

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. **June 19, 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 the presiding officer only and virtually for the other attendees.

The agenda of the meeting is as follows:

1. **Call to Order**
2. **Certification of Notice and Quorum**
3. **Review and approval of Minutes of the Previous Meeting held on August 7, 2024**
4. **Message of the Chairman**

5. Annual Report of the President and Approval of the 2024 Audited Financial Statements
6. Amendment of the By-Laws
7. Election of Directors and Independent Directors
8. Appointment of External Auditor
9. Ratification of Previous Acts of the Directors and Management
10. Other Matters
11. Adjournment

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.

This disclosure is amended to: (i) adjust the deadline for the registration, voting in absentia, and submission of proxy from August 11, 2025 to August 6, 2025 to give sufficient time for the validation of the proxies, (ii) include the agenda for the meeting, (iii) and include the Zoom ID for the meeting.

XURPAS INC.

Issuer

June 19, 2025

Date

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