

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. **January 18, 2024**
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** 6. (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 Postal Code
Address of principal office
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>2,509,713,812</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 December 19, 2023, the Board of Directors has set the date of the special meeting of stockholders on February 21, 2024 at 9:00 in the morning.

The meeting shall be held at its principal office for presiding officer only and virtually for other attendees.

The record date for the purpose of determining the stockholders entitled to notice and to vote at the Company's Special Stockholders' Meeting on January 10, 2024.

The agenda items for the meeting are as follows:

1. **Call to Order**
2. **Certification of Notice and Quorum**
3. **Review and Approval of Minutes of the Previous Meeting held on August 9, 2023**

4. Approval and Ratification of Matters Relating to the Art of Click Transaction
 - a. Approval of the Buy-Back and Listing of 53,298,242 Xurpas common shares
 - b. Ratification of the issuance and approval of the listing of the 16,641,244 Xurpas Common shares issued to Wavemaker Labs Pte. Ltd.
 - c. Approval of the Placing and Subscription Agreement with Nico Jose S. Nolloedo, Raymond Gerard S. Racaza and Fernando Jude F. Garcia;
 - d. Ratification of the Issuance and Approval of the Listing of 67,285,706 Common Shares issued to Messrs. Nolloedo, Racaza and Garcia pursuant to the Placing and Subscription Agreement.
5. Ratification of the issuance and approval of the listing of 181,818,182 Common Shares issued to Mr. Nico Jose S. Nolloedo in 2022
6. Other Matters
7. Adjournment

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



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