



21<sup>ST</sup> FLOOR PACIFIC STAR BLDG., SEN. GIL PUYAT AVENUE CORNER MAKATI AVENUE,  
MAKATI CITY, PHILIPPINES 1200  
TELEPHONE: (632) 793-5500 TO 04 FAX: (632) 811-5588

April 2, 2020

**SECURITIES AND EXCHANGE COMMISSION  
MARKET AND SECURITIES REGULATIONS DEPARTMENT**  
G/F Secretariat Bldg., PICC Complex  
Roxas Blvd., Pasay City

**PHILIPPINE STOCK EXCHANGE**  
PSE Tower, 5th Ave. cor. 28th St.,  
Bonifacio Global City, Taguig City

**Attention: HON. VICENTE GRACIANO P. FELIZMENIO, JR.  
DIRECTOR**

**MS. JANET A. ENCARNACION  
HEAD, DISCLOSURE DEPARTMENT**

Gentlemen:

Pursuant to SEC Memorandum Circular No. 5, series of 2020, Century Properties Group, Inc. (the "Company") would like to request for an extension of time to file the Company's Annual Report (SEC FORM 17-A) and the attachments thereto (Sustainability Report, as well as the Audited Financial Statements for the year ended 31 December 2019) as well as the Company's Quarterly Report (SEC Form 17-Q) for the period ending March 31, 2020.

In view of the temporary suspension of business operations brought about by the Enhanced Community Quarantine enforced by the government to contain the COVID-19 pandemic, the Company and SGV & Co, its external auditor, will not be able to complete the preparation of the afore-stated reports and audit of its annual financial statements.

The Company hereby undertakes to submit the required reports on or before 30 June 2020.



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Moreover, while the Company's Board of Directors have not convened to approve the date, time and place of its Annual Stockholders' Meeting for the year 2020, the company has originally planned to hold the said meeting on June 29, 2020. The Company undertakes to duly inform the Commission, the Exchange, its stockholders and the investing public should there be any changes to the aforesaid date.

Rest assured that the Company shall continuously observe its disclosure obligations under the Securities Regulation Code and the Philippine Stock Exchange Consolidated Listing and Disclosure Rules.

Very truly yours,

**CENTURY PROPERTIES GROUP, INC.**

**MR. JOSE MARCO R. ANTONIO**  
President and CEO

**MR. PONCIANO S. CARREON, JR.**  
Chief Financial Officer

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