



Republic of the Philippines
Securities and Exchange Commission
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City
INFORMATION AND COMMUNICATIONS TECHNOLOGY DEPARTMENT

Checklist for Components of Financial Statements

For STOCK Corporations

- ☐ Four (4) copies including Original set
- ☐ Cover Sheet
- ☐ **Original** BIR / bank stamp "RECEIVED" on:
 - Auditor's Report
 - Balance Sheet / Statement of Financial Position
 - Income Statement
- ☐ BDA registration number of external auditor with **expiration date**
- ☐ Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
 - ☐ President / Chief Executive Officer
 - ☐ Chairman of the Board
 - ☐ Treasurer / Chief Finance Officer
 - ☐ Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- ☐ Auditor's Report¹ originally signed
- ☐ Balance Sheet / Statement of Financial Position
- ☐ Income Statement²
- ☐ Cash Flow Statement
- ☐ Statement of Changes in Equity³
- ☐ Notes to Financial Statements
- ☐ Supplemental written statement of External Auditor on the number of stockholders
- ☐ Soft copy of General Form for Financial Statements (GFFS) or Special Form for Financial Statements (SFFS)⁴

¹ **Auditor's Report** for companies with total assets or total liabilities of P600,000.00 or more

Branch Office/Representative Office with assigned capital in the equivalent amount of P1 million or more

Treasurer's Certification for: corporations with less than P600,000.00 total assets or total liabilities

Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 million or more

² **NOT** required if the company was not in operation during the two comparative years

³ **NOT** required if the only change in equity is the net income/loss for the period. This is applicable only to PFRS for SMEs

⁴ **Applicable** to corporations required to submit the General Form for Financial Statements (GFFS) and Special Form for Financial Statements (SFFS) in CD or diskette per Memorandum Circular No. 6, Series of 2006.

For NON-STOCK corporations,
BRANCH and REGIONAL offices

- ☐ Four (4) copies including Original set
- ☐ Cover Sheet
- ☐ **Original** BIR / bank stamp "RECEIVED" on:
 - Auditor's Report
 - Balance Sheet / Statement of Financial Position
 - Income Statement
- ☐ BDA registration number of external auditor with **expiration date**
- ☐ Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
 - ☐ President / Chief Executive Officer
 - ☐ Chairman of the Board
 - ☐ Treasurer / Chief Finance Officer
 - ☐ Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- ☐ Auditor's Report originally signed
If not required, notarized Treasurer's Certification¹
- ☐ Balance Sheet / Statement of Financial Position
- ☐ Statement of Receipts and Disbursements²
- ☐ Cash Flow Statement
- ☐ Statement of Fund Balance³
- ☐ Notes to Financial Statements

¹ **Treasurer's Certification** for: (see **below)

Corporations with less than P600,000.00 total assets or total liabilities

Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 Million

Regional Operating Headquarters with total revenue in the equivalent amount of less than P1 Million

Auditors Report for companies with total assets or total liabilities of P600,000.00 or more.

Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 Million

Regional Operating Headquarters with total revenue in the equivalent amount of less than P1 Million

² **NOT** required if the company was not in operation during the two comparative years

³ **NOT** required if the only change in equity is the net income/loss for the period. (This is applicable only to PFRS for SMEs)

** (1) Statement of Financial Position
Statement of Fund Balance;
(2) Income Statement or Statement of Receipts/Disbursements;
(3) Applicable explanatory notes

Checklist for Components of General Information Sheet

- ☐ Four (4) copies including Original set
- To determine that the following entries are properly filed up:**
 - ☐ Corporate Name
 - ☐ Date Registered
 - ☐ SEC Registration No.
 - ☐ Fiscal Year End
 - ☐ Annual Meeting per By-Laws
 - ☐ Actual Date of Meeting
 - ☐ Corporate Tax Identification Number (TIN)
 - ☐ Complete Principal Office Address
 - ☐ Primary Purpose
 - ☐ Name of Directors / Officers
 - ☐ Stockholders' information (for Stock Corporation)
 - ☐ TIN for Filipinos and Foreigners
- ☐ Anti-Money Laundering Act (AMLA) – page 1-A
- ☐ Beneficial Ownership Declaration Form
- ☐ Page numbers must be in numerical order
- ☐ ORIGINAL signature of the Corporate Secretary
- ☐ Must be NOTARIZED

**ALL DOCUMENTS
ARE SUBJECT TO
REVIEW OF FORM
AND CONTENTS**

TO: SECURITIES AND EXCHANGE COMMISSION

SEC Bldg., EDSA, Greenhills, Mandaluyong City

RE:

XURPAS INC.

