

**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): **16 January 2023**
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: **35<sup>th</sup> Floor Century Diamond Tower, Century City, Kalayaan 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></b> <b>100,123,000 <u>Treasury Shares</u></b>
<b><u>Preferred Shares</u></b>	<b>3,000,000,000</b>

11. Indicate the item numbers reported herein: **Item 9**
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## **Item 9. Other Events / Material Information**

CPGI would like to inform the Honorable Exchange that during its Special Board Meeting held on January 16, 2023, the following resolutions were passed:

1. Resolution on the approval for CPGI's Second Tranche Offer of Fixed Rate Retail Bonds of in the principal amount of Two Billion Pesos (₱2,000,000,000.00), with an oversubscription option of up to One Billion Pesos (₱1,000,000,000.00) consisting of Series A 3-Year Bonds due 2026, Series B 5-Year Bonds due 2028 and Series C 7-Year Bonds due 2030, under its Six Billion Pesos (₱6,000,000,000.00) Debt Securities Program Shelf Registration
2. Resolution on the authority of the Company to apply for (i) the registration and licensing of the Bonds with the Philippines Securities and Exchange Commission and (ii) the listing of the Bonds with the Philippine Dealing and Exchange Corporation.
3. Resolution on the approval of the redemption of the Company's ₱3,000,000,000.00 Preferred Shares (CPGP Preferred Shares) on redemption date, July 10, 2023, at a redemption price of ₱100.00 per share, together with any unpaid cash dividends. The Company shall issue a separate Notice of Redemption by publication and by mail accordingly. Upon redemption, the CPGP Preferred Shares shall not be considered retired and may be re-issued by the Company.
4. Resolution on the ratification of the disclosures contained in the Registration Statement and Offer Supplement to be filed by the Corporation with the Securities and Exchange Commission in connection with the registration of the unsecured bonds to be offered by the Corporation to the public; and
5. Resolution further authorizing the Company to implement all necessary corporate and other actions to proceed with the offering and issuance of the Bonds;

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.**

A handwritten signature in black ink, appearing to read 'Isabelita Ching-Sales', is positioned above the printed name.

**ATTY. ISABELITA CHING-SALES**  
**Chief Information and Compliance Officer**