

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): **July 24, 2026**
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

Common Shares

**11,599,600,690 Common Shares
and 100,123,000 Treasury Shares**

Preferred Shares

20,000,000

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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, JULY 24, 2026 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. Arthur N. Aguilar – Independent Director
9. Josue A. Camba, Jr. – Independent Director
10. Senen L. Matoto – 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 / Managing Director
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
Rodel V. Marqueses	Chief Finance Officer and Chief Investor Relations Officer
Atty. Isabelita Ching Sales	Chief Legal Officer, Chief Information and Chief Compliance Officer
Ritchelle T. Cordero	Chief Human Resource Officer

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

Member	Position
Jose E.B. Antonio	Chairman
Jose Marco R. Antonio	Member
John Victor R. Antonio	Member
Jose Carlo R. Antonio	Member
Rafael G. Yaptinchay	Member

Audit Committee

Member	Position
Arthur N. Aguilar (Independent Director)	Chairman
Josue T. Camba (Independent Director)	Member
Jose Carlo R. Antonio	Member
Jose Marco R. Antonio	Member
Rafael G. Yaptinchay	Member

Risk Management and Corporate Governance Committee

Member	Position
Senen L. Matoto (Independent Director)	Chairman
Jose Marco R. Antonio	Member
Jose E.B. Antonio	Member
John Victor R. Antonio	Member
Rafael G. Yaptinchay	Member
Ricardo P. Cuerva (Non-Executive Director)	Member

Committee on Strategy and Growth

Member	Position
Aileen Christel U. Ongkauko (Independent Director)	Chairman
Jose E.B. Antonio	Member
John Victor R. Antonio	Member
Jose Marco R. Antonio	Member
Jose Carlo R. Antonio	Member
Arthur N. Aguilar (Independent Director)	Member

Related Party Transactions Committee

Member	Position
Josue A. Camba, Jr. (Independent Director)	Chairman
Senen L. Matoto (Independent Director)	Member
Aileen Christel U. Ongkauko (Independent Director)	Member
Jose Marco R. Antonio	Member
Jose Carlo R. Antonio	Member
Hilda R. Antonio (Non-Executive Director)	Member

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

