

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2023			
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 WEDNESDAY OF AUGUST		www.xurpas.com	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
09-Aug-23		info@xurpas.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City, 1227		(02) 8889 6426	
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
Unit 804 Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City, 1227		ALTERNATE E-MAIL ADDRESS	
corpsec@xurpas.com		mar@xurpas.com	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		OFFICIAL MOBILE NUMBER	
SGV & CO. / DOLMAR C. MONTAÑEZ		ALTERNATE MOBILE NO.	
1561-A		09209613451	
SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):	
(02) 8889 6426		GEOGRAPHICAL CODE:	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	
INFORMATION COMMUNICATION TECHNOLOGY		I.T.	
N/A		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, 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 804 ANTEL 2000 CORPORATE CENTER, 121 VALERO ST., SALCEDO VILLAGE, MAKATI CITY, 1227	
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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
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)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
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)	6. Company service providers which, as a business, provide any of the following services to third parties: <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
	7. Persons who provide any of the following services: <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
	8. <input type="checkbox"/> None of the above Describe nature of business: INFORMATION COMMUNICATION TECHNOLOGY SERVICES 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="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
	30	COMMON	1,760,283,815	588,115,505	0.10	176,028,381.50	85.67%
TOTAL		1,760,283,815	TOTAL	TOTAL P	176,028,381.50		85.67%
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
SINGAPOREAN	2	COMMON	86,269,713		0.10	8,626,971.30	4.20%
BRITISH INDIAN	1	COMMON	99	99	0.10	9.90	0.00%
VARIOUS	1	COMMON	208,062,033	208,062,033	0.10	20,806,203.30	10.13%
Percentage of Foreign Equity :		TOTAL	294,331,845	TOTAL	TOTAL P	29,433,184.50	14.33%
					TOTAL SUBSCRIBED P	205,461,566.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	30	COMMON	1,760,283,815	0.10	176,028,381.50	85.67%	
TOTAL		1,760,283,815	TOTAL P	176,028,381.50		85.67%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
SINGAPOREAN	2	COMMON	86,269,713	0.10	8,626,971.30	4.20%	
BRITISH INDIAN	1	COMMON	99	99	0.10	9.90	0.00%
VARIOUS	1	COMMON	208,062,033	208,062,033	0.10	20,806,203.30	10.13%
14.33 %		TOTAL	294,331,845	TOTAL P	29,433,184.50	14.33%	
				TOTAL PAID-UP P	205,461,566.00	100%	

