

**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): **September 23, 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: **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: **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**  
**100,123,000 Treasury Shares**

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

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

CPGI would like to inform the Honorable Exchange that as of September 23, 2019, the Company has secured the written assent of its stockholders representing at least 2/3 of its outstanding capital stock relative to the Amendment of the Stockholders' Resolution dated June 29, 2017, specifically: (a) Change in the par value of the proposed reclassified 3,000,000,000 Preferred Shares from Php1.00 to Php0.53 per share and (b) No Increase in the Authorized Capital Stock of the Corporation, together with the consequent amendment of Article Six of the Amended Articles of Incorporation of the Corporation.

The Company will file an application with the Securities and Exchange Commission for the approval of the Amendment of Article Six of its Amended Articles of Incorporation in due course.

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 and Compliance Officer**