

**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): **27 May 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, 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
<b><u>Common Shares</u></b>	<b>11,599,600,690 <u>Common Shares</u></b>
<b><u>Preferred Shares</u></b>	<b>100,123,000 <u>Treasury Shares</u></b>
	<b>20,000,000</b>

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 Special Board Meeting held today, May 27, 2024, the following resolutions were passed:

### I. AMENDMENT OF THE ARTICLES OF INCORPORATION

The Chairman informed the Board that there is a need to amend further ARTICLE 6, SECTION 2 ON REDEMPTION OF PREFERRED SHARES, of the Company's Amended Articles of Incorporation, as follows:

Amendment of Article 6, Section 2 of the Amended Articles of Incorporation, specifically on the provision for Redemption of Preferred Shares. The Board of Directors unanimously approved and resolved:

“RESOLVED that the Board of Directors of Century Properties Group Inc. hereby approves the amendments of Article 6, Section 2 specifically on the Redemption of Preferred Shares, of the Company's Amended Articles of Incorporation, to read as follows:

SIXTH: x x x

#### **Redemption**

The Preferred Shares shall be redeemable at the option of the Corporation at such times and prices as may be determined by the Board of Directors at the time of issue, which price may not be less than the par value thereof plus accrued dividends. **Any shares redeemed or purchased by the Corporation shall be deemed and recorded as retired, and may be reissued at the option of the Company.** The Board of Directors shall determine the terms and conditions of a retirement or a sinking fund, if any, for the purchase or redemption of the shares for such series.

“RESOLVED FURTHER, that the proper officers of the Corporation are hereby authorized and directed to execute and file the proper certificates of the proceedings of this meeting, to execute, sign, and file any and all documents which may be required by the Securities and Exchange Commission, Philippine Stock Exchange, and other government agencies and to do all actions and things as may be necessary to comply with the provisions of the Corporation Code of the Philippines, Securities Regulation Code and other regulations relating to the subject matter of this resolution.”

**“RESOLVED FINALLY”**, that a copy of these resolutions be furnished the entity concerned”.

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