



107222015000328



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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Industry Classification Real Estate Activities  
Company Type Stock Corporation

### Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2015

**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 =====

<b>CORPORATE NAME:</b> CENTURY PROPERTIES GROUP INC.		<b>DATE REGISTERED:</b> 13-Mar-75
<b>BUSINESS/TRADE NAME:</b> CENTURY PROPERTIES GROUP INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 60566		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Wednesday of June		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-604-281
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 22-Jun-15		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.century-properties.com">www.century-properties.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 21F Pacific Star Building, Sen. Gil Puyat cor. Makati Avenue, Makati City		<b>E-MAIL ADDRESS:</b> <a href="mailto:webmaster@century-properties.com">webmaster@century-properties.com</a>
<b>COMPLETE BUSINESS ADDRESS:</b> 21F Pacific Star Building, Sen. Gil Puyat cor. Makati Avenue, Makati City		<b>FAX NUMBER:</b> 793-5542
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> MS. JESSIE D. CABALUNA, Signing Partner		<b>SEC ACCREDITATION NUMBER (if applicable):</b>
		<b>TELEPHONE NUMBER(S):</b> 793-8220
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <small>To invest in, purchase, or otherwise acquire and own, hold use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose, as may be permitted by law, of real and personal property of every kind and description including shares of stock, subscriptions, bonds, debentures, notes, evidences of indebtedness, and other securities or obligations ...</small>	<b>INDUSTRY CLASSIFICATION:</b> Property Development	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CENTURY PROPERTIES INC.	115735	21st Floor, Pacific Star Building, Sen Gil Puyat corner Makati Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CENTURY CITY DEVELOPMENT CORPORATION	CS200619638	21st Floor, Pacific Star Building, Sen Gil Puyat corner Makati Avenue, Makati City
CENTURY PROPERTIES MANAGEMENT INC.	161370	6th Floor, Pacific Star Building, Sen Gil Puyat corner Makati Avenue, Makati City
CENTURY LIMITLESS CORPORATION	CS200810763	21st Floor, Pacific Star Building, Sen Gil Puyat corner Makati Avenue, Makati City
CENTURY COMMUNITIES CORPORATION	AS094-02445	21st Floor, Pacific Star Building, Sen Gil Puyat corner Makati Avenue, Makati City
CENTURY PROPERTIES HOTEL AND LEISURE INC.	CS201406167	21st Floor, Pacific Star Building, Sen Gil Puyat corner Makati Avenue, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** CENTURY PROPERTIES GROUP INC.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>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</b></p>	<p><input checked="" type="radio"/> Yes      <input type="radio"/> No</p>

Describe nature of business:

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** CENTURY PROPERTIES GROUP 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	10,000,000,000	0.53	5,300,000,000.00
<b>TOTAL</b>		<b>10,000,000,000</b>	<b>TOTAL P</b>	<b>5,300,000,000.00</b>

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
	482	common	9,463,507,375	1,556,596,129	0.53	5,015,658,908.75	80.89%
<b>TOTAL</b>			<b>9,463,507,375</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,015,658,908.75</b>	<b>80.89%</b>

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
Others	1	common	2,236,216,315	2,236,213,315	0.53	1,185,194,646.95	19.11%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,185,194,646.95</b>	<b>19.11%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>6,200,853,555.70</b>	<b>100%</b>

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	482	common	9,463,507,375	0.53	5,015,658,908.75	80.89%	
<b>TOTAL</b>			<b>9,463,507,375</b>	<b>TOTAL P</b>	<b>5,015,658,908.75</b>	<b>80.89%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Others	1	common	2,236,216,315	0.53	1,185,194,646.95	19.11%	
<b>TOTAL</b>			<b>2,236,216,315</b>	<b>TOTAL P</b>	<b>1,185,194,646.95</b>	<b>19.11%</b>	
<b>TOTAL PAID-UP P</b>					<b>6,200,853,555.70</b>	<b>100.00%</b>	

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:** CENTURY PROPERTIES GROUP INC.

