

COVER SHEET

A 2 0 0 1 1 7 7 0 8

S.E.C. Registration No.

X U R P A S I N C .

(Company's Full Name)

7 F C A M B R I D G E C E N T R E B L D G
1 0 8 T O R D E S I L L A S 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

Contact Person

(02) 8889-6467

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Amended 2019 GIS

FORM TYPE

2nd Monday of May

Month

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

C R M 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

File Number

LCU

Document I.D.

Cashier

STAMPS

May 28, 2020

SECURITIES AND EXCHANGE COMMISSION
Company Registration and Monitoring Department
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

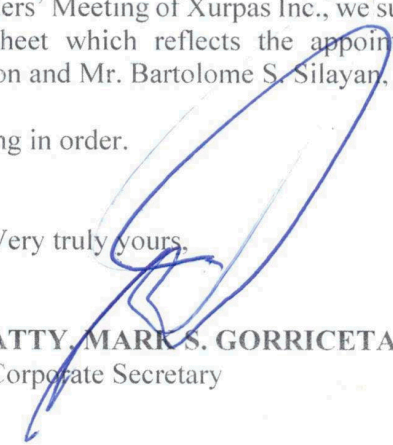
Re: **Amended 2019 General Information Sheet**

Ladies and Gentlemen:

Pursuant to the 2020 Special Stockholders' Meeting of Xurpas Inc., we submit herewith the 2019 Amended General Information Sheet which reflects the appointment of new Independent Directors: Ms. Imelda C. Tiongson and Mr. Bartolome S. Silayan, Jr.

We trust that you will find the foregoing in order.

Very truly yours,

A large, stylized handwritten signature in blue ink, which appears to be "Mark S. Gorriceta", is written over the typed name and title.

ATTY. MARK S. GORRICETA
Corporate Secretary



AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1 FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3 THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 4 THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5 SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6 **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 7 THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: XURPAS INC.		DATE REGISTERED: 11/26/2001
BUSINESS/TRADE NAME: XURPAS INC.		FISCAL YEAR END: Dec 31
SEC REGISTRATION NUMBER: A200117708		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 219-934-330-000
DATE OF ANNUAL MEETING PER BY-LAWS: 2ND MONDAY OF MAY		WEBSITE/URL ADDRESS: www.xurpas.com
ACTUAL DATE OF ANNUAL MEETING: Nov 6, 2019		E-MAIL ADDRESS: info@xurpas.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7TH FLOOR, CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY, 1227		FAX NUMBER: (02) 8889-6426
COMPLETE BUSINESS ADDRESS: 7TH FLOOR, CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY, 1227		TELEPHONE NUMBER(S): (02) 8889-6426
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. / Dolmar C. Montañez		SEC ACCREDITATION NUMBER (if applicable): 1561-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Mobile Content Provider		INDUSTRY CLASSIFICATION: I.T.
GEOGRAPHICAL CODE: N/A		

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Not applicable	Not Applicable	Not Applicable
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Xeleb Technologies Inc.	A200114072	Unit 2501 The Trade and Financial Tower, 32nd Street, corner 7th Avenue, Bonifacio Global City, Taguig, Metro Manila
Xeleb Inc.	CS20150792	7th Floor Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila
Xurpas Enterprise Inc.	CS201606113	7th Floor Cambridge Centre Building 108 Tordesillas St., Salcedo Village, Makati City, Metro Manila
Storm Technologies, Inc.	CS201301750	606 Centerpoint Building, Julia Vargas St., corner Garnet Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Table 1		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Seer Technologies Inc.	CS200301790	Unit 2801 The Trade and Financial Tower, 32nd Street, corner 7th Avenue, Bonifacio Global City, Taguig, Metro Manila
Altitude Games Inc.	CS201514431	Unit A-51 5th Floor Zeta Building, 191 Salcedo Street, Legaspi Village, Makati City
Codesignate, Inc.	CS20140425	Unit 2801 The Trade and Financial Tower, 32nd Street, corner 7th Avenue, Bonifacio Global City, Taguig, Metro Manila

