

C06725-2020

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. Date of Report (Date of earliest event reported)
Sep 24, 2020
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
7F Cambridge Centre Building, 108 Tordesillas 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
Item 9

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.

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PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Xurpas Inc. ("Xurpas") will postpone its 2020 Annual Stockholders' Meeting ("ASM") to November 13, 2020

Background/Description of the Disclosure

The Board of Directors of Xurpas approved the postponement of its 2020 ASM. Xurpas will conduct its 2020 ASM on November 13, 2020 at 9:00 AM via videoconference.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 6, 2020
Date of Stockholders' Meeting	Nov 13, 2020
Time	9:00 AM
Venue	Zoom Videoconference Facility
Record Date	Oct 9, 2020
	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum

Agenda

3. Review and Approval of Minutes of the Previous Meeting held on May 7, 2020
4. Approval of the Purchase of 100% of Wavemaker Group Inc.
5. Ratification on the Issuance of 1,707,001,019 new common shares ("Subscription Shares") from the unissued authorized capital stock and approval on the listing of the Subscription Shares with the Philippine Stock Exchange ("PSE")
6. Waiver to conduct rights or public offering
7. Election of Directors and Independent Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This disclosure has been amended to reflect the following:

1. The meeting will be held via Zoom Videoconference Facility
2. Record date on October 9, 2020
3. Inclusion of the Agenda of the meeting

Filed on behalf by:

Name	Mark Gorriceta
Designation	Assistant Chief Information Officer