24,  
2024

**SECURITIES AND EXCHANGE COMMISSION**  
**Corporate Governance and Finance Department**  
The SEC Headquarters  
7907 Makati Avenue, Salcedo Village  
Bel-Air, Makati City, Metro Manila

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**  
*Director*

Re: Certificate on the Attendance of the Board of Directors of Xurpas Inc.

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Ladies and Gentlemen:

We submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of XURPAS INC. in the board meetings for the year 2023.

We trust that you find the foregoing in order.

Thank you.

Very truly yours,

  
**ATTY. MARK S. GORRICETA**  
*Corporate Secretary*

Republic of the Philippines )  
City of Pasig ) S.S.

### SECRETARY'S CERTIFICATE

I, **MARK S. GORRICETA**, Filipino, of legal age, being the duly elected and incumbent Corporate Secretary of **XURPAS INC.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Unit 804 Antel 2000 Corporate Center 121 Valero St., Salcedo Village, Makati City (the "**Corporation**"), hereby certify that:

1. As Corporate Secretary, I have custody and possession of the corporate books and other records of the Corporation;

2. Based on records, the members of the Board of Directors of the Corporation had attended the regular/special meetings as well as the organizational meeting from January 2023 up to December 2023 as follows:

Name of Director	Position	No. of Meetings Attended
Jonathan Gerard A. Gurango	Chairman of the Board and CEO	10/10
Fernando Jude F. Garcia	Director, Treasurer and CTO	10/10
Alexander D. Corpuz	Director, President, CFO and CIO	10/10
Wilfredo O. Racaza	Director	10/10
Bartolome S. Silayan, Jr.	Independent Director	10/10
Imelda C. Tiongson	Independent Director	10/10
Christopher P. Monterola	Independent Director	10/10
Jonathan Juan DC Moreno	Independent Director	3/3 <sup>1</sup>
Atty. Mercedita S. Nollo	Director	7/10 <sup>2</sup>

3. I am executing this certificate for whatever legal purpose it may serve.

**IN WITNESS WHEREOF**, I have hereunto set my hand this JAN 24 day of 2024  
2024 in Pasig City.

**ATTY. MARK S. GORRICETA**  
Corporate Secretary

<sup>1</sup> Mr. Moreno was elected as part of the Corporation's Board of Directors on August 9, 2023.

<sup>2</sup> Atty. Nollo ceased to be a part of the Corporation's Board of Directors effective August 8, 2023.

**SUBSCRIBED AND SWORN** to before me this JAN 24 2024 in PASIG CITY, affiant exhibiting to me his Passport No. P4531123B issued at DFA NCR East valid until January 23, 2030.

Doc. No. 468 ;  
Page No. 95 ;  
Book No. IV ;  
Series of 2024.

  
**EDRIAN M. MAPA**

PTR No. 173321/01-12-2023/Pasig City  
IBP No. 250162; 01-19-2023; Masbate  
Roll No. 64655  
MCLE Compliance VII-0227307;03-27-2023  
15th Floor Strata 2000, F. Orugas Jr, Road, Pasig City  
Email address: emapaya@gorricetalaw.com  
Telephone No. 86960988  
Appointment No. 189 (2023-2024) – Pasig City  
Commissioned until 31 December 2024