

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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S	A	L	C	E	D	O		V	I	L	L	A	G	E	,		M	A	K	A	T	I		C	I	T	Y		

(Business address: No. Street City / Town / Province)

MARK S. GORRICETA

(02) 8696 - 0988

Contact Person

Company Telephone Number

1	2
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SEC Form 17-C

2nd Wednesday of
August

Month Day
Fiscal Year

FORM TYPE

Month Day
Annual Meeting

	N/A
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Secondary License Type, If Applicable

MSRD

N/A

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

To be accomplished by SEC Personnel concerned

[illegible][illegible]

STAMPS

STAMPS

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) July 14, 2026
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 Not Applicable
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
<u>Common Shares</u>	<u>2,513,603,812</u>

11. Indicate the item numbers reported herein: Item 9

On July 14, 2026, Xurpas Inc. held its Board of Directors meeting wherein the Board approved changes to the Committee Memberships arising from the appointment of a new independent director, Mr. Dante M. Briones and in compliance with committee membership requirements taking into account committee charters, company policies and applicable regulations.

To update this disclosure, Mr. Fernando Jude F. Garcia was appointed as Chairman of the Board on May 13, 2026. No further change implemented to the list of officers.

Name	Designation
Fernando Jude F. Garcia	Chairperson and Chief Technology Officer
Alexander D. Corpuz	President, Chief Finance Officer and Chief Information Officer
Jose Vicente T. Colayco	Chief Operating Officer
Atty. Mark S. Gorriceta	Corporate Secretary, Chief Legal Officer and Chief Compliance Officer

The updated Committee Memberships are as follows:

Executive Committee

Name	Designation
Alexander D. Corpuz	Chairperson
Fernando Jude F. Garcia	Member
Jose Vicente T. Colayco	Member

Audit Committee

Name	Designation
Jonathan Jack R. Madrid	Chairperson
Wilfredo O. Racaza	Member
Dante M. Briones	Member

Corporate Governance Committee

Name	Designation
Jonathan Jack R. Madrid	Chairperson
Dante M. Briones	Member

Risk and Oversight Committee

Name	Designation
Dante M. Briones	Chairperson
Jonathan Jack R. Madrid	Member
Jonathan Gerard A. Gurango	Member

Nomination Committee

Name	Designation
Wilfredo O. Racaza	Chairperson
Fernando Jude F. Garcia	Member
Jonathan Jack R. Madrid	Member

Personnel and Compensation Committee

Name	Designation
Jose Vicente T. Colayco	Chairperson
Alexander D. Corpuz	Member
Jonathan Gerard A. Gurango	Member

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

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

XURPAS INC.



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