I, MARK SARABIA GORRICETA

CORPORATE SECRETARY, CHIEF COMPLIANCE OFFICER, AND CHIEF COMPLIANCE OFFICER

the corporation, hereby state that the:

(Printed Name)

(Position / Title)

[] Financial Statements (FS) [✓] General Information Sheet (GIS) [] Others (specify) _____ is **complete** in form based on the above checklist and **compliant** with the requirements of Rule 68, as amended and other applicable guidelines for submission of reports.

Accordingly, we undertake to pay any and all penalties and/or fines that the Securities and Exchange Commission may impose on the company due to verified violation of existing laws, rules and regulations.

Signed this 10 day of DECEMBER, 20 20 at PASIG CITY

Signature: _____

TIN: 191-642-808

Reference Number: 1012202060286118

COVER SHEET

A	2	0	0	1	1	7	7	0	8	
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S.E.C. Registration No.

[illegible]

(Company's Full Name)

[illegible]

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

MARK S. GORRICETA

Contact Person

(02) 8889-6467

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

GIS

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 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.

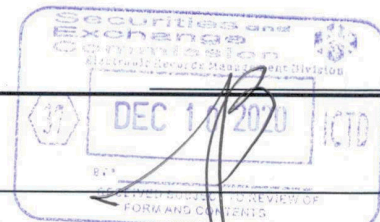
Cashier

STAMPS

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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:		DATE REGISTERED:
XURPAS INC.		11/26/2001
BUSINESS/TRADE NAME:		FISCAL YEAR END:
XURPAS INC.		December 31
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)
A200117708		219-934-330-000
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:
2ND MONDAY OF MAY		www.xurpas.com
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:
NOV. 27, 2020		info@xurpas.com
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:
7TH FLOOR CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY 1227		(02) 8889 6426
COMPLETE BUSINESS ADDRESS:		TELEPHONE NUMBER(S):
7TH FLOOR CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY 1227		(02) 8889 6426
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		GEOGRAPHICAL CODE:
SGV & CO. / DOLMAR C. MONTAÑEZ		N/A
SEC ACCREDITATION NUMBER (if applicable):		
1561-A		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	
MOBILE CONTENT PROVIDER	LT.	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
XELB TECHNOLOGIES INC.	A200114072	UNIT 2501 THE TRADE AND FINANCIAL TOWER, 32ND STREET COR. 7TH AVENUE, BONIFACIO GLOBAL CITY, TAGUIG, METRO MANILA
XELB INC.	CS20150792	7TH FLOOR CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY 1227
XURPAS ENTERPRISE INC.	CS201606113	7TH FLOOR CAMBRIDGE CENTRE BUILDING, 108 TORDESILLAS ST., SALCEDO VILLAGE, MAKATI CITY 1227
STORM TECHNOLOGIES, INC.	CS201301750	606 CENTERPOINT BUILDING, JULIA VARGAS ST. CORNER GARNET ROAD, ORTIGAS CENTER, PASIG CITY
SEER TECHNOLOGIES INC.	CS200301790	UNIT 2801 THE TRADE AND FINANCIAL TOWER, 32ND STREET COR. 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 COR. 7TH AVENUE, BONIFACIO GLOBAL CITY, TAGUIG, METRO MANILA
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

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)

☐ Yes☒ 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

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

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)

☐

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

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)

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. ☐

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?

☐ Yes☒ 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
	24	COMMON	1,643,518,195	1,098,578,551	0.10	164,351,819.50	84.94%
TOTAL		1,643,518,195	TOTAL	TOTAL P	164,351,819.50		84.94%
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
VARIOUS	2	COMMON	291,407,657	86,269,713	0.10	29,140,765.70	15.06%
Percentage of Foreign Equity:		TOTAL	291,407,657	TOTAL	TOTAL P	29,140,765.70	15.06%
TOTAL SUBSCRIBED					P	193,492,585.20	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	24	COMMON	1,643,518,195	0.10	164,351,819.50	84.94%	
TOTAL		1,643,518,195	TOTAL	P	164,351,819.50	84.94%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
VARIOUS	2	COMMON	291,407,657	0.10	29,140,765.70	15.06%	
15.06 %		TOTAL	291,407,657	TOTAL	P	29,140,765.70	15.06%
TOTAL PAID-UP				P	193,492,585.20	100.00	

