



**CENTURY**  
P R O P E R T I E S

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

FOR : The Stockholders of CENTURY PROPERTIES GROUP INC.  
FROM : The Corporate Secretary  
SUBJECT : 2014 Annual Stockholders' Meeting Meeting on June 22, 2015

Please be informed that the annual stockholders' meeting of CENTURY PROPERTIES GROUP INC. (the "Corporation") shall be held on June 22, 2015 at **9:00 a.m. at the EVENTS CENTER, 5th Floor, Century City Mall, Kalayaan Ave., Makati City.**

Only common stock shareholders as of 22 May 2015 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 2013 Annual Stockholders' Meeting held on July 23, 2014
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 2014 Audited Consolidated Financial Statements of the Corporation
7. Election of Members of the Board of Directors and three Independent Directors
8. Appointment of External Auditors for 2015
9. Other Matters
  - a. Shareholder's Approval for the Amendment of the Articles of Incorporation to Change Principal address.
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

*We are not soliciting your proxy. However, if you will not be able to attend the meeting but would like to be represented thereat, you may accomplish the enclosed proxy form and submit the same on or before 05 JUNE 2015 to the Legal and Corporate Affairs Department of Century Properties Group Inc. at the 21st Floor, Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City*

MT – May 11, 2015