

SECURITIES AND EXCHANGE COMMISSION

AMENDED  
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): 30 January 2015

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) 793-8905

9. Former name or former address, if changed since last report: EAST ASIA POWER RESOURCES CORPORATION , Ground Floor, Philippine Fisheries Development Authority, PFDA Building, Navotas Fishport Complex, Navotas City

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  
100,123,000 Treasury Shares

11. Indicate the item numbers reported herein: **Item 9**

## **Item 9. Other Events / Material Information**

Century Properties Group Inc. would like to inform the Honorable Commission and the Philippine Stock Exchange that at a special meeting held on January 30, 2015, the Board of Directors approved the following resolutions:

1. Resolution for the approval of the Public Offering and sale of US Dollar denominated bonds/notes:

RESOLVED, that the Board of Directors of **Century Properties Group Inc.** (the "Corporation") hereby approves the public offering and sale of US Dollar denominated Bonds/Notes in the aggregate amount of up to US\$150,000,000.00 (the "Bonds/Notes") by the Company as the Issuer. The Board has been informed that the Notes may only be offered to not more than nineteen (19) non-qualified buyers and to any number of qualified buyers as defined in the Philippine's Securities Regulations Code. Accordingly, the offer and sale of the Notes will not be registered with the Securities and Exchange Commission in the Philippines.

"RESOLVED, that the Board of Directors of the Corporation authorize, as it hereby authorizes the listing of the Bonds /Notes with the Singapore Stock Exchange ("SGX"); however, there can be no assurance in respect of: (i) whether the Company would issue such debt securities at all; (ii) the size or timing of any individual issuance or the total issuance of such debt securities; or (iii) the specific terms and conditions of any such issuance. Any decision by the Company to offer such debt securities will depend on a number of factors at the relevant time, many of which are not within the Company's control, including but not limited to: prevailing interest rates, the financing requirements of the Company, market liquidity, and the state of the Philippine, regional and global capital markets and economies"

"RESOLVED, that the Board of Directors of the Corporation authorize, as it hereby authorizes, the Corporation to engage the services of advisors, legal counsel, trustee, paying agent, receiving agent/bank, underwriters, issue manager and other agents as may be necessary, proper, or desirable to effect and implement the offer for sale of the Bonds/Notes, the registration and licensing of its Notes and the listing of its shares with the SGX under such terms and conditions as the authorized representatives named herein may deem to be fair and reasonable and in the best interest of the Corporation;

"RESOLVED, that the Board of Directors of the Corporation authorize, as it hereby authorizes, the Corporation to sign, execute, deliver and perform its obligations under any and all documents, contracts, agreements and instruments as may be necessary, convenient or appropriate in connection with the offer for sale of the Bonds/Notes, the listing of the Bonds/Notes with the SGX;

"RESOLVED, that the Board of Directors of the Corporation authorize, as it hereby authorizes, the Corporation to perform such further acts and deeds as may be necessary, convenient or appropriate to give force and effect to these resolutions;

"RESOLVED, that any of the following, acting singly, be designated as the authorized representatives and signatories of the Corporation to sign, execute, endorse and deliver, for and on behalf and in the name of the Corporation, all applications, registration forms, deeds, documents, contracts, agreements and instruments, and to

perform such further acts and deeds as may be necessary, convenient or appropriate, to give force and effect to these resolutions:

*JOSE E.B. ANTONIO  
JOHN VICTOR R. ANTONIO  
JOSE MARCO R. ANTONIO  
JOSE CARLO R. ANTONIO  
RAFAEL G. YAPTINCHAY*

"RESOLVED FINALLY, that the Board of Directors of the Corporation ratify, as it hereby ratifies, any and all previous acts by the aforesaid representatives in connection with the authority hereby conferred to them."

2. Resolution on the approval for disclosures of certain information in the Offering Circular

"RESOLVED, that the Board of Directors of **CENTURY PROPERTIES GROUP INC.** (the "Corporation"), approve, confirm and ratify, as it hereby approves, confirms and ratifies, the disclosures contained in the Offering Circular to be released by the Corporation in connection with the Offer and Sale of the US Dollar denominated Bonds/Notes in the aggregate amount of up to US\$150,000,000.00;

"RESOLVED FINALLY, that the Board of Directors of the Corporation assume responsibility for all information contained in the Offering Circular and any amendments or supplements thereto

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentation and filings for the aforementioned transactions.

**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**  
Chief Information Officer