

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): **November 11, 2022**
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: **35th Floor, Century Diamond Tower, Century City, Kalayaan Avenue, Makati City 1200**
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
<u>Common Shares</u>	11,599,600,690 <u>Common Shares</u>
<u>Preferred Shares</u>	100,123,000 <u>Treasury Shares</u> 30,000,000

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

Item 9. Other Events / Material Information

CPGI would like to inform the Honorable Exchange that the Company, during its Board Meeting held today, November 11, 2022, the following resolutions were passed:

I. APPROVAL OF THE COMPANY'S 3rd QUARTER FINANCIAL REPORT FOR QUARTER ENDING SEPTEMBER 30, 2022

The Chairman informed the Board that there is a need to approve the Third Quarter Financial Report of the Company for the Quarter ended September 30, 2022. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:

"RESOLVED, That the Board of Directors of Century Properties Group Inc. (the "Corporation") be authorized, as it is hereby authorized to approve the Third Quarter Financial Report of the Company for the quarter ended September 30, 2022 and the release of the same."

II. PRESENTATION OF KEY BUSINESS UPDATES

The Management presented the Company's Key Business Updates which the Board duly noted.

III. RESIGNATION OF INDEPENDENT DIRECTOR

The Board has accepted the Resignation of Mr. David L. Almirol, Jr as Independent Director for the company effective today, November 11, 2022. Mr. David Almirol has been appointed to a government position as Undersecretary for E-Government at the Department of Information and Communications (DICT). The Company is currently in search for his replacement as an Independent Director. The Company shall advise the Exchange as soon as a replacement is named.

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