C04969-2026

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)

   Jul 1, 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
Common Shares	2,513,603,812

11. Indicate the item numbers reported herein

    9

Xurpas Inc.

X

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure
Postponement of Annual Stockholders' Meeting of Xurpas Inc.

Background/Description of the Disclosure
At the Special Meeting of the Board of Directors of Xurpas Inc. (the "Company") held on July 1, 2026, the Board approved the postponement of the 2026 Annual Stockholders' Meeting from its originally scheduled date of August 12, 2026 at 10:00 a.m. to October 27, 2026 at 10:00 a.m., to be conducted via remote communication, in light of the Company's need for additional time to finalize the financial reports required to be attached to the Information Statement. The Board also approved the new record date, changing the same from June 30, 2026 to September 15, 2026.

Date of Approval by Board of Directors	Jul 1, 2026
Date of Stockholders' Meeting (as provided in the By-Laws)	2nd Wednesday of August

Reason(s) for postponement
The Company requires additional time to finalize the financial reports necessary for the filing of its Information Statement and to complete the related regulatory filing requirements in connection with the Annual Stockholders' Meeting.

Other Relevant Information
Please see the attached documents.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Corporate Secretary and Chief Legal Officer

COVER SHEET

A	2	0	0	1	1	7	7	0	8

S.E.C. Registration Number

XURPAS INC.

(Company's Full Name)

UNIT 804 ANTEL 2000 CORPORATE CENTER 121 VALERO ST. SALCEDO VILLAGE, MAKATI CITY

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

MARK S. GORRICETA	(02) 8696 - 0988
Contact Person	**Company Telephone Number**

1 2	3 1	Preliminary SEC Form 17-C	2nd Wednesday of August
Month	**Day**	**FORM TYPE**	**Month Day**
Fiscal Year			**Annual Meeting**

N/A

Secondary License Type, If Applicable

MSRD	N/A
Dept. Requiring this Doc.	**Amended Articles Number/Section**

Total Amount of Borrowings

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

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) **June 30, 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
Common Shares	**2,513,603,812**

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events

At the Special Meeting of the Board of Directors of Xurpas Inc. (the "Company") held on July 1, 2026, the Board approved the postponement of the 2026 Annual Stockholders' Meeting from its originally scheduled date of August 12, 2026 at 10:00 a.m. to October 27, 2026 at 10:00 a.m., to be conducted via remote communication, in light of the Company's need for additional time to finalize the financial reports required to be attached to the Information Statement.

The Board also approved the new record date, changing the same from June 30, 2026 to September 15, 2026.

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

XURPAS INC.
Issuer

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

SECRETARY'S CERTIFICATE

I, **MARK S. GORRICETA,** Filipino, of legal age and with the office address at 15th Floor Strata 2000, F. Ortigas Jr. Road, Ortigas Center, Pasig City, after having been duly sworn into accordance with law, hereby certify as follows:

1. That I am the duly appointed Corporate Secretary of **XURPAS INC.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the law of the Republic of the Philippines, with principal office at Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City, 1227;

2. In my capacity as such, I have in my custody the books, records, and other papers of the Corporation, including but not limited to the minutes of the meetings of the Board of Directors and stockholders of the Corporation;

3. That at a special meeting of the board of director of the Corporation held **on July 01, 2026**, with prior notice given to all directors and duly called for the purpose, at which meeting a quorum was present and acted throughout, the following resolution was duly approved:

    "**RESOLVED,** that the Board of Directors of **XURPAS INC.** (the "**Corporation**") hereby approves the postponement of the Annual Stockholders' Meeting of the Corporation, originally scheduled for 12 August 2026 at 10:00 a.m., to 27 October 2026 at 10:00 a.m., to be conducted via remote communication.

    RESOLVED FURTHER, the Board hereby approved the new record date, changing the same from June 30, 2026 to September 15, 2026."

4. That I am certifying that the foregoing resolution is valid and binding and has not been modified, altered or revoked, by a subsequent board resolution.

[*Signature Page Follows*]

IN WITNESS WHEREOF, I have hereunto set my hand this JUL 0 1 2026 at PASIG CITY.

ATTY. MARK S. GORRICETA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SUBSCRIBED AND SWORN TO before me at PASIG CITY, Philippines on JUL 0 1 2026. Affiant exhibited to me his Passport with No. P9784384C issued on 09 June 2025 and will expire on 08 June 2035, as competent proof of identity.

EDRIAN M. APAYA
PTR No. 3919401/01-05-2026/Pasig City
IBP No. 573071/12-26-2025/Masbate
Roll No. 64655
MCLE Compliance VIII- 0039873 valid until 04-14-2028
15th Floor Strata 2000, F. Ortigas Jr. Road, Pasig City
edrianapayanotarypublic@gmail.com
Telephone No. 86960988
Appointment No. 112 (2025-2026)- Pasig City
Commissioned until 31 December 2026

Doc. No. 247;
Page No. 57;
Book No. XV;
Series of 2026.

IN WITNESS WHEREOF, I have hereunto set my hand this JUL 0 1 2026 at PASIG CITY.

ATTY. MARK S. GORRICETA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SUBSCRIBED AND SWORN TO before me at PASIG CITY, Philippines on JUL 0 1 2026. Affiant exhibited to me his Passport with No. P9784384C issued on 09 June 2025 and will expire on 08 June 2035, as competent proof of identity.

Doc. No. 217;
Page No. 57;
Book No. XV;
Series of 2026.

EDRIAN M. APAYA
PTR No. 3919401/01-05-2026/Pasig City
IBP No. 573071/12-26-2025/Masbate
Roll No. 64655
MCLE Compliance VIII- 0039873 valid until 04-14-2028
15th Floor Strata 2000, F. Ortigas Jr. Road, Pasig City
edrianapayanotarypublic@gmail.com
Telephone No. 86960988
Appointment No. 112 (2025-2026)- Pasig City
Commissioned until 31 December 2026