

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): **04 APRIL 2024**

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: (only)

7. Address of principal office/Postal Code: **35th Floor Century Diamond Tower, Century City,
Kalayaan Avenue, Makati City, Philippines**

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>	<u>11,599,600,690 Common Shares</u>
100,123,000 Treasury Shares	
<u>Preferred Shares</u> 20,000,000	
30,000,000 Treasury Shares	

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 Regular Board Meeting held today, April 4, 2024, the following resolutions were passed:

I. APPROVAL OF THE COMPANY’S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2023

The Chairman informed the Board that there is a need to approve the Annual Financial Report of the Company for the Year ended December 31, 2023. 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 Annual Financial Report of the Company for the year ended 31 December 2023 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 and approved.

III. DECLARATION OF CASH DIVIDENDS FOR CPGPB PREFERRED SHARES

The Board approved declaration of cash dividends for the 20,000,000 **CPGPB PREFERRED SHARES** and the payment date thereof, as follows:

SHARES	RECORD DATE	PAYMENT DATE	DIVIDEND RATE
CPGPB	April 25, 2024	May 22, 2024	7.5432%

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