

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 **September 15, 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:

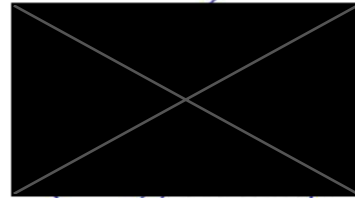
"RESOLVED, that the Board of Directors of **XURPAS INC.** (the "**Corporation**") hereby approves the postponement of the Corporation's Annual Stockholders' Meeting ("**ASM**") previously scheduled for October 27, 2026, and the rescheduling thereof to **November 10, 2026 at 10:00 a.m.**, to be conducted via remote communication;

RESOLVED FINALLY, that the Board hereby approves **September 30, 2026 as the record date** for purposes of determining the stockholders entitled to notice of and to vote at the ASM, superseding the previously approved record date of 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 set my hand this _____ day of SEP 15 2026 2026 in PASIG CITY, Philippines.



MARK S. GORRICETA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me at PASIG CITY, Philippines on SEP 15 2026. Affiant exhibited to me his Passport with [REDACTED] issued at DFA Manila and will expire [REDACTED].



EDRIAN M. APAYA

Doc No.: 172;
Page No.: 36;
Book No.: XVI;
Series of 2026.

PTR No. [REDACTED] Pasig City
IBP No. [REDACTED]

Roll No. [REDACTED]

MCLE Compliance VIII- [REDACTED]
15th Floor Strata 2000, F. Ortigas Jr. Road, Pasig City

e [REDACTED]
Appointment [REDACTED] - Pasig City
Commissioned until 31 December 2026

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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C	E	N	T	E	R		1	2	1		V	A	L	E	R	O		S	T	.									
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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3	1
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Month Day
Fiscal Year

Preliminary

SEC Form 17-C

FORM TYPE

2nd Wednesday of
August

Month Day
Annual Meeting

	N/A
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N/A

Secondary License Type, If Applicable

MSRD

N/A

Dept. Requiring this Doc.

Amended Articles Number/Section

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Total No. of Stockholders

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Total Amount of Borrowings

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) September 18, 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
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<u>Common Shares</u>	<u>2,713,603,812</u>
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11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

At the Special Meeting of the Board of Directors of the Corporation held on September 15, 2026, the Board of Directors approved the rescheduling of the Corporation's Annual Stockholders Meeting ("ASM") to November 10, 2026 at 10:00 a.m., to be conducted via remote communication, instead of the previously approved date of October 27, 2026, as approved by the Board on July 1, 2026.

The Board likewise approved September 30, 2026 as the record date for purposes of determining the stockholders entitled to notice of and to vote at ASM, superseding the previously approved record date of September 15, 2026.

The agenda of the meeting is as follows:

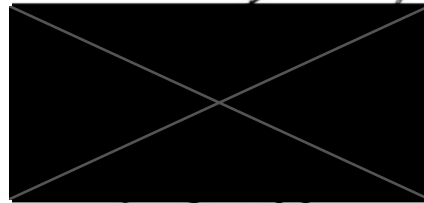
1. Call to Order
2. Certification of Notice and Quorum
3. Review and approval of Minutes of the Previous Meeting held on August 13, 2025
4. Message of the Chairman
5. Annual Report of the President
6. Approval of the Audited Financial Statements for the Year Ended December 31, 2025

7. Election of Directors, including Independent Directors
8. Appointment of External Auditor
9. Ratification of Previous Acts of the Directors and Management
10. Approval of the Issuance of 200,000,000 common shares to Mr. Fernando Jude F. Garcia by way of subscription; the listing of the Subscription Shares on the Philippine Stock Exchange; and the waiver of public offer requirement pursuant to the PSE Rules
11. Other Matters
12. Adjournment

This disclosure is amended to reflect the venue, indicating the Zoom Teleconference Meeting ID; and reflecting the agenda of the Annual Stockholders' Meeting.

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

XURPAS INC.



ATTY. MARK S. GORRICETA

Corporate Secretary, Chief Compliance Officer,
and Chief Legal Officer