

**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): **July 22, 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: **21<sup>st</sup> 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: **EAST ASIA POWER RESOURCES CORPORATION , Ground Floor, Philippine Fisheries Development Authority, PFDA Building, Navotas Fishport Complex, Navotas City**

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**

**11,599,600,690 Common Shares  
And 100,123,000 Treasury Shares**

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

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## 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 Annual Stockholders' Meeting held today, July 22, 2016, the following events transpired and the following resolutions were unanimously approved:

### PRESENT:

	Number of Shares	Percentage
Total Shares Present (in person or by Proxy)	9,225,793,871	79.54%
Total Outstanding Shares (Treasury shares)	11,599,600,690 (100,123,000)	

- As of Record Date: June 30, 2016

### I. CALL TO ORDER

The Corporation's Chairman, Mr. Jose E.B. Antonio, called the meeting to order. The Corporate Secretary, Atty. Camille Khristine I Aromas, recorded the minutes of the proceedings.

### II. CERTIFICATION OF NOTICE AND QUORUM

The Corporate Secretary certified that notices of this annual stockholders' meeting, together with the agenda thereof and the Definitive Information Statement, were duly sent to all the stockholders of the Corporation of record date as of June 30, 2016, and that a quorum existed for the transaction of such business as may properly come before the meeting, there being present (in person or by proxy) the stockholders representing 9,225,793,871 shares of the Corporation, constituting approximately 79.54% of the Corporation's total outstanding capital stock.

### III. APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS HELD ON JUNE 22, 2015

Upon motion duly made and seconded, the reading of the minutes of the special meeting of the stockholders of the Corporation held on 22 June 2015 was dispensed with and the said minutes were approved as presented.

### IV. REPORT OF THE PRESIDENT TO THE STOCKHOLDERS, MANAGEMENT REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2015

The Chairman presented his report to the stockholders of the Corporation for the year 2015, while the CFO presented the results of operations, management report inclusive of the presentation of the 2015 Audited Financial Statements.

After discussions between the stockholders present and the panel of directors and officers of the Corporation, the board duly noted clarifications and questions raised by each stockholder. Then upon motion duly made and seconded, the report of the Chairman was noted and the Audited Financial Statements of the Corporation for fiscal year 2015 was approved.

**V. CONFIRMATION AND RATIFICATION OF ACTS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION**

The Chairman notified the stockholders of the need to ratify specific acts and proceedings of the Board of Directors and its Corporate Officers relative to business operations of the Corporation.

Upon motion duly made and seconded, the following resolutions were unanimously ratified by the stockholders:

