



21<sup>ST</sup> FLOOR PACIFIC STAR BLDG., SEN. GIL PUYAT AVENUE CORNER MAKATI AVENUE,  
MAKATI CITY, PHILIPPINES 1200  
TELEPHONE: (632) 793-5500 TO 04 FAX: (632) 811-5588

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## **AMENDED NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

FOR : The Stockholders of CENTURY PROPERTIES GROUP INC.  
FROM : The Assistant Corporate Secretary  
SUBJECT : 2015 Annual Stockholders' Meeting on July 22, 2016

Please be informed that the annual stockholders' meeting of CENTURY PROPERTIES GROUP INC. (the "Corporation") shall be held on **JULY 22, 2016** at **9:00 a.m. at the EVENTS CENTER, 5<sup>th</sup> Floor, Century City Mall, Kalayaan Ave., Makati City.**

Only common stock shareholders as of **JUNE 30, 2016** shall be entitled to notice and to vote at the said meeting.

The Agenda for the meeting is as follows:

1. Call to order
2. Certification of notice and the existence of a quorum
3. Approval of the minutes of the 2014 Annual Stockholders' Meeting held on June 22, 2015
4. Annual Report of the President
5. Ratification of all Acts and Proceedings of the Board of Directors and Corporate Officers
6. Approval of the 2015 Audited Consolidated Financial Statements of the Corporation
7. Election of Members of the Board of Directors and three Independent Directors
8. Appointment of External Auditor for 2016
9. Other Matters
  - a) Amendment of Article II of the Amended Articles of Incorporation
10. Adjournment

The Minutes of the last Annual Stockholders' Meeting will be available for inspection during the office hours at the Office of the Corporate Secretary. In addition, copies of the minutes will also be made available at the said meeting.

  
CARLOS BENEDICT K. RIVILLA, IV  
Assistant Corporate Secretary

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