### 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): 26 August 2020

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) 7-793-8905
- 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

<u>Common Shares</u> 11,599,600,690 <u>Common Shares</u>

And 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

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 a special meeting of the Board of Directors on August 26, 2020, the declaration of cash dividends in the aggregate amount of PESOS: ONE HUNDRED FORTY SEVEN MILLION EIGHT HUNDRED FORTY SEVEN AND TWENTY ONLY (PHP 147,847,020.00) for the COMMON SHARES and the payment dates thereof, for the year 2020 were unanimously approved as follows:

SHARES	RECORD DATE	PAYMENT DATE	DIVIDEND PER SHARE
CPG	September 10, 2020	September 18, 2020	PHP 0.0063
CPG	November 6, 2020	November 18, 2020	PHP 0.0063

The Company fully undertakes that it shall furnish the Honorable Exchange any and all material information in relation to 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 Compliance and Information Officer