

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 28, 2019**
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: **21st 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: N/A

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**

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 the Organizational Meeting of the Company’s Board of Directors held today, June 28, 2019, the following resolutions were unanimously approved:

A. The Corporate Secretary certified to the election of the following Directors of the Corporation at the recently concluded Annual Stockholders’ Meeting:

- 1. Jose E.B. Antonio
- 2. John Victor R. Antonio
- 3. Jose Marco R. Antonio
- 4. Jose Roberto R. Antonio
- 5. Jose Carlo R. Antonio
- 6. Ricardo P Cuerva
- 7. Rafael G. Yaptinchay
- 8. Hilda R. Antonio*
- 9. Jose L. Cuisia Jr – Independent Director
- 10. Stephen T. CuUnjieng – Independent Director
- 11. Carlos C. Ejercito – Independent Director

*The Appointment of Mrs. Hilda R. Antonio shall be confirmed upon approval by the SEC of the Amendment of Article V of the Company’s Amended Articles of Incorporation.

B. The Re-organization of Senior Officers were discussed and upon nominations duly made and seconded, the following persons were unanimously confirmed to the positions set forth after their respective names:

Name	Position
Jose E.B. Antonio	Executive Chairman
John Victor R. Antonio	Vice Chairman
Jose Marco R. Antonio	President & CEO
Jose Roberto R. Antonio	Managing Director
Jose Carlo R. Antonio	Managing Director
Rafael G. Yaptinchay	Managing Director
Atty. Danny E. Bunyi	Corporate Secretary
Carlos Benedict K. Rivilla, IV	Assistant Corporate Secretary / Corporate Affairs
Atty. Isabelita Ching Sales	Chief Information and Chief Compliance Officer
Ponciano S. Carreon	Chief Financial Officer/Corporate Treasurer/ Investor Relations Officer
Domie S. Edivane	Head for Legal Services and Corporate Affairs
Ritchelle T. Cordero	Head for Human Resources and Administration

Maria Theresa Fucanan –Yu	Head for Corporate Communications
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C. Election of members of the Compensation and Remuneration Committee, the Audit Committee, and the Nomination Committee as follows:

Nomination and Compensation Committee:

Jose E.B. Antonio – Chairman of the Committee
 Carlos C. Ejercito – Member (Ind. Director)
 Jose L. Cuisia - Member (Ind. Director)
 Jose Marco R. Antonio – Member
 Mrs. Hilda R. Antonio – Member (Non-executive Director)
 Atty. Isabelita Ching-Sales – Member
 Ritchelle T. Cordero – Member

Audit Committee:

Stephen CuUnjieng– Chairman of the Committee (Ind.Director)
 Carlos C. Ejercito - Member (Ind. Director)
 Jose Carlo R. Antonio – Member
 Jose Marco R. Antonio - Member
 Ricardo P. Cuerva- Member (Non-executive Director)

Executive Committee

Jose E.B. Antonio – Chairman of the Committee
 John Victor R. Antonio – Member
 Jose Marco R. Antonio – Member
 Jose Roberto R. Antonio – Member
 Jose Carlo R. Antonio – Member

Risk Management Committee

Jose L. Cuisia - Chairman of the Committee (Ind. Director)
 Jose E.B. Antonio – Member
 Stephen CuUnjieng – Member (Ind. Director)
 Carlos C. Ejercito - Member (Ind. Director)
 Jose Carlo R. Antonio – Member
 Jose Roberto R. Antonio – Member
 John Victor R. Antonio - Member
 Rafael G. Yaptinchay – Member
 Atty. Domie S. Edivane - Member
 Atty. Isabelita Ching-Sales – Member

Related Party Transactions Committee:

Carlos C. Ejercito - Chairman of the Committee (Ind. Director)

Jose L. Cuisia - Member (Ind. Director)
Rafael G. Yaptinchay - Member
Jose Marco R. Antonio – Member
Jose Carlo R. Antonio – Member
Atty. Domie S. Eduvane - Member
Atty. Isabelita Ching-Sales – Member

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.

CENTURY PROPERTIES GROUP INC.



ATTY. ISABELITA CHING-SALES
Compliance Officer and CIO