GENERAL INFORMATION SHEET			
STOCK CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
Corporate Name:		XURPAS INC.	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Please check the appropriate box:			
1.	a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4.	Jewelry dealers in precious metals, who, as a business, trade in precious metals
2	a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone
3	a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6.	Company service providers which, as a business, provide any of the following services to third parties:
		a.	acting as a formation agent of juridical persons
		b.	acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
		c.	providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
		d.	acting as (or arranging for another person to act as) a nominee shareholder for another person
		7.	Persons who provide any of the following services:
		a.	managing of client money, securities or other assets
		b.	management of bank, savings or securities accounts
		c.	organization of contributions for the creation, operation or management of companies
		d.	creation, operation or management of juridical persons or arrangements, and buying and selling business entities
		8. X	None of the above
	Describe nature of business:		MOBILE CONTENT PROVIDER
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: XURPAS INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000,000	0.10	500,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
	TOTAL	5,000,000,000	TOTAL P	500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	27	Common	1,606,707,531	507,162,313	0.10	160,670,753.10	85.07%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	TOTAL		1,606,707,531	TOTAL	TOTAL P	160,670,753.10	85.07%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
BRITISH INDIAN	1	COMMON	99	99	0.10	9.90	0.00%
VARIOUS	1	COMMON	328,218,321	328,218,321	0.10	32,821,832.10	14.93%
-----	-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----	-----
Percentage of Foreign Equity :		TOTAL	328,218,420	TOTAL	TOTAL P	32,821,842.00	14.93%

TOTAL SUBSCRIBED P 193,492,595.10 100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	27	COMMON	1,606,707,531	0.10	160,670,753.10	84.64%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
	TOTAL		1,606,707,531	TOTAL P	160,670,753.10	84.64%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
BRITISH INDIAN	1	COMMON	99	0.10	9.90	0.00%
VARIOUS	1	COMMON	328,218,321	0.10	32,821,832.10	15.36%
-----	-----	-----	-----	-----	-----	-----
-----	-----	-----	-----	-----	-----	-----
-----16.96%	-----	TOTAL	328,218,420	TOTAL P	32,821,842.00	15.36%
				TOTAL PAID-UP P	193,492,595.10	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: XURPAS INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NICO JOSE S. NOLLEDO	Filipino	Y	C	M	Y	Chairman	C/M	
2. ALEXANDER D. CORPUZ	Filipino	N	M	M	Y	President/ CFO/CIO	N/M	
3. FERNANDO JUDE F. GARCIA	Filipino	Y	M	M	Y	Treasurer/ CTO	C/C	
4. MERCEDITA S. NOLLEDO	Filipino	Y	M	F	Y	N/A	A/M	
5. WILFREDO O. RACAZA	Filipino	Y	M	M	Y	N/A	N/M	
6. JONATHAN GERARD A. GURANGO	Filipino	N	I	M	Y	N/A	C/M; N/C	
7. <u>IMELDA C. TIONGSON</u>	<u>Filipino</u>	<u>N</u>	<u>I</u>	<u>F</u>	<u>Y</u>	<u>N/A</u>	<u>A/M</u>	
8. <u>BARTOLOME S. SILAYAN JR.</u>	<u>Filipino</u>	<u>N</u>	<u>I</u>	<u>M</u>	<u>Y</u>	<u>N/A</u>	<u>A/C</u>	
9. MARK S. GORRICETA	Filipino	N		M	N	Corp. Sec/CLO/ CCO		
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: XURPAS INC.

