

October 3, 2024

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

8/F SEC Headquarters, 7907 Makati Avenue

Bel-Air, Makati City, Metro Manila 1209

Attention: **Atty. Rachel Esther Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Re: **Xurpas Inc.**
Attendance in Corporate Governance Seminar

In compliance with SEC Memorandum Circular No. 20, series of 2023, please see attached Certificate of Attendance of the following directors and officers of Xurpas Inc.:

1. Jonathan Gerard A. Gurango, *Chairman of the Board and Chief Executive Officer;*
2. Alexander D. Corpuz, *President, Chief Finance Officer and Chief Information Officer;*
3. Fernando Jude F. Garcia, *Director, Chief Technology Officer and Treasurer;*
4. Wilfredo O. Racaza, *Director;*
5. Christopher P. Monterola, *Independent Director;*
6. Imelda C. Tiongson, *Independent Director;* and
7. Jonathan Juan DC Moreno, *Independent Director.*

We trust that you will find everything in order.

Very truly yours,



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



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jonathan Gerard A. Gurango

Tonik Digital Bank, Inc.

for having participated in the

Corporate Governance Orientation Program

held on

June 4, 2024 | 9:00 AM - 12:00 PM

June 5, 2024 | 8:00 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink that reads 'Reyes'.

Valentin A. Reyes
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Alexander D. Corpuz

Xurpas, Inc.

for having completed the

Global Governance Summit

“Leading the Future, Strengthening Unity”

held on

September 19, 2024 | 9:30 AM - 3:30 PM
at Marriott Hotel Manila, Pasay City

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name of the Chairman.

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Fernando Jude F. Garcia

Xurpas, Inc.

for having completed the

Global Governance Summit

“Leading the Future, Strengthening Unity”

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Wilfredo O. Racaza

Xurpas, Inc.

for having completed the

Global Governance Summit

“Leading the Future, Strengthening Unity”

held on

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at Marriott Hotel Manila, Pasay City

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Christopher P. Monterola

Xurpas, Inc.

for having completed the

Global Governance Summit

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held on

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at Marriott Hotel Manila, Pasay City

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Imelda Tiongson

Opal Portfolio Investments (SPV-AMC) Inc., ING formed
company

for having completed the

Global Governance Summit

"Leading the Future, Strengthening Unity"

held on

September 19, 2024 | 9:30 AM - 3:30 PM
at Marriott Hotel Manila, Pasay City

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jonathan Juan Moreno

AF Payments Inc.

for having completed the

Global Governance Summit

“Leading the Future, Strengthening Unity”

held on

September 19, 2024 | 9:30 AM - 3:30 PM
at Marriott Hotel Manila, Pasay City

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Atty. Pedro H. Maniego Jr.
Chairman