



21ST FLOOR PACIFIC STAR BLDG., SEN. GIL PUYAT AVENUE CORNER MAKATI AVENUE,
MAKATI CITY, PHILIPPINES 1200
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NOTICE OF ANNUAL STOCKHOLDERS' MEETING

FOR : The Stockholders of CENTURY PROPERTIES GROUP INC.
FROM : The Corporate Secretary
SUBJECT : 2022 Annual Stockholders' Meeting on JUNE 30, 2023

Please be informed that the annual stockholders' meeting of CENTURY PROPERTIES GROUP INC. (the "Corporation") shall be held on JUNE 30, 2023, FRIDAY at 10:00 a.m., to be conducted virtually and attendance at the meeting will be via remote communication only.

Only common stock shareholders as of MAY 26, 2023 shall be entitled to notice and to vote at the said meeting.

The agenda for the said meeting shall be as follows:

1. Call to order
2. Certification of notice and the existence of a quorum
3. Approval of the minutes of the Annual Stockholders' Meeting held on JUNE 27, 2022
4. Annual Report of the President
5. Ratification of all Acts and Proceedings of the Board of Directors and Corporate Officers
6. Approval of the 2022 Audited Consolidated Financial Statements of the Corporation
7. Election of Members of the Board of Directors and Five Independent Directors
8. Appointment of External Auditor for 2023
9. Other Matters

i. Amendment of Article 1 of the Amended By-laws of the Corporation change the principal place of business of the Company -

from: 21/F Pacific Star Bldg., Sen, Gil Puyat Avenue corner Makati Avenue, Makati City

to: 35/F Century Diamond Tower, Century City, Kalayaan Avenue, Makati City

10. Adjournment

In light of the increase in COVID-19 cases and in support of the measures to prevent the spread thereof, **there will be no physical meeting**. Stockholders may only attend and participate in the meeting by remote communication. Stockholders may vote electronically in absentia, subject to validation procedures.

Stockholders who intend to attend by remote communication are required to REGISTER via <https://www.century-properties.com/asm2022/> on or before June 23, 2023

The instructions, procedures and requirements for electronic voting in absentia and participation by remote communication shall be sent to the email address provided in the stockholder's registration from.

The link through which the Meeting may be accessed shall be sent to the email address of the registered stockholder after validation. The procedures for participating in the meeting through remote communication and for casting of votes in absentia will be set forth and discussed in details in the Company's Definitive Information Statement (SEC Form 20-IS).

The Definitive Information Statement, Management Report, Audited Financial Statements, Quarterly Report/s and other documents relative to the Annual Stockholders' Meeting, including the Procedures and Guidelines on the **participation by remote communication** and voting in absentia may be accessed, beginning on **MAY 28, 2023** through any of the following:

1. Go to the Corporation website via this link: <https://www.century-properties.com/>
2. Go to the PSE EDGE portal via <https://edge.pse.com.ph/> or;
3. Request for a copy by sending an email to icsales@century-properties.com or danny.bunyi@divinalaw.com



ATTY. DANNY E. BUNYI
Corporate Secretary
