

# 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

1	2		3	1
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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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Remarks = pls. use black ink for scanning purposes.

**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): **October 15, 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 Ave. cor. Salamanca St. Brgy. Poblacion, 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
<b><u>Common Shares</u></b>	<b>11,599,600,69</b>
<b><u>Preferred Shares</u></b>	<b>20,000,000</b>

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

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REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) S.S.

SECRETARY'S CERTIFICATE

I, DANNY E. BUNYI, Filipino Citizen, of legal age, with principal office at 8<sup>th</sup> Floor Pacific Star Bldg., Makati Avenue, Makati City, after having been sworn 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 35<sup>th</sup> Floor Century Diamond Tower, Century City, Kalayaan Avenue, Makati City and listed on The Philippine Stock Exchange, 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 September 30, 2024 (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 20,000,000 CPGPB Preferred Shares
Fully-paid Shares	11,699,723,690 Common Shares 20,000,000 CPGPB Preferred Shares
Treasury Shares	100,123,000 Common Shares
Outstanding Shares	11,599,600,690 Common Shares 20,000,000 CPGPB Preferred Shares
Listed Shares	11,699,723,690 Common Shares 20,000,000 CPGPB Preferred Shares
Certificated Shares	6,782,059,221 Common Shares 0 CPGPB Preferred Shares

4. Based on the records of PDTC as of the Covered Period, there are 5,078,910,839 lodged Common Shares and 20,000,000 Preferred Shares, broken down, as follows:

PCD Nominee - Filipino	4,808,728,349 Common Shares 19,887,600 Preferred Shares
PCD Nominee - Non-Filipino	108,936,120 Common Shares 112,400 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. The 30,000,000 CPGP Shares have been fully redeemed last July 10, 2023.
9. All shares which have been issued and outstanding are listed.

IN WITNESS WHEREOF, I have hereunto set my hand this day of OCT 15 2024 2024,  
in MAKATI CITY Philippines.

  
DANNY B. 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 issued on \_\_\_\_\_ at \_\_\_\_\_, 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. 76  
Page No. 17  
Book No. III  
Series of 2024

  
**ALEXANDRINO H. MALLILIN**  
Appointment No. M-372  
Notary Public for Makati City  
Until 31 December 2025  
23<sup>rd</sup> Floor Century Diamond Tower, Century City  
Kalayaan Avenue cor Salamanca St.  
Barangay Poblacion, Makati City  
Roll No. Attorneys No. 60805  
IBP No. 400308, 1/4/24  
PTR No. MKT-10079662, 1/5/24, Makati City  
MCLE Compliance No. VII-0025450, 1/10/23