May 11, 2015	BOARD APPROVAL OF THE FOLLOWING: I. Nomination, Remuneration and Compensation Committee endorsement for the selection and nominees for independent directors and regular directors II. Annual Stockholder's Meeting
May 11, 2015	Notice of Annual Stockholder's Meeting
May 14, 2015	Resolution of the Audit Committee on the endorsement of SGV as the Company's external auditors for 2015-2016  "RESOLVED, AS IT IS HEREBY RESOLVED, that the Audit Committee of Century Properties Group Inc. (the "Corporation") hereby names, constitute and recommends the auditing firm of SGV and Company to be the corporation's auditors for the year 2015 for appointment, approval and ratification of the Company's shareholders in its next Annual Stockholders Meeting"  On the same day, the Board of Directors held a Special Board Meeting at 1:00pm to approve the endorsement of SGV as external auditors by the Audit Committee. The following resolution was unanimously approved:  "RESOLVED that the Board of Directors of Century Properties Group Inc. (the Corporation) upon endorsement of majority of the Board Committee on Audit hereby approves the endorsement of SGV as external auditors for the year 2015-2016, for appointment, approval and ratification by the shareholders of the Corporation during the next Annual Stockholders Meeting.
May 19, 2015	Amendment of the FIFTH Article of the Articles of Incorporation
June 23, 2015	Century Properties announced partnership with Accor Hotels to open Novotel Suites Manila at Acqua Private Residences in 2019
June 24, 2015	Declaration of Cash Dividend from CPGI's unrestricted retained earnings as of 31 December 2014  "RESOLVED, That CENTURY PROPERTIES GROUP INC. (the "Corporation") be, as it is hereby authorized, to allocate the aggregate amount of <b>PESOS: TWO HUNDRED ONE MILLION ONE HUNDRED FIFTY EIGHT THOUSAND NINE HUNDRED NINE ONLY (Php201,158,909.00)</b> from its unrestricted retained earnings as of 31 December 2014, for the purpose of distribution as cash dividends to its stockholders of record as of <b>03 July 2015</b> in proportion to their respective stockholdings;  "RESOLVED, FINALLY, That, for the purpose of carrying out the foregoing resolution, Mr. Jose Carlo R. Antonio, Chief Financial Officer of the Corporation, be, as he is hereby, authorized and empowered to distribute the above-mentioned amount by approving the issuance of checks through the Corporation's Stock and Transfer Agent, Banco De Oro evidencing the cash dividends to the said stockholders of record, in proportion to their respective stockholdings, and to distribute and receipt said checks not later than <b>17 JULY 2015.</b> "
July 13, 2015	Declaration of Cash Dividend from CPGI's unrestricted retained earnings as of 31 December 2014  The Chairman informed the Board that in view of Proclamation No. 1070 issued by the President of the Philippines declaring July 17, 2015 as a regular holiday, there is a need to change the payment date stated for the regular cash dividends of the Company. After discussion and upon motion made and duly seconded, the following resolutions were approved:  "RESOLVED, That CENTURY PROPERTIES GROUP INC. (the "Corporation") be, as it is hereby authorized, to change the payment date of the regular cash dividends from July 17, 2015 to <b>July 20, 2015</b> , in view of Proclamation No. 1070 issued by the President of the Philippines declaring July 17, 2015 as a regular holiday.  "RESOLVED, FINALLY, That, for the purpose of carrying out the foregoing resolution, Mr. Jose Carlo R. Antonio, Chief Financial Officer of the Corporation, be, as he is hereby, authorized and empowered to distribute the above-mentioned amount by approving the issuance of checks through the Corporation's Stock and Transfer Agent, Banco De Oro evidencing the cash dividends to the said stockholders of record, in proportion to their respective stockholdings, and to distribute and receipt said checks not later than <b>20 JULY 2015.</b> "
August 13, 2015	I. APPOINTMENT OF A NEW TREASURER "RESOLVED, That the Board of Directors of Century Properties Group Inc. ( the "Corporation") be authorized, as it is hereby authorized to appoint Mr. Gerardo A. Morales as the Company's Treasurer, to serve as such until his successor shall have been duly appointed and qualified." "The Board of Directors have duly noted that prior to joining CPGI, Mr. Gerardo A. Morales, was the former President of Optimum Development Bank. He has been involved in varying capacities with several banks (Planters Development Bank, Union Bank of the Philippines and Far East Bank) for more than 25 years. He graduated from the Ateneo de Manila University in 1981 with a Bachelor of Science Degree, Major in Business Management. "RESOLVED FURTHER, that the Board of Directors of Century Properties Group Inc. ( the "Corporation") be authorized, as it is hereby authorized to appoint Mr. Rafael G. Yaptinchay as the Company's Co-Managing Director, to serve as such until his successor shall have been duly appointed and qualified. II. APPROVAL OF QUARTERLY REPORT "RESOLVED, That the Board of Directors of Century Properties Group Inc. ( the "Corporation") be authorized, as it is hereby authorized to approve the Second Quarter Financial Report of the Company and the release of the same."