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. IMELDA C. TIONGSON	Filipino	N	I	F	Y	N/A	A/M	
8. BARTOLOME S. SILAYAN, JR.	Filipino	N	I	M	Y	N/A	A/C	
9. MARK S. GORRICETA	Filipino	N	N/A	M	N	Corp. Sec/ CLO / CCO	N/A	
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:		26		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
				18		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				799,660,327.00		
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	15.11%	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	20.03%	37,507,396.00	
	TOTAL	375,073,960	37,507,396.00			
4. MERCEDITA S. NOLLEDO	Common	2,378,338	237,833.80	0.13%	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	20.06%	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			103,644,657.60	55.34%	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:		26		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		18
TOTAL ASSETS BASED ON LATEST AUDITED FS:		799,660,327.00				
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. BARTOLOME S. SILAYAN, JR.	Common	2,000	200.00	0.00%	200.00	
	TOTAL	2,000	200.00			
9. IMELDA C. TIONGSON	Common	1,000	100.00	0.00%	100.00	
	TOTAL	1,000	100.00			
10. XURPAS INC. (TREASURY SHARES) FILIPINO 7th Floor Cambridge Centre Building, 108 Tordesillas St., Salcedo Village, Makati City	Common	62,128,975	6,212,897.50	0.00%	6,212,897.50	219-934-330
	TOTAL	62,128,975	6,212,897.50			
11. PCD NOMINEE (FILIPINO) FILIPINO Tower I, The Enterprise Center, 6776 Ayala Ave. cor. Paseo de Roxas, Makati City	Common	544,269,330	54,426,933.00	29.06%	54,426,933.00	004-774-849
	TOTAL	544,269,330	54,426,933.00			
12. PCD NOMINEE (NON-FILIPINO) VARIOUS Tower I, The Enterprise Center, 6776 Ayala Ave. cor. Paseo de Roxas, Makati City	Common	205,137,845	20,513,784.50	10.95%	20,513,784.50	004-774-849
	TOTAL	205,137,845	20,513,784.50			
13. Wavemaker Labs Pte. Ltd Singapore 1 Nanson Road 03-00 Singapore (238909)	Common	47,099,950	4,709,995	2.51%	4,709,995.00	
	TOTAL	47,099,950	4,709,995			
14. Eden International Holdings Pte. Ltd Singapore 24 Raffles Place, 27-1 Clifford Centre, Singapore 048621	Common	39,169,763	3,916,976.30	2.09%	3,916,976.30	VARIOUS
	TOTAL	39,169,763	3,916,976.30			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			89,780,886.30			
TOTAL AMOUNT OF PAID-UP CAPITAL					193,425,543.90	
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:		26		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		18
TOTAL ASSETS BASED ON LATEST AUDITED FS:		799,660,327.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. OTHERS VARIOUS VARIOUS	Common	670,413	67,041.30	0.04%	67,041.30	VARIOUS
	TOTAL	670,413	67,041.30			
16.						
17.						
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.04%	193,492,585.20	
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)		DATE OF BOARD RESOLUTION			
1.1 STOCKS		404,073,416.00		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	
				62,128,975.00		3.21	
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					
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		B S P		I C		
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	
6,163,838.25		3		32		38	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

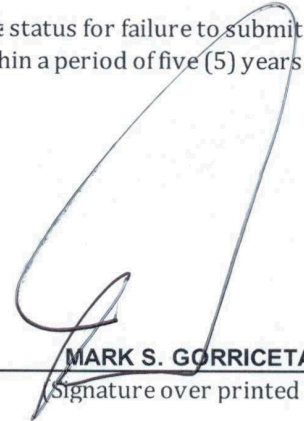
I, **MARKS. GORRICETA**, Corporate Secretary of **XURPAS INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 DEC 10 2020 day of PASIG CITY, 20 in PASIG CITY.



MARK S. GORRICETA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on DEC 10 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting issued a

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(SERIES OF 2020)

NOTARY PUBLIC

ATTY. MANUEL CLARE D. GONZALES
PTR No. 5242389 / 01-10-2020 Pasig City
BP LIFETIME No. 017254 / 06-09-17
Roll No. 60080
MCLE Compliance VI 0020653; 03-25-19
Gorriceta Africa Cañon & Saavedra Law Office
5th Flr. Strata 2000 Building, F. Ortigas, Jr. Road
Pasig City, Tel. No. (02)6960988/6990687
Appointment No. 147 (2019-2020)