

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 14, 2018**
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 14, 2018, 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. Jose L. Cuisia Jr – Independent Director
- 9. Stephen T. CuUnjieng – Independent Director
- 10. Carlos C. Ejercito – Independent Director

B. Upon nomination 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	President and CEO
John Victor R. Antonio	Co-Chief Operating Officer/Managing Director
Jose Marco R. Antonio	Co-Chief Operating Officer/Managing Director
Jose Roberto R. Antonio	Managing Director
Jose Carlo R. Antonio	Chief Financial Officer
Rafael G. Yaptinchay	Co-Managing Director
Domie S. Edivane	SVP for Legal and Corporate Affairs
Atty. Camille Christine I. Aromas	Corporate Secretary
Gerardo A. Morales	Treasurer
Carlos Benedict K. Rivilla, IV	Assistant Corporate Secretary / Vice President for Corporate Affairs
Gerry Joseph Ilagan	EVP for Century Worldwide Services & Sales Management Operations
Maria Theresa Fucanan –Yu	Vice President for Corporate Communications
Kristina I. Garcia	Director for Investor Relations
Atty. Isabelita Ching Sales	Chief Information and Compliance Officer
Ritchelle T. Cordero	Head for Human Resources and Administration

John Paul C. Flores	Comptroller
Ramon T. Villanueva	Tax Compliance Officer
Ricardo C. Cuerva	SVP for Design Innovation and Materials Management
Gerardo R. Mina	VP for Property Management
Ricky M. Celis	President for the Affordable Housing Business Segment
Timothy Hallett	President for Tourism and Leisure Business Segments

C. Election of members of the Compensation and Remuneration Committee, the Audit Committee, and the Nomination Committee as follows:

Nomination, Compensation and Remuneration 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
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
Rafael G. Yaptinchay - 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
Rafael G. Yaptinchay - Member
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
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