COVER SHEET

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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 | 2 | | 3 | 1 | | | | | | | | | | | 17 | -С | | |] | | | | | | 2nd Monday of May | | | | |
| Mont | Month Day FORM TYPE | | | | | | | | 1 | | Month Day | | | | | | | | | | | | | | | | | | |
| | Fiscal Year | | | | | | | | | | | | | | | Annu | al Me | eting | | | | | | | | | | | |
| | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Secondary License Type, If Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| M S R D | | | | | | | | | N/A | | | | | | | | | | | | | | | | | | | | |
| Dept. Requiring this Doc. Amended Articles Number/Section | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | ! | | | | | | | | Total Amount of Born | | | | | | | | | | | |
| Total No. of Stockholders Domestic | | | | | | | | | N/A Foreign | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | To be accomplished by SEC Personnel concerned | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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. | May 15, 2025 Date of Report (Date of earliest event reporte | d) | | |
|----|---|--------|---|------------------|
| 2. | SEC Identification Number <u>A200117708</u> | 3. B | IR Tax Identification No. 219-93 | 34-330-000 |
| 4. | Xurpas Inc. Exact name of issuer as specified in its charte | er | | |
| 5. | Philippines Province, country or other jurisdiction of incorporation | 6. | (SEC Use Only) Industry Classification Code: | |
| 7. | Unit 804 Antel 2000 Corporate Center, 121 Makati City Address of principal office | l Val | ero St., Salcedo Village, | 1227 Postal Code |
| 8. | (632) 8889-6467 Issuer's telephone number, including area coo | le | | |
| 9. | Not Applicable Former name or former address, if changed st | ince l | ast report | |
| 10 | . Securities registered pursuant to Sections 8 a | and 1 | 2 of the SRC or Sections 4 and 8 | of the RSA |
| | Title of Each Class | | Number of Shares of Commo | n Stock |

Common Shares

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

Item 9. Other Events

During the meeting of the Board of Directors of the Corporation held on May 15, 2025, the Board of Directors has set the date of the annual meeting of stockholders on August 13, 2025 at 9:00 in the morning.

Outstanding **2,509,683,812**

The meeting shall be held at its principal office for presiding officer only and virtually for other attendees.

Other relevant information:

- a) The deadline for the nomination of directors is on June 11, 2025.
- 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 30, 2025.
- c) The deadline for the registration, voting in absentia, and submission of proxy is on August 11, 2025.

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