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	AVE., MAKATI CITY (Business Address: No. Street City / Town / Province)																									
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c)(iii) THEREUNDER



- 1. Date of Report (Date of earliest event reported): June 19, 2014
- 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)
- 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

Common Shares

9,685,287,027<u>Common Shares</u> And 14,437,000 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 a meeting held at the closing of business hours today, the Board of Directors approved and authorized the following resolutions:

- Resolution on the board approval for the Audited Interim Consolidated Financial Statements of CPGI for interim period ending March 31, 2014;
- Resolution on the confirmation of the appointment of Mr. Patrick Paul M. Carague as the Company's Risk Management and Decision Support Service Head;
- Resolution on the board approval for CPGI's application of public offering of unsecured fixed-rate peso denominated retail bonds on the aggregate amount of up to Php2,000,000,000.00 with option for oversubscription of Php1,000,000,000.000;
- 4. Resolution authorizing the Company to apply for (i) the registration and licensing of the Bonds with the Philippine Securities and Exchange Commission ("SEC") and (ii) the listing of the Bonds with the Philippine Dealing and Exchange Corporation ("PDEx"); and
- 5. Resolution further authorizing the Company to engage the services of advisors, legal counsel, trustee, paying agent, receiving agent/bank, underwriters, issue manager and other agents as may be necessary, proper, or desirable to effect and implement the offer for sale of the Bonds, the registration and licensing of its shares with the SEC and the listing of its shares with the PDEx.

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.

NEKOLYREE CRUZ Compliance Officer