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| (Company's Full Name) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| (Business Address : No. Street City / Town / Province) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MARK S. GORRICETA | | | | | | | | | | | | (02) 8889-6467 | | | | | | | | | | | | | | | | | |
| Contact Person | | | | | | | | | | | | Company Telephone Number | | | | | | | | | | | | | | | | | |
| 1 | 1 2 3 1 17-C | | | | | | | | | | 2nd Monday of May | | | | | | lay | | | | | | | | | | | | |
| | Month Day FORM TYPE | | | | | | | | | | | Month Day | | | | | | | | | | | | | | | | | |
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| | Secondary License Type, If Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Бері | . rveq | unng | tilis i | 500. | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | Total Amount of Borrowings N/A N/A | | | | | | 'A | | |
| Total No. of Stockholders | | | | | | | | | | | Domestic | | | | | | Foreign | | | | | | | | | | | | |
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| Document I.D. Cashier | | | | | | | | | | | i | | | | | | | | | | | | | | | | | | |
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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. | 1. May 8, 2024 Date of Report (Date of earliest event reported) | |
|----|--|----------------------------|
| 2. | 2. SEC Identification Number <u>A200117708</u> 3. BIR Tax Identification N | To. <u>219-934-330-000</u> |
| 4. | 4. Xurpas Inc. Exact name of issuer as specified in its charter | |
| 5. | 5. Philippines Province, country or other jurisdiction of incorporation 6. Industry Classification | se Only) a Code: |
| 7. | 7. Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Villago Makati City Address of principal office | e. <u>1227</u> Postal Code |
| 8. | 8. <u>(632) 8889-6467</u> Issuer's telephone number, including area code | |
| 9. | 9. Not Applicable Former name or former address, if changed since last report | |
| 10 | 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections | s 4 and 8 of the RSA |
| | Title of Each Class Number of Shares of Outstand | |

11. Indicate the item numbers reported herein: <u>Item 9</u>

Common Shares

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.

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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 IXC

Issuer

May 8, 2024

Date

ATTY. MARKS. GORRICETA
Corporate Secretary and Chief Legal Officer