

# COVER SHEET

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S.E.C. Registration Number

C	E	N	T	U	R	Y		P	R	O	P	E	R	T	I	E	S		G	R	O	U	P
I	N	C	.																				

(FORMERLY EAST ASIA POWER RESOURCES CORPORATION)

(Company's Full Name)

**35<sup>th</sup> Floor Century Diamond Tower, Century City, Kalayaan Ave. cor.  
Salamanca St., Brgy. Poblacion, Makati City**

(Business Address: No. Street City / Town / Province)

Atty. Isabelita Ching-Sales
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Number

Contact Person

(632) 7935501
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Company

Telephone

## SEC FORM 17-C

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Month

Day

FORM TYPE

Month

Day

Fiscal Year

Annual

Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.  
Number/Section

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Amended

Articles

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Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS
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**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): **June 28, 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:  (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
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<b><u>Common Shares</u></b>	<b><u>11,599,600,690 Common Shares</u></b> <b><u>And 100,123,000 Treasury Shares</u></b>
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<b><u>Preferred Shares</u></b>	<b><u>20,000,000</u></b>
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11. Indicate the item numbers reported herein: **Item 9**

## Item 9. Other Events / Material Information

In compliance to the rules and regulations for publicly listed corporations, Century Properties Group Inc. (CPGI or the "Company") would like to inform the Securities and Exchange Commission and the Philippine Stock Exchange that at the Organizational Meeting of the Company's Board of Directors held today, JUNE 28, 2024, the following resolutions were unanimously approved:

A. The Corporate Secretary certified to the election of the following Directors of the Corporation at the recently concluded Annual Stockholders' Meeting:

1. Jose E.B. Antonio
2. John Victor R. Antonio
3. Jose Marco R. Antonio
4. Jose Carlo R. Antonio
5. Ricardo P Cuerva
6. Rafael G. Yaptinchay
7. Hilda R. Antonio
8. Jose L. Cuisia Jr – Independent Director
9. Stephen T. CuUnjieng – Independent Director
10. Carlos C. Ejercito – Independent Director
11. Aileen Christel U. Ongkauko – Independent Director

B. The Organization of Senior Officers were discussed and upon nominations duly made and seconded, the following persons were unanimously confirmed to the positions set forth after their respective names:

Name	Position
Jose E.B. Antonio	Executive Chairman
John Victor R. Antonio	Vice Chairman
Jose Marco R. Antonio	President & CEO
Jose Carlo R. Antonio	Managing Director
Rafael G. Yaptinchay	Managing Director
Atty. Danny E. Bunyi	Corporate Secretary
Carlos Benedict K. Rivilla, IV	Assistant Corporate Secretary
Atty. Isabelita Ching Sales	CLO - Head of Legal Services Group, Chief Information and Chief Compliance Officer
Ponciano S. Carreon, Jr	CFO - Chief Financial Officer/Corporate Treasurer/ Investor Relations Officer
Ritchelle T. Cordero	CHRO - Head for Human Resources

Julienne M. Cruz	Head for Corporate Communications
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D. Election of members of the Audit Committee, Related Party Transactions Committee, Risk Management and Corporate Governance Committee and the Committee on Strategy and Growth as follows:

**Executive Committee:**

Jose E.B. Antonio – Chairman of the Committee  
 Jose Marco R. Antonio – Member  
 John Victor R. Antonio – member  
 Jose Carlo R. Antonio – Member  
 Rafael G. Yaptinchay - Member

**Audit Committee:**

Stephen CuUnjieng– Chairman of the Committee (Ind.Director)  
 Carlos C. Ejercito - Member (Ind. Director)  
 Jose Carlo R. Antonio – Member  
 Jose Marco R. Antonio - Member  
 Rafael G. Yaptinchay – Member

**Risk Management & Corporate Governance Committee**

Jose L. Cuisia, Jr - Chairman of the Committee (Ind. Director)  
 Jose Marco R. Antonio – Member  
 Jose E.B. Antonio – Member  
 John Victor R. Antonio - Member  
 Rafael G. Yaptinchay – Member  
 Ricardo P. Cuerva – Member (Non-executive Director)

**Committee on Strategy and Growth:**

Aileen Christel U. Ongkauko - Chairman of the Committee (Ind. Director)  
 Jose E.B. Antonio – Member  
 John Victor R. Antonio – Member  
 Jose Marco R. Antonio – Member  
 Jose Carlo R. Antonio – Member  
 Stephen CuUnjieng – Member (Ind. Director)

**Related Party Transactions Committee:**

Carlos C. Ejercito - Chairman of the Committee (Ind. Director)  
 Jose L. Cuisia - Member (Ind. Director)  
 Aileen Christel U. Ongkauko - Member (Ind. Director)  
 Jose Marco R. Antonio – Member  
 Jose Carlo R. Antonio – Member  
 Hilda R. Antonio – Member (Non-executive Director)

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**



**ATTY. ISABELITA CHING-SALES**

**Chief Compliance Information and Chief Compliance Officer**