## 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): October 19, 2016

2. SEC Identification Number: 60566

3. BIR Tax Identification No.: <u>004-504-281-000</u>

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:
- 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 Out-

standing

Common Shares 11,599,600,690 Common Shares

And 100,123,000 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 the special meeting of the Board of Directors on 19 October 2016, the following were duly noted:

 APPROVAL OF THE LISTING APPLICATIONS COVERING SHARE SWAP TRANSACTION, PLACING AND SUBSCRIPTION TRANSACTIONS AND STOCK DIVIDENDS

The Chairman informed the Board that the Philippine Stocks Exchange has approved last August 10, 2016 the listing of a total of 7,414,683,628 common shares of the Company to cover the following transactions:

- a.) 4,011,671,023 CPG common shares covering its share swap transaction with Century Properties, Inc.
- b.) 1,333,333,000 CPG common shares covering its 2012 Placing and Subscription Transaction with CPI
- c.) 800,000,000 CPG common shares covering its 2013 Placing and Subscription Transaction with CPI
- d.) 1,269,679,605 CPG common shares covering its 20.661985% stock dividend declaration arising from its unlisted shares amounting to 69,145,004,023 paid as of November 11, 2014.

As the company has fully complied with the conditions set forth by the Exchange, the Company's common shares are now 100% listed, effective today.

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentations 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 OF ING-SALES CIO and Compliance Office