

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 8, 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>2,509,683,812</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 May 8, 2024, the Board of Directors has set the date of the annual meeting of stockholders on August 7, 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.

Other information:

- a) The deadline for the nomination of directors is on June 11, 2024.
- 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 28, 2024.

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 8, 2024

Date

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