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): 04 October 2019
- 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: <u>21st Floor, Pacific Star Building, Sen. Gil Puyat</u> <u>Avenue corner Makati Avenue, Makati City</u>
- 8. Issuer's telephone number, including area code: (632) 793-8905
- 9. Former name or former address, if changed since last report: N/A

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 <u>Common Shares</u> 100,123,000Treasury 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 Meetings held on October 4, 2019, the following resolutions were passed:

- Resolution on the approval for the *Increase in CPGI's application for the Primary Offer of Preferred A Shares from 10,000,000 to 20,000,000, with an oversubscription option of up to 10,000,000 Preferred A shares* at an Offer Price of ₱100.00 per Preferred Share to be listed and traded on the Main Board of The Philippine Stock Exchange, Inc.
- 2. Resolution on the authority of the Company to issue 20,000,000 Preferred A with an oversubscription option of up to 10,000,000 Preferred A at an Offer Price of ₱100.00 per Preferred Share and the filing with the Securities and Exchange Commission of a registration statement and prospectus thereof under the provisions of the Securities Regulations Code.
- 3. Resolution on the ratification of the disclosures contained in the Registration Statement and Prospectus reflecting the increased application to be filed by the Corporation with the Securities and Exchange Commission ("SEC"); and
- 4. Resolution further authorizing the Company to implement all necessary corporate and other actions to proceed with the offering and issuance of the Preferred A Shares, subject to the Securities and Exchange Commission's approval of the Company's Amended Articles of Incorporation relative to the reclassification of 3,000,000,000 Common shares to Preferred Shares.

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.

CENTURY PROPERTIES GROUP, INC.

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