

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** 6. (SEC Use Only)
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. **(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

On August 13, 2024, Xurpas Inc. held its Organizational Meeting. The following were appointed as officers of the Corporation:

CHAIRMAN	JONATHAN GERARD A. GURANGO
PRESIDENT, CHIEF FINANCE OFFICER AND CHIEF INFORMATION OFFICER	MR. ALEXANDER D. CORPUZ
TREASURER AND CHIEF TECHNOLOGY OFFICER	MR. FERNANDO JUDE F. GARCIA
CHIEF OPERATIONS OFFICER	MR. JOSE VICENTE T. COLAYCO
CORPORATE SECRETARY AND CHIEF LEGAL OFFICER	ATTY. MARK S. GORRICETA
INTERIM COMPLIANCE OFFICER AND INTERIM RISK OFFICER	ATTY. ANN ECLEO

The following were also appointed to each Committee:

Executive Committee

Alexander D. Corpuz	(C)
Fernando Jude F. Garcia	(M)
Jose Vicente T. Colayco	(M)

Audit Committee

Teow Huat Kwa	(C)
Jonathan Jack R. Madrid	(M)
Wilfredo O. Racaza	(M)

Corporate Governance Committee

Jonathan Jack R. Madrid	(C)
Teow Huat Kwa	(M)

Risk Oversight Committee

Teow Huat Kwa	(C)
Jonathan Jack R. Madrid	(M)
Jonathan Gerard A. Gurango	(M)

Nomination Committee

Wilfredo O. Racaza	(C)
Jonathan Gerard A. Gurango	(M)
Teow Huat Kwa	(M)

Personnel and Compensation Committee

Fernando Jude F. Garcia	(C)
Alexander D. Corpuz	(M)
Jonathan Jack R. Madrid	(M)

Mr. Jonathan Jack R. Madrid was appointed as Lead Independent Director.

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. Gorrqueta', is written over the printed name and title.

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