

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c)(iii) THEREUNDER**

1. Date of Report (Date of earliest event reported): **June 16, 2016**

2. SEC Identification Number: **60566**

3. BIR Tax Identification No. : **004-504-281-000**

4. Exact name of issuer as specified in its charter:

CENTURY PROPERTIES GROUP INC.

5. Province, country or other jurisdiction of incorporation: **Metro Manila**

6. Industry Classification Code: (SEC Use Only)

7. Address of principal office/Postal Code: **21st Floor, Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City**

8. Issuer's telephone number, including area code: **(632) 793-8905**

9. Former name or former address, if changed since last report:

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
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<u>Common Shares</u>	11,599,600,690 <u>Common Shares</u>
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And 100,123,000 Treasury Shares

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events / Material Information

In compliance to the rules and regulations for publicly listed corporations, Century Properties Group Inc. (CPGI or the "Company") would like to inform the Securities and Exchange Commission and the Philippine Stock Exchange that at the special meeting of the Board of Directors on June 16, 2016, the following were unanimously approved:

- **RE-SCHEDULE OF THE ANNUAL SHAREHOLDERS' MEETING:**

The Chairman informed the Board that there is a need to re-schedule the annual stockholders meeting originally scheduled on JULY 15, 2016 as the Chairman will be attending an important Conference out of the country:

"RESOLVED, That the Board of Directors of Century Properties Group Inc. (the "Corporation") be authorized, as it is hereby authorized to approve the re-scheduling of the annual stockholders meeting to from JULY 15, 2016 to **JULY 22, 2016, Friday at 9:00 a.m.** at the **EVENTS CENTER, 5th Floor, Century City Mall, Kalayaan Ave., Makati City;**"

"RESOLVED, FURTHER, that the record date **BE MOVED TO JUNE 30, 2016** thus, only common stock shareholders as of June 30, 2016 shall be entitled to notice and to vote at the said meeting;"

"RESOLVED, FINALLY, that the Corporate Secretary or the Assistant Corporate Secretary or other responsible officers of the Corporation is hereby authorized to issue the notice of meeting to stockholders and to execute, sign, and file any and all documents which may be required by the Securities and Exchange Commission, Philippine Stock Exchange, and other government agencies and to do all actions and things as may be necessary to comply with the provisions of the Corporation Code of the Philippines, Securities Regulation Code and other regulations relating to the subject matter of this resolution."

- **AMENDMENT OF ARTICLE II OF THE COMPANY'S ARTICLES OF INCORPORATION**

The Chairman informed the Board that there is a need to amend Article II of the Amended Articles of Incorporation of the Company.

"RESOLVED that the Board of Directors of Century Properties Group Inc. hereby approves the amendments of Article II under the Amended Articles of Incorporation to read as follows:

A.) **SECOND:** That the purposes for which the corporation is formed are:

PRIMARY PURPOSE

To secure by purchase, lease, option or otherwise and to invest, own, improve, develop, subdivide, operate, manage any real estate and other properties so acquired; to erect or cause to be erected on any land owned, held or occupied by the Corporation, any housing or condominium project, building or other structures with their appurtenances and to mortgage or sell any housing or condominium units, rooms or parts of the buildings or structures at any time held, owned or developed by the Corporation; to engage in real estate business; to invest in, hold, own, purchase, acquire, lease, contract, operate, improve, develop, manage, grant, sell, exchange, or otherwise dispose of properties of any kind and description, including shares of stock, bonds, and other securities or evidence of indebtedness of any other corporation, association, form (sic) or entity, domestic or foreign, where necessary or appropriate, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stock so owned; **provided, that when the corporation involved is an entity in which the Corporation has a lawful interest, or is the affiliate or subsidiary of the Corporation, then the Corporation shall likewise have the power to guarantee, secure, and act as surety on behalf of said corporation in order to protect its interests therein;** provided **further**, that the Corporation will not engage in the business of being a broker/dealer in securities, transfer agent, commodity/financial futures exchange/broker/merchant, investment house, and an investment company adviser/mutual fund distributor of any investment company/mutual fund company **(as amended by the Board of Directors on June 16 and ratified by the stockholders on July 22, 2016).**

B.) DELETION OF ITEM NO. 10 of the SECONDARY PURPOSES.

10. To guarantee and secure, for and in behalf of the corporation, loans, obligations and other corporation or entities in which it has lawful interest" *(As amended by the Board of Directors on April 04, 2014 and Stockholders on July 23, 2014)*

"RESOLVED FINALLY, that the proper officers of the Corporation are hereby authorized and directed to execute and file the proper certificates of the proceedings of this meeting, to execute, sign, and file any and all documents which may be required by the Securities and Exchange Commission, Philippine Stock Exchange, and other government agencies and to do all actions and things as may be necessary to comply with the provisions of the Corporation Code of the Philippines, Securities Regulation Code and other regulations relating to the subject matter of this resolution."

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentations and filings for the aforementioned resolutions.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTURY PROPERTIES GROUP INC.


ATTY. ISABELITA CHING-SALES
CIO and Compliance Officer

SUBSCRIBED AND SWORN to before me this 16 JUN 2016, 2016 at Makati City,
affiant having exhibited to me the SSS ID with number 33-6613725-8.



~~NOTARY PUBLIC~~
~~NICOLASA PATAUEG, JR.~~
Appointments No. M-487
Notary Public for Makati City
Until December 31, 2016
19/F Pacific Star Building
Sen. Gil Puyat cor. Makati Ave., Makati City
PTR No. 5361742/2.05.16/Makati City
IBP Lifetime No. 011750/Quezon City
Roll of Attorneys No. 62132
MCLE Compliance No. V-0005835