



13 October 2014

**THE PHILIPPINE STOCK EXCHANGE**

3<sup>rd</sup> Floor, Tower 1  
Ayala Triangle, Ayala, Makati

**Attention: MS. JANET ENCARNACION**  
*Head, Disclosure Group*

Gentlemen:

In a special meeting held today, October 13, 2014, the Company's Board of Directors has approved and set the payment date for the 2,000,000,000 shares of stock dividends on November 14, 2014 for stockholders as of record date October 27, 2014.

Very truly yours,

**NEKO LYREE U. CRUZ**  
Compliance Officer

Noted by:

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

**STOCK DIVIDEND UPDATE**

STOCK	- 20.65%
RECORD DATE	- October 27, 2014
PAYMENT DATE	- November 14 2014



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills  
City Of Mandaluyong, Metro Manila

IN THE MATTER OF :

CENTURY PROPERTIES GROUP, INC.

Fixing of Record Date of  
Stock Dividend which is  
payment for the Increase of  
Capital Stock

x-----x

**O R D E R**

Upon consideration of the application for increase of capital stock from P5,300,000,000.00 to P9,540,000,000.00 of CENTURY PROPERTIES GROUP, INC. and other papers and documents attached thereto, the Commission resolved to authorize the issuance of 2,000,000,000 common shares of the par value of P0.53 or P1,060,000,000.00 to cover stock dividends declared by its Board of Directors on June 23, 2014 and ratified by the corporation's stockholders representing at least two-thirds (2/3) of the outstanding capital stock on July 23, 2014 and the issuance of shares of stocks to stockholders of record as of October 27, 2014 pursuant to the Amended Rules Governing Pre-emptive and other Subscription Rights and Declaration of Stock or Cash Dividends of Corporations whose Securities are Registered under the Securities Regulation Code or Listed in the Stock Exchange.

SO ORDERED.

Mandaluyong City.

October 14, 2014

  
FERDINAND B. SALES  
Director

Company Registration and Monitoring Department