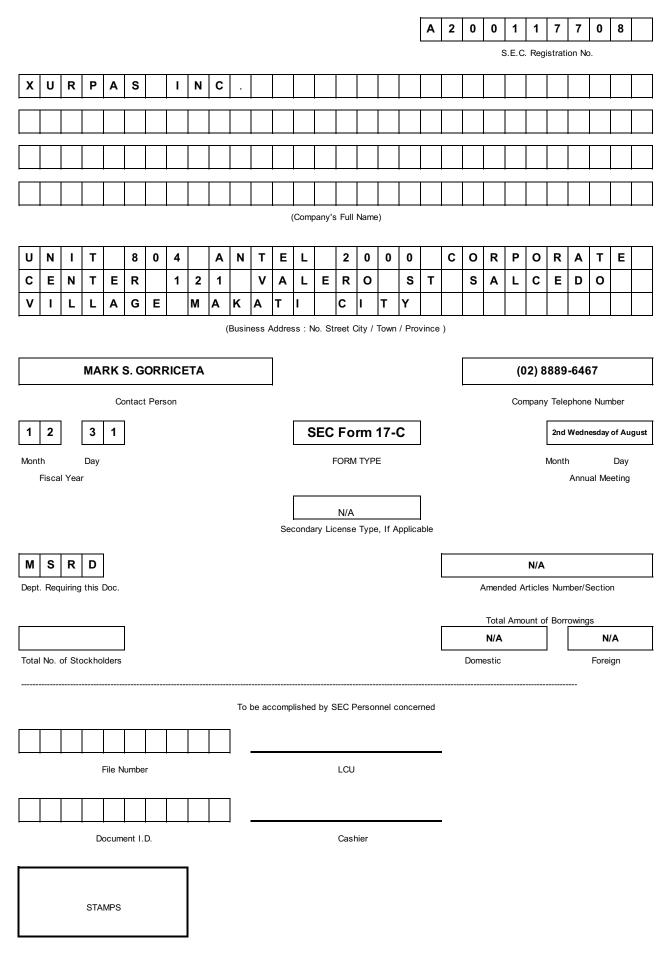
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. July 11, 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 Province, country or other jurisdiction of

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

Common Shares

2,509,683,812

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.

On June 27, 2024, the Board of Directors approved the following agenda items for the annual meeting of the stockholders.

This disclosure is amended to reflect that on July 11, 2024, the Board of Directors approved the addition of an agenda item for the annual meeting of the stockholders:

- 1. Call to Order
- 2. Certification of Notice and Quorum
- 3. Review and approval of Minutes of the Previous Meeting held on February 21, 2024
- 4. Message of the Chairman
- 5. Annual Report of the President and Approval of the 2023 Audited Financial Statements
- 6. Amendment of Articles of Incorporation
 - a. Amendment of the Primary Purpose
 - b. Amendment of the Principal Place of Business
- 7. <u>Approval of the Waiver to Conduct a Rights or Public Offering in Relation to the Additional Listing of</u> <u>Additional Common Shares from the Conversion of Advances to Equity Transaction</u>
- 8. Election of Directors and Independent Directors
- 9. Appointment of External Auditor
- 10. Ratification of Previous Acts of the Directors and Management
- 11. Other Matters
- 12. Adjournment

The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

XURPAS INC. Issuer

ARK S ORRICETA ATTY. cretary ar d Chief Legal Officer Corporate S