

**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): **April 14, 2015**

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:

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**  
**And 100,123,000 Treasury Shares**

11. Indicate the item numbers reported herein: **Item 9**

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**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 and Audit Committee Meeting held on April 14, 2015, the following were unanimously approved:

"RESOLVED, That the Board of Directors of CENTURY PROPERTIES GROUP INC. (the "Corporation" or 'CPGI') hereby approves the review and endorsement of the Audit Committee on the Consolidated Financial Statements and Separate Financial Statements of Century Properties Group Inc. for fiscal year 2014."

RESOLVED, FINALLY That the Corporation hereby approves the Consolidated Financial Statements of CPGI for fiscal year ending December 31, 2014 and the Separate Financial Statements of CPGI for fiscal year 2014 audited by the Company's current external auditors, Sycip Gorres and Velayo (SGV), as reviewed and endorsed by the Audit Committee, in the same form and substance as the draft presented to the Board during this meeting, and further directs that copies of the said Financial Statements be attached to the minutes of the meeting as integral Annexes thereto."

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.

**For: CENTURY PROPERTIES GROUP INC.**

  
**NEKOLYREE U. CRUZ**  
**Compliance Officer**