



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. **January 8, 2021**  
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. **7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village,  
Makati City**      **1227**  
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
<b><u>Common Shares</u></b>	<b><u>1,872,796,877</u></b>

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

**Item 9. Other Events**

We submit herewith the certification in relation to the attendance of the members of the board of Xurpas Inc. for calendar year 2020 wherein all directors have attended more than 50% of all meetings during his/her incumbency.

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 Legal Officer and  
Chief Compliance Officer

## CERTIFICATION

I, **MARK S. GORRICETA**, of legal age, Filipino and with office address at 15F and 4F Strata 2000 F. Ortigas Jr. Road, Ortigas Center, Pasig City, Philippines, hereby certify that:

1. I am the incumbent Corporate Secretary of **XURPAS INC.**, (the “**Corporation**”), a corporation duly organized and existing under Philippine laws with principal office address at 7<sup>th</sup> Floor Cambridge Centre Building 108 Tordesillas Street, Salcedo Village, Makati City;
2. The following is the summary of the record of attendance of the members of the Board of Directors of the Corporation for the year 2020:

Director	Number of Board Meetings Attended <sup>1</sup>
Nico Jose S. Nollo	18
Fernando Jude F. Garcia	18
Alexander D. Corpuz	18
Wilfredo O. Racaza	16
Mercedita S. Nollo	18
Jonathan Gerard A. Gurango	18
Imelda C. Tiongson <sup>2</sup>	12
Bartolome S. Silayan, Jr. <sup>3</sup>	11

3. This Certification is submitted with the requirement of the Securities and Exchange Commission on the annual reporting on attendance of the members of the Board of Directors in meetings.

Signed this Jan. 7, 2021 at PASIG CITY, Philippines.



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

<sup>1</sup> Total Number of Meetings for 2020 = 18

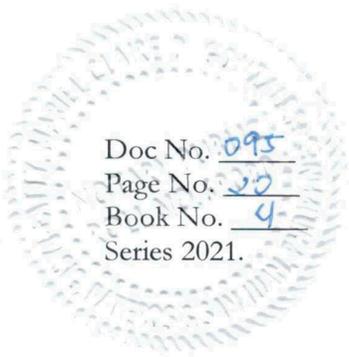
<sup>2</sup> Ms. Tiongson was appointed as independent director on May 7, 2020. Total number of meetings where Ms. Tiongson is a director is 12.

<sup>3</sup> Mr. Silayan was appointed as independent director on May 7, 2020. Total number of meetings where Mr. Silayan is a director is 12

Republic of the Philippines )  
**PASIG CITY** ) S.S.

SUBSCRIBED AND SWORN TO before me this 07 day of January 2021, affiant exhibiting to me his Philippine Passport No. 4531123B issued on January 24, 2020 and valid until January 23, 2030.

WITNESS my hand and notarial seal on the date and place above written.



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Series 2021.

**NOTARY PUBLIC**

**ATTY. MARIEL CLAIRE D. GONZALES**  
PTR No. 4242745/01-01-2019 Pasig City  
IBP LIFETIME No. 017254 / 06-09-17  
Roll No. 69080  
MCLE Compliance VI-0020853; 06-26-19  
Coriceta Africa Cauton & Saavedra Law Office  
5th Flr, Strata 2000 Building, F. Ortigas, Jr. Road  
Pasig City, Tel. No. (02)6960988/6960667  
Appointment No. 147 (2019-2020)