

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

- August 11, 2021**
Date of Report (Date of earliest event reported)
- SEC Identification Number **A200117708** 3. BIR Tax Identification No. **219-934-330**
- XURPAS INC.**
Exact name of issuer as specified in its charter
- Philippines** Province, country or other jurisdiction
of incorporation
- (SEC Use Only)
Industry Classification Code
- Unit 804 Antel 2000 Corporate Center, 121 Valero St.,
Salcedo Village, Makati City** Address of principal office
1227 Postal Code
- (632)8889-6467**
Issuer's telephone number, including area code
- Not Applicable**
Former name or former address, if changed since last report
- 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>1,872,796,877</u>

- Indicate the item numbers reported herein: **N/A**

On 11 August 2021, **XURPAS INC.** (the "Corporation") conducted its Organizational Meeting.

- The following officers were appointed during the meeting:

NAME	POSITION/DESIGNATION
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Nico Jose S. Nollado	Chairman
Alexander D. Corpuz	President, Chief Information Officer and Chief Finance Officer
Fernando Jude F. Garcia	Treasurer and Chief Technology Officer
Mark S. Gorriceta	Corporate Secretary, Chief Legal Officer and Chief Compliance Officer

2. The Board has likewise approved to combine the BOARD RISK OVERSIGHT COMMITTEE AND CORPORATE GOVERNANCE COMMITTEE.

3. The compositions of the various Committees are as follows:

Executive Committee

1. Nico Jose S. Nollado (C)
2. Alexander D. Corpuz
3. Fernando Jude F. Garcia

Corporate Governance and Board Risk Oversight Committee

1. Imelda C. Tiongson (C)
2. Jonathan Gerard A. Gurango
3. Bartolome S. Silayan, Jr.
4. Wilfredo O. Racaza

Nomination Committee

1. Jonathan Gerard A. Gurango (C)
2. Wilfredo O. Racaza
3. Alexander D. Corpuz

Audit Committee

1. Bartolome S. Silayan, Jr. (C)
2. Imelda C. Tiongson
3. Atty. Mercedita S. Nollado

Personnel and Compensation Committee

1. Fernando Jude F. Garcia (C)
2. Jonathan Gerard A. Gurango
3. Nico Jose S. Nollado
4. Mr. Jonathan Gerard A. Gurango was likewise appointed as Lead Independent Director.

The Corporation also submitted PSE Disclosure Form 4-25 or *Results of Organizational Meeting*.

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

XURPAS INC.

Issuer

August 11, 2021

Date

Atty. Mark S. Gorriceta

Corporate Secretary, Chief Legal Officer,
Chief Compliance Officer

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1. Date of Report (Date of earliest event reported)

Aug 11, 2021

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

Unit 804 Antel 2000 Corporate Center 121 Valero St., Salcedo Village, Makati City
Postal Code
1227

8. Issuer's telephone number, including area code

(632) 8889-6467

9. Former name or former address, if changed since last report

Not Applicable

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	1,872,796,877

11. Indicate the item numbers reported herein

N/A

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

The Board of Directors of Xurpas Inc. (the "Corporation") held its organizational meeting on August 11, 2021, immediately after the Annual Stockholders' Meeting.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Nico Jose S. Nollo	Chairman	283,056,859	39,169,763	Mr. Nollo controls Eden International Holdings Pte. Ltd.
Alexander D. Corpuz	President, Chief Finance Officer and Chief Information Officer	1,000	0	Not applicable
Fernando Jude F. Garcia	Treasurer and Chief Technology Officer	375,073,960	0	Not applicable
Mark S. Gorriceta	Corporate Secretary, Chief Legal Officer and Chief Compliance Officer	0	0	Not applicable

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Nico Jose S. Nollo	Chairman
Executive Committee	Fernando Jude F. Garcia	Member

Executive Committee	Alexander D. Corpuz	Member
Board Risk Oversight and Corporate Governance Committee	Imelda C. Tiongson	Chairman
Board Risk Oversight and Corporate Governance Committee	Jonathan Gerard A. Gurango	Member
Board Risk Oversight and Corporate Governance Committee	Bartolome S. Silayan, Jr.	Member
Board Risk Oversight and Corporate Governance Committee	Wilfredo O. Racaza	Member
Nomination Committee	Jonathan Gerard A. Gurango	Chairman
Nomination Committee	Wilfredo O. Racaza	Member
Nomination Committee	Alexander D. Corpuz	Member
Audit Committee	Bartolome S. Silayan, Jr.	Chairman
Audit Committee	Imelda C. Tiongson	Member
Audit Committee	Mercedita S. Nolloedo	Member
Personnel and Compensation Committee	Fernando Jude F. Garcia	Chairman
Personnel and Compensation Committee	Jonathan Gerard A. Gurango	Member
Personnel and Compensation Committee	Nico Jose S. Nolloedo	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

1. The functions of the Board Risk Oversight and Corporate Governance Committees are merged into one committee.
2. The Board appointed Mr. Jonathan Gerard A. Gurango as Lead Independent Director.

Other Relevant Information

None.