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. JOSE E.B. ANTONIO 38 Narra Avenue, South Forbes Park, Makati City	N	C	M	Y	Chairman/ President/C EO	N/C, C/C, E/C	110-083-819 Filipino
2. JOHN VICTOR R. ANTONIO 38 Narra Avenue, South Forbes Park, Makati City	N	M	M	Y	Chief Operating Officer	N/M, C/M, E/M	161-426-133 Filipino
3. JOSE MARCO R. ANTONIO 28D Cameron Tower, Essensa 21st Street, Bonifacio Global City, Taguig	N	M	M	Y	Chief Operating Officer	A/M, E/M	196-835-917 Filipino
4. JOSE ROBERTO R. ANTONIO 35 Tamarind Road, South Forbes Park, Makati City	N	M	M	Y	Managing Director		210-027-826 Filipino
5. JOSE CARLO R. ANTONIO 25 Polaris st., Bel-Air Village, Makati City	N	M	M	Y	Chief Financial Officer		225-936-895 Filipino
6. RICARDO P. CUERVA 41 Banaba Road, South Forbes Park, Makati City	N	M	M	Y	Director		122-996-808 Filipino
7. RAFAEL G. YAPTINCHAY 112 Camella At., Ayala Alabang Village, Muntinlupa City	N	M	M	Y	Treasurer		106-957-132 Filipino
8. WASHINGTON Z. SYCIP 14F SGV Building 1, 6760 Ayala Ave., Makati City	N	I	M	Y	Adviser to the Board		106-215-942 Filipino
9. MONICO V. JACOB 7th Floor Phil-First Building, 6764 Ayala Avenue, Makati City	N	I	M	Y	Adviser to the Board	A/C N/M C/M	123-030-879 Filipino
10. DOMIE S. EDUVANE 7327 Orchard Mracelo Green Village Parañaque City	N		M	N	SVP Legal & Corp.	N/A	172-687-577 Filipino
11. CARLOS BENEDICT K. RIVILLA IV B-1 L-18 Vivaldi St., Portofino Courtyard 2, Portofino Hts. Molino, Bacoor	N		M	N	VP/Assista nt Corp. Secretary	N/M C/M	167-589-322 Filipino
12. GERRY JOSEPH ALBERT L. ILAGAN B-4 L-22 Canyon Ranch Cavite	N		M	N	SVP HRD Sales	NA	218-073-883 Filipino
13. TERESITA FUCANAN-YU 167 Don manuel Agregado St., Brgy. Sto. Domingo Sta. Mesa Hts. Q.C.	N		F	N	VP Corp. Communi cations	NA	214-001-953 Filipino
14. KRISTINA LOWELAA GARCIA 150 Brentwood Hts. Multinational Village, Parañaque	N		F	N	Investment Relations Director	NA	179-567-546 Filipino
15. ERICKSON Y. MANALO 16J Marsman St., Sector 1 BF Homes Parañaque	N		M	N	SVP- Dev't. Director	NA	149-881-668 Filipino

**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:** CENTURY PROPERTIES GROUP INC.

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. <b>TIMOTHY HALLETT</b> The Gramercy residences, Kalayaan Ave. Makati City	N		M	N	SVP Hospitality Grp.	NA	315-685-747 British
17. <b>RHOEL ALBERTO B. NOLIDO</b> 44 Winston St., East Fairview, Q.C.	N		M	N	SVP-Proj. Dev.	NA	150-601-725 Filipino
18. <b>ISABELITA CHING-SALES</b> 3C C5 Little Baguio Gardens RJ Fernandez St. San Juan, Metro Manila	N		F	N	CI/O Compliance Officer	NA	208-130-969 Filipino
19. <b>MARY JUDE V. CANTORIAS</b> 8/F Pacific Star Bldg. Sen. Gil Puyat corner Makati Ave., Makati City	N		F	N	Corporate Secretary	NA	178-606-869 Filipino
20. <b>PAUL PATRICK CARAGUE</b> 229 Cuenca At., Ayala Alabang	N		M	N	SVP-Risk Management	NA	170-237-423 Filipino
21. <b>JEFFREY R. BALMORES</b> 27 Maningning St., Teachers Village, Q.C.	N		M	N	Tax Director	NA	201-949-273 Filipino
22. <b>JOHN PAUL R. FLORES</b> 23 Faculty St., SPC Teachers Village, San Rafael, San Pablo City, Laguna	N		M	N	Comptroller	NA	234-787-038 Filipino
23. <b>JOSE L. CUISIA JR.</b> Emb. of the Philippines, 1600 Massachusetts Ave., NW Washington D.C. 20038 USA	N	I	M	N	Independent Director	NA	135-912-030 Filipino
24. <b>STEPHEN T. CuUNJIENG</b> 1362 Palm Ave., Dasmariñas Village, Makati City	N	I	M	N	Independent Director	NA	123-371-417 Filipino
25. <b>CARLOS C. EJERCITO</b> 215 Country Club Drive, Ayala Alabang, Muntinlupa City	N	I	M	N	Independent Director	NA	207-229-653 Filipino
26.							
27.							
28.							
29.							
30.							

