

**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 June 2020**
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: **21<sup>st</sup> Floor, Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City**
8. Issuer's telephone number, including area code: **(632) 7-793-8905**
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**

**Preferred Shares**

**3,000,000,000**

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 Board Meeting held today, June 8, 2020, the following resolutions were passed:

**I. APPROVAL OF THE COMPANY'S 1<sup>ST</sup> QUARTER FINANCIAL REPORT FOR QUARTER ENDING MARCH 31, 2020**

The Chairman informed the Board that there is a need to approve the First Quarter Financial Report of the Company for the Quarter ended March 31, 2020. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:

**"RESOLVED**, That the Board of Directors of Century Properties Group Inc. ( the "Corporation") be authorized, as it is hereby authorized to approve the First Quarter Financial Report of the Company for the quarter ended 31 March 2020 and the release of the same."

**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 **AUGUST 27, 2020**. The Board unanimously approved the following resolutions:

**"RESOLVED**, to set and approve the date of the Annual Stockholders' Meeting on **AUGUST 27, 2020, Thursday at 10:00 a.m.** to be held **virtually**, or if prevailing circumstances would allow us, the venue of the meeting will be at the **EVENTS CENTER, 5<sup>th</sup> Floor, Century City Mall, Kalayaan Ave., Makati City.**

**"RESOLVED, FINALLY**, that the Agenda, Record Date and all other details for the said meeting will be disclosed in the coming weeks as the Company internally prepares for the requirements and materials for the stated meeting.

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