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. ALEXANDER D. CORPUZ [REDACTED]	Filipino	N	M	M	Y	President/ CFO/CIO	C/M	[REDACTED]
2. FERNANDO JUDE F. GARCIA [REDACTED]	Filipino	Y	M	M	Y	Treasurer/ CTO	C/C	[REDACTED]
3. WILFREDO O. RACAZA [REDACTED]	Filipino	Y	M	M	Y	N/A	N/C	[REDACTED]
4. JONATHAN GERARD A. GURANGO [REDACTED]	Filipino	N	C	M	Y	Chief Executive Officer	N/M	[REDACTED]
5. IMELDA C. TIONGSON [REDACTED]	Filipino	N	I	F	Y	N/A	A/M	[REDACTED]
6. BARTOLOME S. SILAYAN, JR. [REDACTED]	Filipino	N	I	M	Y	N/A	A/C	[REDACTED]
7. CHRISTOPHER P. MONTEROLA [REDACTED]	Filipino	N	I	M	Y	N/A	N/M; C/M	[REDACTED]
8. JONATHAN JUAN DC MORENO [REDACTED]	Filipino	N	I	M	Y	N/A	A/M	[REDACTED]
9. MARK S. GORRICETA [REDACTED]	Filipino	N	N/A	M	N	Corp. Sec/ CLO	N/A	[REDACTED]
10. JOSE VICENTE T. COLAYCO [REDACTED]	Filipino	N	N/A	M	N	COO	N/A	[REDACTED]
11. ANGELA J. ALONG [REDACTED]	Filipino	N	N/A	F	N	CCO and CRO	N/A	[REDACTED]
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:		33		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		29
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php741,337,766		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. NICO JOSE S. NOLLEDO FILIPINO [REDACTED]	Common	464,875,041	46,487,504.10	21.96%	46,487,504.10	[REDACTED]
	TOTAL	464,875,041	46,487,504.10			
2. ALEXANDER D. CORPUZ FILIPINO [REDACTED]	Common	1,000	100.00	0.00%	100.00	[REDACTED]
	TOTAL	1,000	100.00			
3. FERNANDO JUDE F. GARCIA FILIPINO [REDACTED]	Common	375,073,960	37,507,396.00	17.72%	37,507,396.00	[REDACTED]
	TOTAL	375,073,960	37,507,396.00			
4. MERCEDITA S. NOLLEDO FILIPINO [REDACTED]	Common	2,378,338	237,833.80	0.11%	237,833.80	[REDACTED]
	TOTAL	2,378,338	237,833.80			
5. WILFREDO O. RACAZA FILIPINO [REDACTED]	Common	1,060	106.00	0.00%	106.00	[REDACTED]
	TOTAL	1,060	106.00			
6. RAYMOND GERARD S. RACAZA FILIPINO [REDACTED]	Common	375,765,960	37,576,596.00	17.75%	37,576,596.00	[REDACTED]
	TOTAL	375,765,960	37,576,596.00			
7. JONATHAN GERARD A. GURANGO FILIPINO [REDACTED]	Common	170,000	17,000.00	0.01%	17,000.00	[REDACTED]
	TOTAL	170,000	17,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			121,826,535.90	57.55%	121,826,535.90	
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:		33		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 29		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php741,337,766				
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 [REDACTED]	Common	2,000	200.00	0.00%	200.00	[REDACTED]
	TOTAL	2,000	200.00			
9. IMELDA C. TIONGSON FILIPINO [REDACTED]	Common	1,000	100.00	0.00%	100.00	[REDACTED]
	TOTAL	1,000	100.00			
10. JONATHAN JUAN DC MORENO FILIPINO [REDACTED] City, Taguig City	Common	10,000	1,000.00	0.00%	1,000.00	[REDACTED]
		10,000	1,000.00			
11. XURPAS INC. (TREASURY SHARES) FILIPINO [REDACTED]	Common	62,128,975	6,212,897.50	2.94%	6,212,897.50	[REDACTED]
	TOTAL	62,128,975	6,212,897.50			
12. PCD NOMINEE (FILIPINO) FILIPINO [REDACTED]	Common	539,512,642	53,951,264.20	25.49%	53,951,264.10	[REDACTED]
		539,512,642	53,951,264.20			
13. PCD NOMINEE (NON-FILIPINO) VARIOUS [REDACTED]	Common	208,062,033	20,806,203.30	9.83%	20,806,203.30	[REDACTED]
		208,062,033	20,806,203.30			
14. EDEN INTERNATINAL HOLDINGS PTE. LTD. Singapore [REDACTED]	Common	39,169,763	3,916,976.30	1.85%	3,916,976.30	[REDACTED]
	TOTAL	39,169,763	3,916,976.30			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			206,715,177.20	97.66%		
TOTAL AMOUNT OF PAID-UP CAPITAL					84,888,641.20	
84,888,641.30						
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:		33	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		29	
TOTAL ASSETS BASED ON LATEST AUDITED FS:				Php741,337,766		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15. CHRISTOPHER P. MONTEROLA Filipino [REDACTED]	Corr.mon	1,000,000	100,000.00	0.05%	100,000.00	[REDACTED]
TOTAL		1,000,000	100,000.00			
16. OTHERS VARIOUS VARIOUS	Corr.mon	48,592,863	4,859,286.30	2.30%	4,859,286.30	VARIOUS
TOTAL		48,592,863	4,859,286.30			
17.						
18.						
TOTAL						
19.						
TOTAL						
20.						
TOTAL						
21.						
TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			211,674,463.50	100.00%	211,674,403.40	
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	318,071,743.83	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	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
PHP 1,880,000.00 (Directors' Fees of Per Diem)	6	69	75

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 07 SEP 2023 day of 20 in PASIG CITY.

MARK S. GORRICETA

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on 07 SEP 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. XXXXXXXXXX.

NOTARY PUBLIC

EDRIAN M. APAYA

PTR No. 173321/01-12-2023/Pasig City
IBP No. 250162; 01-19-2023; Masbate
Roll No. 64655

MCLE Compliance VII-0227307; 03-27-2023
15th Floor Strata 2000, F. Ortigas Jr. Road, Pasig City
Email address: emapaya@gorricetalaw.com
Telephone No. 86960988
Appointment No. 189 (2023-2024) – Pasig City
Commissioned until 31 December 2024

Doc. No.: 416
Page No.: 67
Book No.: 2
Series of 2023

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

A200117708

CORPORATE NAME:

XURPAS INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
GARCIA, FERNANDO JUDE F.		FILIPINO			18.26%	D	D
NOLLEDO, NICO JOSE S.		FILIPINO			24.53%	D	D

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.