

**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): **June 8, 2018**
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: **EAST ASIA POWER RESOURCES CORPORATION , Ground Floor, Philippine Fisheries Development Authority, PFDA Building, Navotas Fishport Complex, Navotas City**

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**

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 June 8, 2018, the following were unanimously approved:

“RESOLVED, That CENTURY PROPERTIES GROUP INC. (the “Corporation”) be, as it is hereby authorized, to allocate the aggregate amount of **PESOS: SIXTY FOUR MILLION NINE HUNDRED NINETY TWO THOUSAND FIVE HUNDRED FOURTEEN ONLY (PHP 64,992,514.00)** from its unrestricted retained earnings as of 31 December 2017, for the purpose of distribution as **REGULAR** cash dividends to its stockholders of record as of **June 26, 2018** in proportion to their respective stockholdings;

RESOLVED FURTHER, That CENTURY PROPERTIES GROUP INC. (the “Corporation”) be, as it is hereby authorized, to allocate the aggregate amount of **PESOS: ONE HUNDRED THIRTY FIVE MILLION SEVEN THOUSAND FOUR HUNDRED EIGHTY SIX ONLY (Php135,007,486.00)** from its unrestricted retained earnings as of 31 December 2017, for the purpose of distribution as **SPECIAL** cash dividends to its stockholders of record as of **June 26, 2018** in proportion to their respective stockholdings

“RESOLVED, FINALLY, That, for the purpose of carrying out the foregoing resolution, Mr. John Paul Flores, Comptroller of the Corporation, be, as he is hereby, authorized and empowered to distribute the above-mentioned amount by approving the issuance of checks through the Corporation's Stock and Transfer Agent, Banco De Oro evidencing the cash dividends to the said stockholders of record, in proportion to their respective stockholdings, and to distribute and receipt said checks not later than **July 6, 2018**”.

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 Information and Compliance Officer**