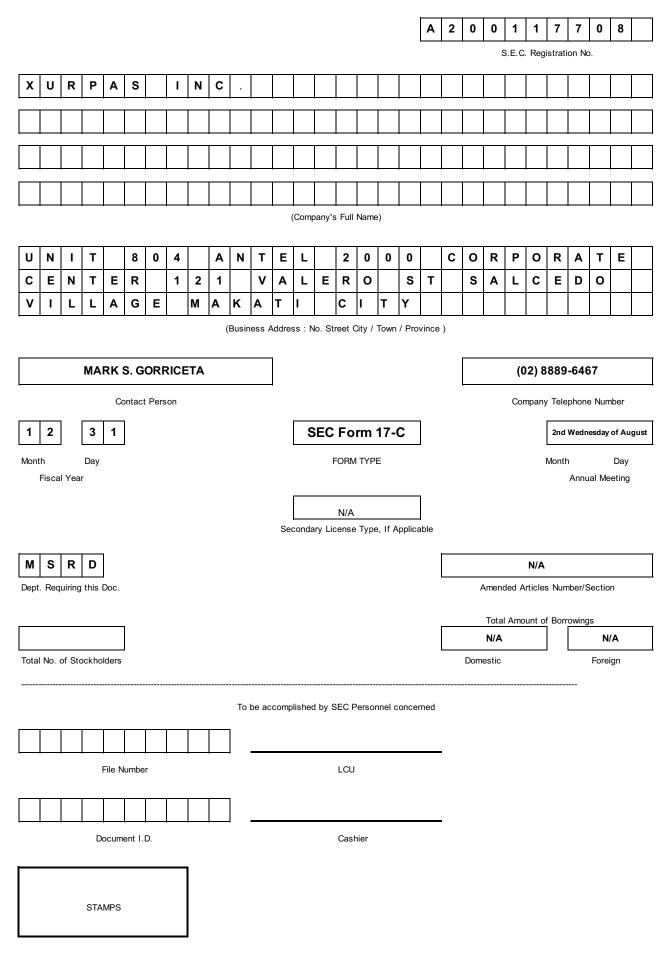
# COVER SHEET



## 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

#### 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 (SEC Use Only) 5. Philippines 6. Province, country or other jurisdiction of Industry Classification Code: incorporation 7. Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, 1227 Makati City Address of principal office Postal Code

# 8. <u>(632) 8889-6467</u>

1. February 11, 2025

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 2,509,683,812

**Common Shares** 

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

## 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 ATTY. MABK S. GORRICETA Corporate Secretary and Chief Legal Officer

February 11, 2025 Date