TOTAL NUMBER OF STOCKHOLDERS: 29 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE** 25

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 4,966,565,095.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 NICO JOSE S. NOLLEDO	Common	283,056,859	28,305,685.90	14.63%	28,305,685.90	
	TOTAL	283,056,859	28,305,685.90			
2 ALEXANDER D. CORPUZ	Common	1,000	100.00	0.00%	100.00	
	TOTAL	1,000	100.00			
3 FERNANDO JUDE F. GARCIA	Common	375,073,960	37,507,396.00	19.38%	37,507,396.00	
	TOTAL	375,073,960	37,507,396.00			
4 MERCEDITA S. NOLLEDO	Common	2,378,338	237,833.80	0.12%	237,833.80	
	TOTAL	2,378,338	237,833.80			
5 WILFREDO O. RACAZA	Common	1,060	106.00	0.00%	106.00	
	TOTAL	1,060	106.00			
6 RAYMOND GERARD S. RACAZA	Common	375,765,960	37,576,596.00	19.42%	37,576,596.00	
	TOTAL	375,765,960	37,576,596.00			
7 JONATHAN GERARD A. GURANGO	Common	169,399	16,939.90	0.01%	16,939.90	
	TOTAL	169,399	16,939.90			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				53.56%	103,644,657.60	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION						
===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		XURPAS INC.				
TOTAL NUMBER OF STOCKHOLDERS:		29		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		25
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,966,565,095.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8 <u>BARTOLOME S. SILAYAN JR.</u>	Common	2,000	200.00	0.00%	200.00	
	TOTAL	2,000	200.00			
9 <u>IMELDA C. TIONGSON</u>	Common	1,000	100.00	0.00%	100.00	
	TOTAL	1,000	100.00			
10 XURPAS INC. (TREASURY SHARES)	Common	63,095,642	6,309,564.20	3.26%	6,309,564.20	
FILIPINO						
7th Floor Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City	TOTAL	63,095,642	6,309,564.20			
11 PCD NOMINEE	Common	249,878,795	24,987,879.50	12.91%	24,987,879.50	
VARIOUS						
Tower 1, The Enterprise Center, 6776 Ayala Ave., cor. Paseo De Roxas, Makati City	TOTAL	249,878,795	24,987,879.50			
12 PCD NOMINEE	Common	545,661,663	54,566,166.30	28.20%	54,566,166.30	
FILIPINO						
Tower 1, The Enterprise Center, 6776 Ayala Ave., cor. Paseo De Roxas, Makati City	TOTAL	545,661,663	54,566,166.30			
13 EDEN INTERNATIONAL HOLDINGS PTE. LTD	Common	39,169,763	3,916,976.30	2.02%	3,916,976.30	
NON-FILIPINO						
14 Raffles Place, 27-1 Clifford Centre, Singapore 048621	TOTAL	39,169,763	3,916,976.30			
14 OTHERS	Common	670,413	67,041.30	0.03%	67,041.30	
FILIPINO						
VARIOUS	TOTAL	670,413	67,041.30			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				46.42%	89,847,927.60	
TOTAL AMOUNT OF PAID-UP CAPITAL					193,492,585.20	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: XURPAS INC.

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15 Not Applicable						
	TOTAL					
16						
	TOTAL					
17						
	TOTAL					
18						
	TOTAL					
19						
	TOTAL					
20						
	TOTAL					
21 OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: XURPAS INC.

INVESTMENT OF CORPORATE	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1. FUNDS IN ANOTHER CORPORATION			
1.1 STOCKS	3,541,251,987.00	VARIOUS	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	63,095,642.00	3.00%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
6,153,958.46	3	32	38

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARK S. GORRICETA** Corporate Secretary of **XURPAS INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____th day of MAY 28 2020, 2020 in Pasig City.


MARK S. GORRICETA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on MAY 28 2020 by affiant who personally appeared before me and exhibited to me his/ompetent evidence of identity consisting of _____ issued at _____

NOTARY PUBLIC

Doc. No. 002
Page No. 2
Book No. 3
Series of 2020


ATTY. MARIEL CLAIRE D. GONZALES
PTR No. 5242389 / 01-10-2020 / Pasig City
IBP LIFETIME No. 017254 / 06-09-17
Roll No. 69080
MCLE Compliance VI-0020653; 03-25-19
Gorriceta Africa Cauton & Saavedra Law Office
5th Flr. Strata 2000 Building, F. Ortigas, Jr. Road
Pasig City, Tel. No. (02)6960988/6990687
Appointment No. 147 (2019-2020)