



103262018002204



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : March 26, 2018 04:16:41 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A200117708
Company Name XURPAS INC
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 103262018002204
Document Type 17-C (FORM 11-C: CURRENT DISCL/RPT)
Document Code 17-C
Period Covered March 23, 2018
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

A	2	0	0	1	1	7	7	0	8	
---	---	---	---	---	---	---	---	---	---	--

S.E.C. Registration No.

[illegible]

(Company's Full Name)

[illegible]

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

MARK S. GORRICETA

Contact Person

(632) 889-6467

Company Telephone Number

1	2
---	---

3	1
---	---

Month Day
 Fiscal Year

17-C

FORM TYPE

2nd Monday of May

Month _____ Day _____
Annual Meeting

N/A

Secondary License Type, If Applicable

M	S	R	D
---	---	---	---

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

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. March 23, 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number A200117708 3. BIR Tax Identification No. 219-934-330
4. Xurpas Inc.
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City 1227
Address of principal office Postal Code
8. (632) 889-6467
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
<u>Common Shares</u>	<u>1,870,940,210</u>

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

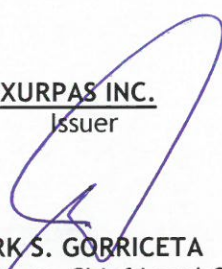
On March 23, 2018, Xurpas Inc. (the "Company") submitted the following disclosures to the Philippine Stock Exchange (the "Exchange"):

1. Amended PSE Disclosure Form 4-30 or the Material Information Transactions, which reflects the approval of the Company's Board of Directors of the postponement of the Annual Stockholders' Meeting (the "ASM") to July 17, 2018 and the amendment of the Share Purchase Agreement which was executed by the Company and Art of Click Pte. Ltd. on October 6, 2016. This disclosure is attached hereto as Annex "A";
 2. PSE Disclosure Form 7-1 or the Notice of Annual or Special Stockholders' Meeting attached hereto as Annex "B", which gives notice to the new date of the ASM; and
-

3. Amended PSE Disclosure Form 7-1 or the Notice of Annual or Special Stockholders' Meeting attached hereto as Annex "C", which amends the previous notice of the ASM disclosed on February 14, 2018 to reflect the postponement thereof to July 17, 2018.

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

XURPAS INC.
Issuer



MARK S. GORRICETA
Corporate Secretary, Chief Legal Officer and
Assistant Chief Information Officer

C01933-2018

**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)
Mar 23, 2018
2. SEC Identification Number
A200117708
3. BIR Tax Identification No.
219-934-330
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
7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
(632) 889-6467
9. Former name or former address, if changed since last report
N/A
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	1,870,940,210

11. Indicate the item numbers reported herein
Item 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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Board Meeting

Background/Description of the Disclosure

On March 23, 2018, the Board of Directors (the "Board") of Xurpas Inc. approved the postponement of the Annual Stockholders' Meeting to July 17, 2018.

The Board likewise ratified and approved the amendment of the Share Purchase Agreement executed on October 6, 2016 pertaining to its acquisition of 100% of the shares in Art of Click Pte. Ltd.

Wavemaker Labs Pte. Ltd. and Emmanuel Michel Jean Allix agreed to waive the 2nd and 3rd Deferred Purchase Consideration as stipulated in Section 4 of the Share Purchase Agreement.

The amendment further concludes the acquisition of Art of Click Pte. Ltd.

Other Relevant Information

None.

Filed on behalf by:

Name

Mark Gorriceta

Designation

Assistant Chief Information Officer

C01934-2018

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)
Mar 23, 2018
2. SEC Identification Number
A200117708
3. BIR Tax Identification No.
219-934-330
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
7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
(632) 889-6467
9. Former name or former address, if changed since last report
N/A
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	1,870,940,210
11. Indicate the item numbers reported herein
Item 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 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2018 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors of Xurpas Inc. (the "Company"), in its meeting held on March 23, 2018, approved the postponement of the Annual Stockholders' Meeting to July 17, 2018. The Notice thereof and other details shall be provided by the Company once the same have been finalized.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Mar 23, 2018
Date of Stockholders' Meeting	Jul 17, 2018
Time	9:00 a.m.
Venue	Main Lounge of the Manila Polo Club, McKinley Road, Makati City
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

TBA

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer

C01940-2018

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)
Mar 23, 2018
2. SEC Identification Number
A200117708
3. BIR Tax Identification No.
219-934-330
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
7F Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
(632) 889-6467
9. Former name or former address, if changed since last report
N/A
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	1,870,940,210
11. Indicate the item numbers reported herein
Item 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 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2018 Annual Stockholders' Meeting

Background/Description of the Disclosure

In a meeting of the Board of Directors (the "Board") of Xurpas Inc. (the "Company") held on March 23, 2018, the Board approved the postponement of the Annual Stockholders' Meeting ("ASM") to July 17, 2018. Further details shall be provided by the Company once finalized.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Mar 23, 2018
Date of Stockholders' Meeting	Jul 17, 2018
Time	9:00 a.m.
Venue	Main Lounge of the Manila Polo Club, McKinley Road, Makati City
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

This disclosure is amended to reflect the Board approval of the postponement of the ASM to July 17, 2018.

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer