



21ST FLOOR PACIFIC STAR BLDG., SEN. GIL PUYAT AVENUE CORNER MAKATI AVENUE,
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NOTICE OF ANNUAL STOCKHOLDERS' MEETING

FOR : The Stockholders of CENTURY PROPERTIES GROUP INC.
FROM : The Corporate Secretary
SUBJECT : 2018 Annual Stockholders' Meeting on **JUNE 28, 2019**


Please be informed that the annual stockholders' meeting of CENTURY PROPERTIES GROUP INC. (the "Corporation") shall be held on **JUNE 28, 2019, FRIDAY** at **9:00 a.m. at the EVENTS CENTER, 5th Floor, Century City Mall, Kalayaan Ave., Makati City.**

Only common stock shareholders as of **MAY 22, 2019** shall be entitled to notice and to vote at the said meeting.

The Agenda for the meeting is as follows:

1. Call to order
2. Certification of notice and the existence of a quorum
3. Approval of the minutes of the 2017 Annual Stockholders' Meeting held on June 14, 2018
4. Annual Report of the President
5. Ratification of all Acts and Proceedings of the Board of Directors and Corporate Officers
6. Approval of the 2018 Audited Consolidated Financial Statements of the Corporation
7. Election of Members of the Board of Directors and three Independent Directors and a new non-executive director
8. Appointment of External Auditor for 2019
9. Other Matters
 - i. Amendment of Article 5 of the Amended Articles of Incorporation to increase the number of Directors from ten (10) to eleven (11)
10. Adjournment

The Minutes of the last Annual Stockholders' Meeting will be available for inspection during the office hours at the Office of the Corporate Secretary. In addition, copies of the minutes will also be made available at the said meeting.


ATTY. DANNY E. BUNYI
Corporate Secretary
