

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 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
 - 1227
Postal Code
 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 |
|----------------------|---|
| <u>Common Shares</u> | <u>2,509,683,812</u> |
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 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.

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

A large, stylized handwritten signature in black ink, appearing to be 'M. S. Gorriceta', is written over the printed name and title.

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