

C08002-2025

# 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. Date of Report (Date of earliest event reported)  
Nov 12, 2025
  2. SEC Identification Number  
A200117708
  3. BIR Tax Identification No.  
219-934-330-000
  4. Exact name of issuer as specified in its charter  
Xurpas Inc.
  5. Province, country or other jurisdiction of incorporation  
Philippines
  6. Industry Classification Code(SEC Use Only)
  7. Address of principal office  
Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City  
Postal Code  
1227
  8. Issuer's telephone number, including area code  
(632) 8889-6467
  9. Former name or former address, if changed since last report  
N/A
  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 and Amount of Debt Outstanding |
|---------------------|-----------------------------------------------------------------------------|
| Common Shares       | 2,513,603,812                                                               |

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



## Xurpas Inc.

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**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Appointment of Chief Compliance Officer of Xurpas Inc. (the "Company")

### Background/Description of the Disclosure

Please be informed that on November 12, 2025, the Board of Directors of Xurpas Inc. approved the appointment of Atty. Mark S. Gorríceta ("Atty. Gorríceta"), the Company's Chief Legal Officer and Corporate Secretary, as its Chief Compliance Officer, following the resignation of Atty. Ann Camille S. Ecleo as Interim Chief Compliance Officer, effective November 16, 2025. Atty. Gorríceta will continue to serve concurrently as the Company's Chief Legal Officer and Corporate Secretary.

### Resignation/Removal or Replacement

| Name of Person       | Position/Designation             | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|----------------------|----------------------------------|---------------------------------------------------------------|-------------------------------------|
| Ann Camille S. Ecleo | Interim Chief Compliance Officer | 11/16/2025                                                    | Personal Reason                     |

### Election or Appointment

| Name of Person    | Position/Designation     | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|-------------------|--------------------------|--------------------------------------------|------------------------------------------------------|-------------------------------------|----------|------------------------------|
|                   |                          |                                            |                                                      | Direct                              | Indirect |                              |
| Mark S. Gorríceta | Chief Compliance Officer | 11/12/2025                                 | 11/16/2025                                           | -                                   | -        | -                            |

### Promotion or Change in Designation

| Name of Person | Position/Designation |    | Date of Approval<br>(mmm/dd/yyyy) | Effective Date of Change<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|----|-----------------------------------|-------------------------------------------|-------------------------------------|----------|------------------------------|
|                | From                 | To |                                   |                                           | Direct                              | Indirect |                              |
| -              | -                    | -  | -                                 | -                                         | -                                   | -        | -                            |

**Other Relevant Information**

None.

**Filed on behalf by:**

|                    |                                             |
|--------------------|---------------------------------------------|
| <b>Name</b>        | Mark Gorriceta                              |
| <b>Designation</b> | Corporate Secretary and Chief Legal Officer |