

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. **August 13, 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

Xurpas Inc. conducted its 2025 Annual Stockholders' Meeting on August 13, 2025 via Zoom Teleconference Facility.

The following matters were approved with the corresponding voting results based on initial tabulation of votes:

1. Approval of the Minutes of the Previous Meeting held on August 7, 2024

“RESOLVED, that the stockholders of Xurpas Inc. approve the minutes of the Annual Stockholders' Meeting held on August 7, 2024.”

| | No. of Common Shares (FOR) | % of Present / Represented in the Meeting |
|----------------|----------------------------|---|
| For | 1,643,900,330 | 100.00% |
| Against | 0 | 0.00% |
| Abstain | 0 | 0.00% |

2. Approval of the 2024 Audited Financial Statements

“RESOLVED, that the stockholders of Xurpas Inc. approve the 2024 Audited Financial Statements of the Company and its subsidiaries.”

| | No. of Common Shares (FOR) | % of Present / Represented in the Meeting |
|----------------|----------------------------|---|
| For | 1,643,900,330 | 100.00% |
| Against | 0 | 0.00% |
| Abstain | 0 | 0.00% |

3. Amendment of the By-Laws

“RESOLVED, that the stockholders of Xurpas Inc. approve the amendment of the Corporation’s By-Laws to:

***Two-thirds (2/3)** of the number of directors as fixed in the Articles of Incorporation shall constitute a quorum for the transaction of corporate business and every decision of at least a majority of the directors present at a meeting at which there is a quorum shall be valid as a corporate act, except for the election of officers which shall require the vote of majority of all the members of the Board;*

***RESOLVED FURTHER,** that the stockholders of Xurpas Inc. authorize the Board of Directors to undertake all necessary actions to secure the required approvals for the aforementioned amendment to the By-Laws.”*

| | No. of Common Shares (FOR) | % of Present / Represented in the Meeting |
|----------------|----------------------------|---|
| For | 1,643,900,330 | 100.00% |
| Against | 0 | 0.00% |
| Abstain | 0 | 0.00% |

4. Election of Directors and Independent Directors

“RESOLVED, that the stockholders of Xurpas Inc. (the **“Corporation”**) elect the following as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:

1. Jonathan Gerard A. Gurango
2. Alexander D. Corpuz
3. Fernando Jude F. Garcia
4. Wilfredo O. Racaza
5. Jose Vicente T. Colayco
6. Jonathan Jack R. Madrid (Independent Director)
7. Philip Teo Huat Kwa (Independent Director)”

| | No. of Common Shares (FOR) | % of Present / Represented in the Meeting |
|--------------------------------|----------------------------|---|
| Mr. Jonathan Gerard A. Gurango | 1,643,900,330 | 100.00% |
| Mr. Alexander D. Corpuz | 1,643,900,330 | 100.00% |
| Mr. Fernando Jude F. Garcia | 1,643,900,330 | 100.00% |
| Mr. Wilfredo O. Racaza | 1,643,900,330 | 100.00% |
| Mr. Jose Vicente T. Colayco | 1,643,900,330 | 100.00% |
| Mr. Jonathan Jack R. Madrid | 1,643,900,330 | 100.00% |
| Philip Teo Huat Kwa | 1,643,900,330 | 100.00% |

5. Appointment of External Auditor

“RESOLVED, that the stockholders of Xurpas Inc. approve the appointment of Sycip Gorres Velayo & Co. (SGV & Co.) as external auditor for the calendar year 2025.”

| | No. of Common Shares (FOR) | % of Present / Represented in the Meeting |
|----------------|----------------------------|---|
| For | 1,643,900,330 | 100.00% |
| Against | 0 | 0.00% |
| Abstain | 0 | 0.00% |

6. Ratification of Previous Acts of the Directors and Management

“RESOLVED, that the stockholders of Xurpas Inc. ratify the previous acts of the Directors and Management.”

| | No. of Common Shares (FOR) | % of Present / Represented in the Meeting |
|----------------|----------------------------|---|
| For | 1,643,900,330 | 100.00% |
| Against | 0 | 0.00% |
| Abstain | 0 | 0.00% |

The Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

XURPAS INC.

Issuer

A large, stylized handwritten signature in black ink, appearing to be 'M. Gorricketa', is written over the printed name and title.

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