

December 22, 2025

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
8/F SEC Headquarters, 7907 Makati Avenue, Bel-Air
Makati City, Metro Manila 1209

Attention: **Atty. Rachel Esther Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Re: **Xurpas Inc.**
Attendance in Corporate Governance Seminar

Ladies and Gentlemen,

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please see the attached Certificate of Attendance of Mr. Jonathan Jack R. Madrid issued on December 04, 2025.

We trust that you will find everything in order.

Very Truly Yours,



MARK S. GORRICETA
Corporate Secretary and
Chief Legal Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Jack Madrid

Xurpas Inc

for having attended the

Corporate Governance Orientation Program

held on

December 4, 2025 | 8:00 AM - 10:55 AM
through Zoom Meetings

A handwritten signature in black ink that reads 'Jalandoni'.

Ms. Catherine Denise Jalandoni
Executive Director