

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. **August 9, 2022**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200117708** 3. BIR Tax Identification No. **219-934-330-000**
4. **Xurpas Inc.**
Exact name of issuer as specified in its charter
5. **Philippines** (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City** **1227**
Address of principal office Postal Code
8. **(632) 8889-6467**
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>2,054,615,059</u>

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events

On August 9, 2022, Xurpas Inc. held its Organizational Meeting. The following were appointed as officers of the Corporation:

<u>NAME</u>	<u>POSITION/DESIGNATION</u>
Jonathan Gerard A. Gurango	Chairman and Chief Executive Officer

Alexander D. Corpuz	President, Chief Information Officer and Chief Finance Officer
Fernando Jude F. Garcia	Treasurer and Chief Technology Officer
Jose Vicente T. Colayco	Chief Operating Officer
Mark S. Gorriceta	Corporate Secretary, Chief Legal Officer and Chief Compliance Officer

The following were also appointed to each Committee:

Executive Committee

1. Jonathan Gerard A. Gurango (C)
2. Alexander D. Corpuz
3. Fernando Jude F. Garcia
4. Jose Vicente T. Colayco

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 / RPT Committee

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

Personnel and Compensation Committee

1. Fernando Jude F. Garcia (C)
2. Jonathan Gerard A. Gurango
3. Atty. Mercedita S. Nolleto

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

XURPAS INC.
Issuer

August 9, 2022



ATTY. MARK S. GORRICETA
Corporate Secretary, Chief Legal Officer and
Chief Compliance Officer