

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): **24 September 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: **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: **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 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 Meetings held on September 24, 2019, the following resolutions were passed:

1. Resolution on the approval for CPGI's application for the Primary Offer of 10,000,000 Preferred A Shares, with an oversubscription option of up to 10,000,000 Preferred A 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, 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;
2. Resolution on the authority of the Company to issue 10,000,000 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, 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 ;
3. Resolution on the ratification of the disclosures contained in the Registration Statement and Prospectus 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