September 8, 2015	Century Properties and Mitsubishi Corporation sign joint venture partnership to develop the \$100M Forbes Media Tower in the Philippines, a first in the world
October 9, 2015	The Company held its Special Board of Directors Meeting accepting the resignation of Mr. Erickson Manzano as Senior Vice President and Development Director effective October 15, 2015.
November 12, 2015	<p>I. APPROVAL OF QUARTERLY REPORT</p> <p>The Chairman informed the Board that there is a need to approve the Third Quarter Financial Report of the Company. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:</p> <p>“RESOLVED, That the Board of Directors of Century Properties Group Inc. ( the “Corporation”) be authorized, as it is hereby authorized to approve the Third Quarter Financial Report of the Company and the release of the same.”</p> <p>II. PRESENTATION OF KEY BUSINESS TREND</p> <p>The Executive Committee presented the Company’s Key Business Updates which the Board duly noted.</p> <p>III. OTHER BUSINESS</p> <p>• ACCEPTANCE OF THE RESIGNATION OF MR. RHOEL ALBERT NOLIDO</p> <p>The Chairman informed the Board that there is a need to accept the resignation of MR. RHOEL ALBERT NOLIDO, Senior Vice President and Business Unit Head effective November 15, 2015. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:</p> <p>“ RESOLVED, That the Board of Directors of Century Properties Group Inc. ( the “Corporation”) be authorized, as it is hereby authorized to accept the resignation of MR. RHOEL ALBERT NOLIDO, Senior Vice President and Business Unit Head effective November 15, 2015.”</p> <p>• APPOINTMENT OF A NEW CORPORATE SECRETARY</p> <p>The Chairman informed the Board that there is a need accept the resignation of ATTY. MARY JUDE CANTORIAS, the Company’s Corporate Secretary effective November 15, 2015 and to appoint a new Corporate Secretary to replace her. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:</p> <p>“RESOLVED, That the Board of Directors of Century Properties Group Inc. ( the “Corporation”) be authorized, as it is hereby authorized to accept the resignation of ATTY. MARY JUDE CANTORIAS, the Company’s Corporate Secretary effective November 15, 2015 and to appoint Atty. Camille Khristine I. Aromas as the Company’s new Corporate Secretary, to serve as such until his successor shall have been duly appointed and qualified.”</p> <p>“The Board of Directors have duly noted that Atty. Camille Khristine I. Aromas is a Senior Associate at Divina Law Offices. Previously, Ms. Aromas was a Mid-level Associate at Baker &amp; McKenzie’s Manila office and a consultant for the Asian Development Bank. She obtained her law degree at the University of the Philippines College of Law with a Bachelor’s degree in Economics, graduating cum laude, from the same university. Ms. Aromas has extensive work experience in the field of arbitration, dispute resolution and corporate legal affairs.”</p> <p>The Company fully undertakes that it shall furnish the Honorable Exchange all material documentation and filings for the aforementioned resolutions.</p>
November 17, 2015	CENTURY PROPERTIES, MITSUBISHI CORPORATION SIGN P2.2B LOAN FACILITY with BPI
March 28, 2016	<p>APPROVAL OF THE MINUTES OF THE MEETING LAST 12 NOVEMBER 2015</p> <p>The Chairman informed the Board that there is a need to approve the Minutes of the Regular Meeting of the Board last 12 November 2015. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:</p> <p>“RESOLVED, That the Board of Directors of Century Properties Group Inc. ( the “Corporation”) be authorized, as it is hereby authorized to approve the Minutes of the Regular Meeting of the Board last 12 November 2015”.</p> <p>APPROVAL OF THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2015</p> <p>The Chairman informed the Board that there is a need to approve the Financial Statement of the Company for the year ended 31 December 2015, as endorsed by the Audit Committee. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:</p> <p>“RESOLVED, That the Board of Directors of Century Properties Group Inc. ( the “Corporation”) be authorized, as it is hereby authorized to approve the Financial Statement of the Company for the year ended 31 December 2015 and the release of the same, including the company’s Annual Corporate Governance Report”</p> <p>PRESENTATION OF MANAGEMENT REPORT</p> <p>The Executive Committee presented the Management Report which includes Loan Maturities, Projected Cash Flows and Risk Management which the Board duly noted.</p> <p>OTHER BUSINESS</p>

May 6, 2016

**I. APPROVAL OF THE COMPANY'S FINANCIAL REPORT FOR THE FIRST QUARTER ENDING MARCH 31, 2016**

The Chairman informed the Board that there is a need to approve the First Quarter Financial Report of the Company. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:  
"RESOLVED, That the Board of Directors of Century Properties Group Inc. ( the "Corporation") be authorized, as it is hereby authorized to approve the First Quarter Financial Report of the Company."

**II. NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE ENDORSEMENT FOR THE SELECTION AND NOMINEES FOR INDEPENDENT DIRECTORS AND REGULAR DIRECTORS**

The Chairman of the Nomination, Remuneration and Compensation Committee discussed the selection and qualification of the Independent Directors and Regular Directors based on the SRC Rules and Corporate Governance Code. After discussion and upon motion made and duly seconded by majority of the committee body and board members, the following resolutions were both approved by majority of the Committee members and the Board of Directors:

"RESOLVED, That the Board of Directors of Century Properties Group Inc. (the Corporation) upon endorsement of majority of the Board Committee on Nomination, Remuneration and Compensation hereby approves the selection and nomination of the following Independent Directors and Regular Directors for the year 2016-2017.

Independent Directors:

CARLOS C. EJERCITO - nominated by CPI  
STEPHEN CuUNJIENG - nominated by CPI  
JOSE CUISIA - nominated by CPI

Regular Directors:

Jose E. B. Antonio  
John Victor R. Antonio  
Jose Marco R. Antonio  
Jose Roberto R. Antonio  
Jose Carlo R. Antonio  
Ricardo P. Cuerva  
Rafael G. Yaptinchay

"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."

