

# 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)  
Nov 8, 2019
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	1,871,830,210
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 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. held its organizational meeting on November 8, 2019

### 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. Nolloedo	Chairman	283,056,859	35,252,787	The shares are held by Eden International Holdings Pte. Ltd. ("Eden") Mr. Nolloedo is the beneficial owner of 90% of Eden.
Alexander D. Corpuz	President, Chief Information Officer and Chief Finance Officer	1,000	0	None
Fernando Jude F. Garcia	Treasurer and Chief Technology Officer	375,073,960	0	None
Mark S. Gorriceta	Corporate Secretary, Chief Legal Officer and Chief Compliance Officer	0	0	None

### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Nico Jose S. Nolloedo	Chairman
Executive Committee	Alexander D. Corpuz	Member
Executive Committee	Fernando Jude F. Garcia	Member
Corporate Governance Committee	Jonathan Gerard A. Gurango	Chairman
Corporate Governance Committee	Wilfredo O. Racaza	Member

Corporate Governance Committee	Mercedita S. Nollo	Member
Board Risk Oversight Committee	Nico Jose S. Nollo	Chairman
Board Risk Oversight Committee	Wilfredo O. Racaza	Member
Board Risk Oversight Committee	Jonathan Gerard A. Gurango	Member
Nomination Committee	Nico Jose S. Nollo	Chairman
Nomination Committee	Wilfredo O. Racaza	Member
Nomination Committee	Jonathan Gerard A. Gurango	Member
Audit Committee	Jonathan Gerard A. Gurango	Chairman
Audit Committee	Mercedita S. Nollo	Member
Audit Committee	Fernando Jude F. Garcia	Member
Related Party Transactions Committee	Wilfredo O. Racaza	Chairman
Related Party Transactions Committee	Alexander D. Corpuz	Member
Related Party Transactions Committee	Jonathan Gerard A. Gurango	Member
Personnel and Compensation Committee	Nico Jose S. Nollo	Member
Personnel and Compensation Committee	Alexander D. Corpuz	Member
Personnel and Compensation Committee	Jonathan Gerard A. Gurango	Chairman

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

None

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Mark Gorriceta
<b>Designation</b>	Assistant Chief Information Officer