

**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 November 2017**
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) 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 Board Meeting held today, November 8, 2017, the following resolutions were passed:

### **I. APPROVAL OF THE COMPANY'S FINANCIAL REPORT FOR THIRD QUARTER ENDING SEPTEMBER 30, 2017**

The Chairman informed the Board that there is a need to approve the Third Quarter Financial Report of the Company. 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 Third Quarter Financial Report of the Company.”

### **II. PRESENTATION OF KEY BUSINESS UPDATES**

The Executive Committee presented the Company's Key Business Updates which the Board duly noted.

### **III. APPROVAL OF THE RELATED PARTY TRANSACTIONS POLICY OF THE COMPANY AND THE RELATED PARTY TRANSACTIONS COMMITTEE**

The Chairman informed the Board that there is a need to approve the Related Party Transactions Policy of the Company and the appointment of the members of the Related Party Transactions Committee as well as the members of the Related Party Evaluation Panel of the Company. 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 Related Party Transactions Policy of the Company and the appointment of the members of the Committee and the Evaluation Panel, as follows:

#### **RELATED PARTY TRANSCATIONS COMMITTEE:**

Mr. Carlos C. Ejercito - Chairman (Independent Director)  
Amb. Jose L. Cuisia, Jr. - Member (Independent Director)  
Mr. Jose Marco R. Antonio - Member  
Mr. Rafael G. Yaptinchay – Member

**RELATED PARTY TRANSACTIONS EVALUATION PANEL:**

Mr. Arnold L. Abad - Chairman  
Atty. Domie S. Eduvane - Member  
Mr. Ferdinand Capati – Member

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentation and filings for the aforementioned transactions.

**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**