



21<sup>ST</sup> FLOOR PACIFIC STAR BLDG., SEN. GIL PUYAT AVENUE CORNER MAKATI AVENUE,  
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SECURITIES AND EXCHANGE  
COMMISSION

RECEIVED  
JUN 16 2021  
MARKET REGISTRATION DEPT.

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

FOR : The Stockholders of CENTURY PROPERTIES GROUP INC.  
FROM : The Corporate Secretary  
SUBJECT : 2020 Annual Stockholders' Meeting on JULY 26, 2021

Please be informed that the annual stockholders' meeting of CENTURY PROPERTIES GROUP INC. (the "Corporation") shall be held on JULY 26, 2021, Monday at 10:00 a.m., to be conducted virtually and attendance at the meeting will be via remote communication only.

Only common stock shareholders as of JUNE 25, 2021 shall be entitled to notice and to vote at the said meeting.

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 Annual Stockholders' Meeting held on August 27, 2020
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 2020 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 2021
9. Other Matters
  - i. *Amendment of Article 5 of the Amended Articles of Incorporation to increase the number of Directors from eleven (11) to eleven (12)*
10. Adjournment

In light of the current conditions and in support of the measures to prevent the spread of COVID-19, **there will be no physical meeting**. Stockholders may only attend and participate in the meeting by remote communication. Stockholders may vote electronically in absentia, subject to validation procedures.

Stockholders who intend to attend by remote communication are required to REGISTER via <https://www.century-properties.com/asm2021/> on or before July 15, 2021.

The instructions, procedures and requirements for electronic voting in absentia and participation by remote communication shall be sent to the email address provided in the stockholder's registration from.



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The link through which the Meeting may be accessed shall be sent to the email address of the registered stockholder after validation. The procedures for participating in the meeting through remote communication and for casting of votes in absentia will be set forth and discussed in details in the Company's Definitive Information Statement (SEC Form 20-1S).

The Definitive Information Statement, Management Report, Audited Financial Statements, Quarterly Report/s and other documents relative to the Annual Stockholders' Meeting, including the Procedures and Guidelines on the **participation by remote communication** and voting in absentia may be accessed, beginning on **JULY 1, 2021** through any of the following:

1. Go to the Corporation website via this link: <https://www.century-properties.com/>
2. Go to the PSE EDGE portal via <https://edge.pse.com.ph/> or;
3. Request for a copy by sending an email to [icsales@century-properties.com](mailto:icsales@century-properties.com) or [danny.bunyi@divinalaw.com](mailto:danny.bunyi@divinalaw.com)

For ASM-related queries, you may send an email to [icsales@century-properties.com](mailto:icsales@century-properties.com) or [danny.bunyi@divinalaw.com](mailto:danny.bunyi@divinalaw.com) or contact us at **(02) 7-7938905**.

  
ATTY. DANNY E. BUNYI  
Corporate Secretary