

# COVER SHEET

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S.E.C. Registration No.

X U R P A S I N C .

(Company's Full Name)

U N I T 8 0 4 A N T E L 2 0 0 0 C O R P O R A T E  
 C E N T E R 1 2 1 V A L E R O S T S A L C E D O  
 V I L L A G E M A K A T I C I T Y

(Business Address : No. Street City / Town / Province )

**MARK S. GORRICETA**

Contact Person

**(02) 8889-6467**

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

**SEC Form 17-C**

FORM TYPE

2nd Wednesday of August

Month          Day

Annual Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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
6.  (SEC Use Only)  
Industry Classification Code:
7. **Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City**  
Address of principal office
- Postal Code **1227**
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
<b><u>Common Shares</u></b>	<b><u>2,509,683,812</u></b>

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. **Approval of the Waiver to Conduct a Rights or Public Offering in Relation to the Additional Listing of Additional Common Shares from the Conversion of Advances to Equity Transaction**
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



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