**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:** CENTURY PROPERTIES GROUP INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 480 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 471

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Century Properties Inc. Filipino 21F Pacific Star Building, Sen Gil Puyat corner Makati Avenue Mkt	Common	7,474,675,815		63.880%	3,961,578,181.95	000-158-096
	<b>TOTAL</b>	<b>7,474,675,815</b>	<b>3,961,578,181.95</b>			
2. PCD Nominee Corporation Non-Filipino G/F PSE Bldg., Makati	Common	2,236,216,315		19.113%	1,185,194,646.95	004-714-849
	<b>TOTAL</b>	<b>2,236,216,315</b>	<b>1,185,194,646.95</b>			
3. PCD Nominee Corporation Filipino G/F PSE Bldg., Makati	Common	1,966,657,656		16.809%	1,042,328,557.68	004-714-849
	<b>TOTAL</b>	<b>1,966,657,656</b>	<b>1,042,328,557.68</b>			
4. ERNESTO B. LIM Filipino 336 A Mayon Street, SMH QC 1114	Common	12,699,508		0.108%	6,730,739.24	133-07-134
	<b>TOTAL</b>	<b>12,699,508</b>	<b>6,730,739.24</b>			
5. Victor S. Chiongbian Filipino 7F Hongkong Bank Center Exchange Road Pasig City	Common	4,022,064		0.034%	2,131,693.92	108-556-752
	<b>TOTAL</b>	<b>4,022,064</b>	<b>2,131,693.92</b>			
6. Antonio Andres Chua Filipino 104 Longford St. Vista Real Classica II, Quezon City	Common	1,447,943		0.012%	767,409.79	00-108366-1
	<b>TOTAL</b>	<b>1,447,943</b>	<b>767,409.79</b>			
7. Antonio A. Inductivo Filipino 223 Madrigal Bldg, Escolta Manila	Common	723,959		0.001%	383,698.27	00-005400-9
	<b>TOTAL</b>	<b>723,959</b>	<b>383,698.27</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**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:** CENTURY PROPERTIES GROUP INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 483 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FS:**

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PHP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PHP)	% OF OWNERSHIP		
8. Vicente Goquiolay & Co., Inc. Filipino Rm 713 Downtown Center Bldg, 516 Quintin Paredes Bonondo Manila	Common	395,288			209,502.64	000-432-124-887
				0.00%		
	<b>TOTAL</b>	<b>395,288</b>	<b>209,502.64</b>			
9. Magdaleno B. Delmar, Jr. Filipino 20th Flr, OMM Citra Condo, san Miguel Avenu, Pasig City	Common	361,458			191,572.74	103-987-434
				0.00%		
	<b>TOTAL</b>	<b>361,458</b>	<b>191,572.74</b>			
10. Quality Investment & Securities Filipino Suite 1602 Tytana Plaza, Oriente St. Binondo, Manila	Common	301,654			159,876.62	00-110866-2
				0.00%		
	<b>TOTAL</b>	<b>301,654</b>	<b>159,876.62</b>			
11. Pacifico B. Tacub Filipino 135-R Lourdes Drive, san Juan, Metro Manila	Common	150,661			79,850.33	000-001-146017
				0.00%		
	<b>TOTAL</b>	<b>150,661</b>	<b>79,850.33</b>			
12. Roman T. Yap Filipino 17 Kennedy St., North Greenhills SJ	Common	144,794			76,740.82	000-101-891-415
				0.00%		
	<b>TOTAL</b>	<b>144,794</b>	<b>76,740.82</b>			
13. Antonio C. Cuyos Filipino 1565Leon Guinto At. Malate	Common	139,223			73,788.19	000-64-221-541
				0.00%		
	<b>TOTAL</b>	<b>139,223</b>	<b>73,788.19</b>			
14. B.L.Tan Securities Inc. Filipino	Common	120,661			63,950.33	001-101-391-487
				0.00%		
	<b>TOTAL</b>	<b>120,661</b>	<b>63,950.33</b>			

