CPGP00000000 March 31, 2023

OUTSTANDING BALANCES FOR SPECIFIC COMPANY March 31, 2023 CPGP00000000

BPNAME	QUANTITY	
ABACUS SECURITIES CORPORATION	51,700	
PHILSTOCKS FINANCIAL INC	77,940	
BA SECURITIES, INC.	12,000	
AP SECURITIES INCORPORATED	300,700	
ANSALDO, GODINEZ & CO., INC.	22,000	
AB CAPITAL SECURITIES, INC.	11,620	
SB EQUITIES,INC.	151,000	
ASIASEC EQUITIES, INC.	10,000	
CHINA BANK SECURITIES CORPORATION	3,086,370	
JAKA SECURITIES CORP.	8,000	
BPI SECURITIES CORPORATION	266,720	
CAMPOS, LANUZA & COMPANY, INC.	1,760	
TRITON SECURITIES CORP.	15,000	
DIVERSIFIED SECURITIES, INC.	190,680	
E. CHUA CHIACO SECURITIES, INC.	87,500	
EAST WEST CAPITAL CORPORATION	5,500	
EASTERN SECURITIES DEVELOPMENT CORPORATION	6,200	
EVERGREEN STOCK BROKERAGE & SEC., INC.	9,000	
FIRST ORIENT SECURITIES, INC.	31,200	
F. YAP SECURITIES, INC.	5,700	
AURORA SECURITIES, INC.	5,000	
GLOBALINKS SECURITIES & STOCKS, INC.	17,040	
JSG SECURITIES, INC.	67,000	
GUILD SECURITIES, INC.	10,000	
HDI SECURITIES, INC.	5,000	
H. E. BENNETT SECURITIES, INC.	31,000	
IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	31,470	
INTRA-INVEST SECURITIES, INC.	407,000	
STRATEGIC EQUITIES CORP.	8,000	
COL Financial Group, Inc.	204,790	
DA MARKET SECURITIES, INC.	200	
RCBC SECURITIES, INC.	136,270	
PAN ASIA SECURITIES CORP.	18,000	
PAPA SECURITIES CORPORATION	1,000	
MAYBANK SECURITIES, INC.	1,453,000	
PNB SECURITIES, INC.	21,300	
PREMIUM SECURITIES, INC.	4,750	
QUALITY INVESTMENTS & SECURITIES CORPORATION	94,120	
ALAKOR SECURITIES CORPORATION	1,000	
REGINA CAPITAL DEVELOPMENT CORPORATION	13,000	
R. NUBLA SECURITIES, INC.	360	

AAA SOUTHEAST EQUITIES, INCORPORATED	800
R. S. LIM & CO., INC.	55,000
S.J. ROXAS & CO., INC.	15,000
SUMMIT SECURITIES, INC.	17,000
TOWER SECURITIES, INC.	35,000
APEX PHILIPPINES EQUITIES CORPORATION	1,000
LANDBANK SECURITIES, INC.	18,500
FIRST METRO SECURITIES BROKERAGE CORP.	530,920
WEALTH SECURITIES, INC.	490
WESTLINK GLOBAL EQUITIES, INC.	44,000
BERNAD SECURITIES, INC.	31,200
YAO & ZIALCITA, INC.	31,200
BDO SECURITIES CORPORATION	8,731,560
EAGLE EQUITIES, INC.	30,000
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	9,000
G.D. TAN & COMPANY, INC.	33,000
UNICAPITAL SECURITIES INC.	300,010
TIMSON SECURITIES, INC.	15,200
CHINA BANKING CORPORATION - TRUST GROUP	7,192,190
CITIBANK N.A.	785,550
BANCO DE ORO - TRUST BANKING GROUP	2,686,000
BANK OF COMMERCE - TRUST SERVICES GROUP	680,400
STERLING BANK OF ASIA TRUST GROUP	180,000
MBTC - TRUST BANKING GROUP	1,547,090
UCPB GENERAL INSURANCE CO., INC.	50,000
Total:	29,900,000

SECRETARY'S CERTIFICATE

- I, DANNY E. BUNYI, Filipino Citizen, of legal age, with principal office at 8th Floor Pacific Star Bldg., Makati Avenue, Makati City, after having beensworn according to law, hereby depose and state:
 - 1. I am the duly elected and qualified Corporate Secretary of CENTURY PROPERTIES GROUP INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at 35th Floor Century Diamond Tower, Century City, Kalayaan Avenue, Makati City and listed on The Philippine StockExchange, Inc. since June 16, 1976;
 - 2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
 - 3. Based on the records of the Corporation as of March 31, 2023 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php 9,540,000,000.00
Number, Classes of Shares, Par Value per Share	15,000,000,000 Common Shares at Php0.53 par value per share and 3,000,000,000 Preferred Shares at Php0.53 par value per share
Issued and Outstanding Shares	11,699,723,690 Common Shares 30,000,000 Preferred Shares
Fully-paid Shares	11,699,723,690 Common Shares 30,000,000 Preferred Shares
Treasury Shares	100,123,000 Common Shares
Outstanding Shares	11,599,600,690 Common Shares 30,000,000 Preferred Shares
Listed Shares	11,699,723,690 Common Shares 30,000,000 Preferred Shares
Certificated Shares	6,620,114,863 Common Shares 100,000 Preferred Shares

4. Based on the records of PDTC as of the Covered Period, there are 5,079,608,827 lodged Common Shares and 29,900,000 Preferred Shares, broken down, as follows:

PCD Nominee - Filipino	4,958,491,079 Common Shares 29,301,030 Preferred Shares	54111
PCD Nominee - Non-Filipino	121,117,748 Common Shares 598,970 Preferred Shares	

- 5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").
- 6. All lodged shares are validly issued and listed on the PSE.
- 7. All shares which have been issued are fully paid.
- 8. All shares which have been issued and outstanding are listed.

IN WITNESS WHEREOF, I have hereunto set my hand this day of 2023, Makati City, Philippines.

DANNY E. BUNYI Corporate Secretary

SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above, personally appeared with SSS ID No.33-0659721-4, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

Doc. No. 20 Page No. 20 Book No.

Series of 2023.

DARRAI, LIBAN pointment V. M-164 (2022-2023) Notary Punic for Makati City

Until December 2023
23rd Floor, Century Diamond Tower, Century City,
Kasamuri At enue corner Salamanca Street,
Bu maney Poblacion, Makati City
Roll of Attorneys No. 73659
IBP No. 268918, 91,04,2023/PPLM Chapter
PTK No. 9558950 MM, 01,04,2023/Makati City
MCLE Corn, shance No. VII-0017405
Valid until April 14, 2025