COVER SHEET

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S.E.C. Registration Number

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(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	3	1	Preliminary SEC Form 17-C	2nd Wednesday of August
Month Fiscal Year	**Day**			**FORM TYPE**	**Month Day 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) **November 10, 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	6. [ ] Industry Classification Code: (SEC USE ONLY)
Philippines	

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	**2,713,603,812**

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

Item 9. Other Events

On November 10, 2026, the board of directors of Xurpas Inc. conducted its Organizational Meeting with the following appointments:

Designation	Name
Chairperson, Treasurer, and Chief Technology Officer	Fernando Jude F. Garcia
President, Chief Finance Officer, and Chief Information Officer	Alexander D. Corpuz
Chief Operating Officer	Jose Vicente T. Colayco
Corporate Secretary, Chief Legal Officer and Chief Compliance Officer	Atty. Mark S. Gorriceta
Non-Executive Director	Wilfredo O. Racaza
Non-Executive Director	Jonathan Gerard A. Gurango

Lead Independent Director	Jonathan Jack R. Madrid
Independent Director	Dante M. Briones
Independent Director	Deanna Faye B. Dalisay

The following are the Committee Memberships approved by the Board:

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
Deanna Faye B. Dalisay	Chairperson
Dante M. Briones	Member
Jonathan Jack R. Madrid	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
Deanna Faye B. Dalisay	Member

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.
Issuer

[redacted]

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

C08030-2026

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)
   Nov 10, 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	2,713,603,812

11. Indicate the item numbers reported herein
    9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Xurpas Inc.
X

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
2026 Organizational Meeting Results
Background/Description of the Disclosure
Xurpas Inc. held its Board of Directors 2026 Organizational Meeting on November 10, 2026.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
FERNANDO JUDE F. GARCIA	Chairman, Treasurer, and Chief Technology Officer	764,803,840	-	N/A
ALEXANDER D. CORPUZ	President, Chief Finance Officer, and Chief Information Officer	1,000	-	N/A
JOSE VICENTE T. COLAYCO	Chief Operating Officer	10,000	-	N/A
MARK S. GORRICETA	Corporate Secretary/Chief Compliance Officer/ Chief Legal Officer	-	-	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Alexander D. Corpuz	Chairperson
Executive Committee	Fernando Jude F. Garcia	Member
Executive Committee	Jose Vicente T. Colayco	Member
Audit Committee	Jonathan Jack R. Madrid	Chairperson
Audit Committee	Wilfredo O. Racaza	Member
Audit Committee	Dante M. Briones	Member
Corporate Governance	Deanna Faye B. Dalisay	Chairperson
Corporate Governance	Dante M. Briones	Member
Corporate Governance	Jonathan Jack R. Madrid	Member
Risk Oversight Committee	Dante M. Briones	Chairperson
Risk Oversight Committee	Jonathan Jack R. Madrid	Member
Risk Oversight Committee	Jonathan Gerard A. Gurango	Member
Nomination Committee	Wilfredo O. Racaza	Chairperson

Nomination Committee	Fernando Jude F. Garcia	Member
Nomination Committee	Jonathan Jack R. Madrid	Member
Personnel and Compensation Committee	Jose Vicente T. Colayco	Chairperson
Personnel and Compensation Committee	Alexander D. Corpuz	Member
Personnel and Compensation Committee	Deanna Faye B. Dalisay	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors
None.
Other Relevant Information
None.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Corporate Secretary and Chief Legal Officer