### 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. June 27, 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

Province, country or other jurisdiction of

5. Philippines

incorporation

(SEC Use Only)

Industry Classification Code:

#### 7. Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, 1227 Makati City Postal Code

6.

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 2,509,683,812

**Common Shares** 

11. Indicate the item numbers reported herein: Item 9

# **Item 9. Other Events**

# **Amendment of Articles of Incorporation**

On 27 June 2024, the Board approved the amendment to the following provision of the Articles of Incorporation:

- 1. Second Article on the Primary Purpose; and
- 2. Third Article on the Principal Place of Business.

The following are the proposed amendments in the Corporation's Articles of Incorporation:

Current	Proposed Amendment
A. That the primary purpose of this corporation	A. That the primary purpose of this corporation
is: To develop, produce, sell, buy or otherwise	is: To develop, produce, sell, buy or otherwise
deal in products, goods or services in connection	deal in products, goods or services in

<ul> <li>with the transmission, receiving, or exchange of voice, data, video or any form or kind of communication whatsoever, and to purchase or otherwise acquire, own, hold, develop and manage in pursuit of and related to its principal business, <u>real</u> and personal property of every kind and description and to possess and exercise in respect thereof, all rights, powers and privileges of ownership.</li> <li>B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines.</li> </ul>	connection with the transmission, receiving, or exchange of voice, data, video or any form of <u>digital</u> communication whatsoever; <u>To design</u> , <u>develop, test, build, market, distribute,</u> <u>maintain, support, customize and sell</u> <u>software technology products and services</u> ; <u>except internet provider services</u> ; To purchase or otherwise acquire, own, hold, develop and manage in pursuit of and related to its principal business, personal property of every kind and description and to possess and exercise in respect thereof, all rights, powers and privileges of ownership.
	B. That the corporation shall have all the express powers of a corporation as provided for under Section 35 of the Revised Corporation Code of the Philippines.
<b>THIRD:</b> That the place where the principal office of the corporation is to be established at 7 <sup>th</sup> Floor Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila.	THIRD: That the place where the principal office of the corporation is to be established at <u>Unit 804, Antel 2000 Corporate Center, 121</u> <u>Valero St., Salcedo Village, Makati City,</u> <u>Metro Manila 1227, Philippines.</u>

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