



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: August 24, 2021 07:03:38 PM

Company Information

SEC Registration No.: A200117708

Company Name: XURPAS INC.

Industry Classification: I64209

Company Type: Stock Corporation

Document Information

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Remarks: None

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2021			
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: <div style="text-align: center;">XURPAS INC.</div>			DATE REGISTERED: <div style="text-align: center;">11/26/2001</div> FISCAL YEAR END: <div style="text-align: center;">December 31</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">XURPAS INC.</div>			
SEC REGISTRATION NUMBER: <div style="text-align: center;">A200117708</div>			
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">2ND MONDAY OF MAY</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">219-934-330-000</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">11-Aug-21</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.xurpas.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City, 1227</div>			E-MAIL ADDRESS: <div style="text-align: center;">info@xurpas.com</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City, 1227</div>			FAX NUMBER: <div style="text-align: center;">(02) 8889 6426</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">compsec@xurpas.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">mar@xurpas.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09182408366</div>	ALTERNATE MOBILE NO. <div style="text-align: center;">09209613451</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SGV & CO. / DOLMAR C. MONTAÑEZ</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">1561-A</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(02) 8889 6426</div>
PRIMARY PURPOSE /ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">MOBILE CONTENT PROVIDER</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">LT.</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N/A</div>
===== 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 COR. 7TH AVENUE, BONIFACIO GLOBAL CITY, TAGUIG, METRO MANILA	
XELEB INC.	CS20150792	UNIT 804 ANTEL 2000 CORPORATE CENTER, 121 VALERO ST., SALCEDO VILLAGE, MAKATI CITY, 1227	
XURPAS ENTERPRISE INC.	CS201606113	UNIT 804 ANTEL 2000 CORPORATE CENTER, 121 VALERO ST., SALCEDO VILLAGE, MAKATI CITY, 1227	
STORM TECHNOLOGIES, INC.	CS201301750	602 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) <input type="radio"/> Yes <input checked="" type="radio"/> No 	
Please check the appropriate box:	
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: <div style="margin-top: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person </div> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: <div style="margin-top: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 8. <input type="checkbox"/> None of the above </div> <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Describe nature of business:</div> <div>MOBILE CONTENT PROVIDER</div> </div> </div>
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)	
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="radio"/> Yes <input checked="" type="radio"/> 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:				P 617,064,973.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 NICO JOSE S. NOLLEDO FILIPINO	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 FILIPINO	Common	1,000	100.00	0.00%	100.00	
	TOTAL	1,000	100.00			
3. FERNANDO JUDE F. GARCIA FILIPINO	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 FILIPINO	Common	2,378,338	237,833.80	0.13%	237,833.80	
	TOTAL	2,378,338	237,833.80			
5. WILFREDO O. RACAZA FILIPINO	Common	1,060	106.00	0.00%	106.00	
	TOTAL	1,060	106.00			
6. RAYMOND GERARD S. RACAZA FILIPINO	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 FILIPINO	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
<i>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.</i>

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:		P		617,064,973.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. BARTOLOME S. SILAYAN, JR. FILIPINO	Common	2,000	200.00	0.00%	200.00	
	TOTAL	2,000	200.00			
9. IMELDA C. TIONGSON FILIPINO	Common	1,000	100.00	0.00%	100.00	
	TOTAL	1,000	100.00			
10. XURPAS INC. (TREASURY SHARES) FILIPINO	Common	62,128,975	6,212,897.50	0.00%	6,212,897.50	
	TOTAL	62,128,975	6,212,897.50			
11. PCD NOMINEE (FILIPINO) FILIPINO	Common	544,269,330	54,426,933.00	29.06%	54,426,933.00	
		544,269,330	54,426,933.00			
12. PCD NOMINEE (NON-FILIPINO) VARIOUS	Common	205,137,845	20,513,784.50	10.95%	20,513,784.50	
		205,137,845	20,513,784.50			
13. Wavemaker Labs Pte. Ltd Singapore	Common	47,099,950	4,709,995	2.51%	4,709,995.00	
		47,099,950	4,709,995			
14. Eden International Holdings Pte. Ltd Singapore	Common	39,169,763	3,916,976.30	2.09%	3,916,976.30	
	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						
<i>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.</i>						

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:		P		617,064,973.00		
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						
<small>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.</small>						

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	416,658,007.00	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
8,790,353.00	3	28	49

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).

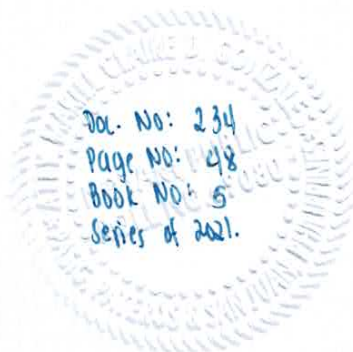
Done this AUG 24 2021 day of _____, 20____ in PASIG CITY.

MARK S. GORRICETA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on AUG 24 2021 by affiant who personally appeared before me and exhibited to me his /her competent evidence of identity consisting of Passport No. _____ issued at _____ expiring on _____

NOTARY PUBLIC



ATTY. MARIEL CLAIRE D. GONZALES
PTR No. 5242746 January 06, 2021 / Pasig City
IBP LIFETIME No. 017254 / 06-09-17
Roll No. 69080
MCLE Compliance Vtr 0004030, 07-19-21
Gorriceta Africa Cauton & Saavedra Law Office
5th Flr. Strata 2000 Building, F. Ortigas, Jr. Road
Pasig City, Tel. No. (02) 6660988 / 6660667
Appointment No. 147 (2019-2020)