

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): **13 November 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: **35th 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
<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 <u>Treasury Shares</u>

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

Item 9. Other Events / Material Information

CPGI would like to inform the Honorable Commission that as of November 13, 2023, the Company has secured the written assent of its stockholders representing 77.61% or 9,079,756,166 of the total outstanding common capital stock of the Company (more than the minimum required stockholder written assent) in relation to the following:

1. Resolution approving the authority of the Corporation to Issue up to **FIFTY MILLION (50,000,000)** of its Preferred Shares (the "**Offer Shares**") with a par value of 53/100 Pesos (Php0.53) per share from the existing unissued authorized capital stock of the Corporation as Series B Preferred Shares for sale or subscription by way of a follow-on public offering at an offer price of One Hundred Pesos (Php100.00) per share and with full authority of the Corporation's Management to negotiate, agree on, and approve the final terms and conditions of the Offer Shares;
2. Resolution approving the authority of the Corporation to apply for (i) the registration of the Offer Shares with the Securities and Exchange Commission ("**SEC**"); and (ii) the listing of the Offer Shares with The Philippine Stock Exchange, Inc. ("**PSE**") and subject to the approval of these regulatory agencies, the Corporation through its Management be authorized to sign, execute, and deliver any and all documents, contracts, agreements, and instruments as may be required or necessary in connection with the registration and licensing of its shares with the SEC, the listing with the PSE, and the offer for sale to the public of the Offer Shares; and
3. Resolution authorizing the Corporation to approve, confirm, and ratify, the disclosures contained in the Registration Statement and Prospectus to be filed with the Securities and Exchange Commission and the listing application to be filed with The Philippine Stock Exchange, Inc. in connection with the offer for sale to the public of the Preferred Shares (designated as Series B Preferred Shares).
4. Resolution further authorizing the Corporation to implement all necessary corporate and other actions to proceed with the offering and issuance of the Offer Shares;

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentation and filings for the aforementioned resolution.

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