**TOTAL AMOUNT OF SUBSCRIBED CAPITAL**

**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 \*\*\*\*\*

<b>CORPORATE NAME:</b> CENTURY PROPERTIES GROUP INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 480				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Alfredo B. Chia Filipino	Common	120,661		0.001%	63,950.33	001-136-983
	<b>TOTAL</b>	<b>120,661</b>	<b>63,950.33</b>			
16. Milagros Ilete Filipino	Common	120,661		0.001%	63,950.33	031-468-162
	<b>TOTAL</b>	<b>120,661</b>	<b>63,950.33</b>			
17. Orifiel Y. Barredo Filipino	Common	79,272		0.001%	42,014.16	179-336-878
	<b>TOTAL</b>	<b>79,272</b>	<b>42,014.16</b>			
18. Tee Ling Kiat&/or Lee Lin Ho Filipino 863 Tetuan St Sta Cruz Mia	Common	72,397		0.00%	38,370.41	000-677-253-027
	<b>TOTAL</b>	<b>72,397</b>	<b>38,370.41</b>			
19. Roberto Melo Filipino 1B 10th Street New Manils QC	Common	52,125		0.00%	27,626.25	152-810-210
	<b>TOTAL</b>	<b>52,125</b>	<b>27,626.25</b>			
20. Eastern Securities Devt. Corp Filipino 1701Tytana Bldg. Plaza Lorenzo Binondo Manila	Common	50,000		0.00%	26,500.00	000-329-281
	<b>TOTAL</b>	<b>50,000</b>	<b>26,500.00</b>			
21. Milagros Cicio Filipino c/o 20th Flr. Omm Citra Pasig	Common	48,264		0.00%	25,579.92	291-131-983
	<b>TOTAL</b>	<b>48,264</b>	<b>25,579.92</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominees 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

STOCK CORPORATION

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

CORPORATE NAME:		CENTURY PROPERTIES GROUP INC.				
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
22. Marcelo E. Ayes Filipino PNB Treasury Group, PNB HO Complex	Common	36,198		0.00%		291-131-983
	<b>TOTAL</b>	<b>36,198</b>	<b>19,184.94</b>		<b>19,184.94</b>	
23. Others Filipino see attached complete list from Stock Transfer Agent	Common	1,117,113				320-001-045
	<b>TOTAL</b>	<b>1,117,113</b>	<b>592,069.89</b>		<b>592,069.89</b>	
24.	Common					
	<b>TOTAL</b>					
25.	Common					
	<b>TOTAL</b>					
26.	Common					
	<b>TOTAL</b>					
27.	Common					
	<b>TOTAL</b>					
28.	Common					
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>6,200,853,555.70</b>	<b>100.00%</b>	<b>6,200,853,555.70</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominees 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 =====			
<b>CORPORATE NAME:</b> CENTURY PROPERTIES GROUP INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	100,123,000	0.0086	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	201,158,909.00	6/15/2015	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
5-Mar-13	1,333,333,000	2,333,332,750.00	
March 05 2013	800,000,000	2,200,000,000.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to sell Securities	na	na
<b>DATE ISSUED:</b>	1975 (northwest Holdings) 1996/1999 (East Asia power)	na	na
<b>DATE STARTED OPERATIONS:</b>	1975 (Northwest Holdings Co.)	na	na
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 600,000.00</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	18	2,000	3,391

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CARLOS BENEDICT K. RIVILLA IV  
(Name)

ASSISTANT CORPORATE SECRETARY  
(Position)

OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS INFORMATION SHEET WHICH CONSISTS OF Eleven (11) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF JUL 21 2015 IN MAKATI CITY

  
(SIGNATURE)

JUL 21 2015 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PP No. EB8478393 ISSUED AT DFA Manila ON June 25, 2013



NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_  
DOMIE S. EDUVANE  
Notary Public for Makati City  
Appointment No. M-202  
Until December 31, 2015  
PTR No. 423439 / 01-08-14 / Makati City  
IBP No. 352792 / 01-07-14 / Zambales

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PAGE NO.: 5  
BOOK NO.: XXX  
SERIES OF.: 2015