

**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): **August 27, 2020**
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) 7-793-8905**
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
<b><u>Common Shares</u></b>	<b>11,599,600,690 <u>Common Shares</u> And 100,123,000 Treasury Shares</b>
<b><u>Preferred Shares</u></b>	<b>3,000,000,000</b>

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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, August 27, 2020, 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

B. The 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, Jr	Chief Financial Officer/Corporate Treasurer/ Investor Relations Officer
Atty. 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

- C. Election of members of the Compensation and Remuneration Committee, the Audit Committee, Related Party Transactions Committee, Risk Management and Corporate Governance 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, Jr - Member (Ind. Director)  
Jose Marco R. Antonio – Member  
Mrs. Hilda R. Antonio – Member (Non-executive Director)  
Atty. Isabelita Ching-Sales – Member (Non-Board)  
Ritchelle T. Cordero – Member (Non-Board)

**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 & Corporate Governance Committee**

Jose L. Cuisia, Jr - 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. Eduvane – Member (Non-Board)  
Atty. Isabelita Ching-Sales – Member(Non-Board)

**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 (Non-Board)  
Atty. Isabelita Ching-Sales – Member(Non-Board)

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**