**III. ANNUAL STOCKHOLDERS' MEETING**

The Chairman then discussed the need to set and approve the date of the Annual Stockholders' Meeting of the Company on July 15, 2016. The Board unanimously approved the following resolutions:

"RESOLVED, to set and approve the date of the Annual Stockholders' Meeting on **July 15, 2016, Friday at 9:00 a.m.** at the **EVENTS CENTER, 5<sup>th</sup> Floor, Century City Mall, Kalayaan Ave., Makati City.**

RESOLVED, FURTHER, that the record date is set on June 17, 2016 thus, only common stock shareholders as of June 17, 2016 shall be entitled to notice and to vote at the said meeting;

"RESOLVED, FURTHER, that the agenda for the said meeting shall be 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 (Reserved – to be further discussed by the Board)
10. Adjournment

<p>June 16, 2016</p>	<p><b>RE-SCHEDULE OF THE ANNUAL SHAREHOLDERS' MEETING:</b></p> <p>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:</p> <p><b>"RESOLVED,</b> 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 <b><u>JULY 22, 2016, Friday at 9:00 a.m.</u></b> at the <b><u>EVENTS CENTER, 5<sup>th</sup> Floor, Century City Mall, Kalayaan Ave., Makati City;</u></b>"</p> <p><b>"RESOLVED, FURTHER,</b> that the record date <b><u>BE MOVED TO JUNE 30, 2016</u></b> thus, only common stock shareholders as of June 30, 2016 shall be entitled to notice and to vote at the said meeting;"</p> <p><b>"RESOLVED, FINALLY,</b> 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."</p> <p><b>AMENDMENT OF ARTICLE II OF THE COMPANY'S ARTICLES OF INCORPORATION</b></p> <p>The Chairman informed the Board that there is a need to amend Article II of the Amended Articles of Incorporation of the Company.</p> <p><b>"RESOLVED</b> that the Board of Directors of Century Properties Group Inc. hereby approves the amendments of Article II under the Amended Articles of Incorporation of Century Properties Group Inc. to read as follows:</p> <p><b>A.) SECOND:</b> That the purposes for which the corporation is formed are:</p> <p style="text-align: center;"><b>PRIMARY PURPOSE</b></p> <p>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; <b><u>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;</u></b> provided <b><u>further,</u></b> 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 <b><u>(as amended by the Board of Directors on June 15 and ratified by the stockholders on July 15, 2016).</u></b></p> <p><b>B.) DELETION OF ITEM NO. 10 of the SECONDARY PURPOSES.</b></p> <p>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" <i>(As amended by the Board of Directors on April 04, 2014 and Stockholders on July 23, 2014)</i></p> <p><b>"RESOLVED FINALLY,</b> 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."</p>
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## **VI. ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS**

The Chairman advised the stockholders of the need to elect members of the Corporation's Board of Directors for the ensuing year and until their successors shall have been elected and qualified. Upon motion duly made and seconded, the following persons were elected as Directors:

1. Jose E.B. Antonio
2. John Victor R. Antonio
3. Jose Marco R. Antonio
4. Jose Roberto R. Antonio
5. Jose Carlo R. Antonio
6. Ricardo P Cuerva
7. Rafael G. Yaptinchay
8. Jose L. Cuisia Jr – Independent Director
9. Stephen T. CuUnjieng – Independent Director
10. Carlos C. Ejercito – Independent Director

## **VII. APPOINTMENT OF EXTERNAL AUDITORS**

The Chairman informed the stockholders of the need to appoint an external auditor of the Corporation. The Chairman said that the auditing firm of SGV and Company was recommended by the Audit Committee and endorsed by the Board of Directors of the Corporation. Upon motion duly made and seconded, the following resolution was unanimously approved by the stockholders:

**“RESOLVED**, that the Corporation appoints SGV and Company as its external auditor for the ensuing year and to serve as such until its successor shall have been appointed and qualified.”

## **VIII. AMENDMENT OF CHARTER, BYLAWS**

The Chairman discussed to the stockholders that the ratification for approval of shareholders is being secured to:

Amend Article II under the Amended Articles of Incorporation to read as follows:

Articles of Incorporation

**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)**

## 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)

Upon motions duly seconded, the following resolutions as resolved by the Board of Directors during its June 16, 2016 Special Board Meeting was approved and ratified by the Stockholders present in person or by proxy owning at least two thirds (2/3) of the outstanding capital stock of the Corporation:

“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, firm (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)*

#### **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.”

**VIII. ADJOURNMENT**

There being no other matter to discuss and business to transact, the meeting was adjourned at 11:00 a.m.

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentation 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.

**For: CENTURY PROPERTIES GROUP INC.**



**ATTY. ISABELITA CHING-SALES**  
Chief Information and Compliance Officer