

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. **February 11, 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

On February 11, 2025, the Board of Directors of Xurpas Inc. (the "Company") approved the appointment of Mr. Jonathan Jack R. Madrid as an Independent Director of the Company, effective immediately.

Mr. Madrid has over 25 years of experience in strategy, digital innovation, and business transformation. He has held senior leadership roles at Citibank, Ayala Corporation, Dell, Yahoo!, and MTV Asia, among others. As President and CEO of IT and Business Process Association of the Philippines (IBPAP), Mr. Madrid drives innovation and economic growth in the IT-BPM sector. Under his leadership, IBPAP launched the Philippine IT-BPM Industry Roadmap 2028.

Mr. Madrid will also serve as the Chairman of the Audit & RPT Committee and a member of the Corporate Governance Committee.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

XURPAS INC.

Issuer

February 11, 2025

Date

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