

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): 08 May 2015

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: 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
100,123,000 Treasury Shares

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events / Material Information

CPGI would like to inform the Honorable Exchange that the Company, during its Special Board Meeting held today, May 8, 2015, the following resolutions were passed:

I. 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 2015-2016.

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.”

II. ANNUAL STOCKHOLDERS' MEETING

The Chairman then discussed the need to set and approve the date of the Annual Stockholders' Meeting of the Company on June 22, 2015 instead of the last Wednesday of June or June 24, 2015 as indicated in the Company's By-laws. The Board unanimously approved the following resolutions:

“RESOLVED, to set and approve the date of the Annual Stockholders' Meeting on June 22, 2015, Monday at 9:00 a.m. at the EVENTS CENTER, 5th Floor, Century City Mall, Kalayaan Ave., Makati City. There is a need to set the meeting earlier than the last Wednesday of June or June 24, 2015 as indicated in the Company's By-laws as the directors will be out of the country on Official Business.

RESOLVED, FURTHER, that the record date is set on May 22, 2015 thus, only common stock shareholders as of May 22, 2015 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 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

“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.”

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

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
Chief Information and Compliance Officer