

**NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF
CENTURY PEAK METALS HOLDINGS CORPORATION**

NOTICE IS HEREBY GIVEN that the annual meeting of the stockholders of CENTURY PEAK METALS HOLDINGS CORPORATION (the "**Corporation**") will be held on December 15, 2015, Tuesday, starting at 10:00 AM, at Abaca & Jusi Meeting Rooms of the Holiday Inn & Suites Makati, Palm Drive, Ayala Center, Makati City. The following is the agenda for this meeting:

Agenda

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the minutes of the Annual Meeting of the stockholders held on December 10, 2014
4. Presentation of the Management's Report
5. Approval of Audited Financial Statements as of December 31, 2014
6. Election of Directors
7. Election / Designation of the Independent Public Accountant for the years 2015 and 2016
8. Adjournment

Stockholders of record as of November 15, 2015 shall be entitled to notice and to vote at the meeting or any adjournments or postponements thereof.

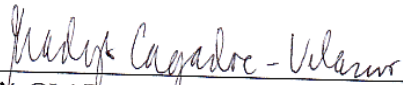
Stockholders may attend in person or via proxy. For your reference, attached is a form of a proxy. Please note, however, that **THE MANAGEMENT IS NOT SOLICITING YOUR PROXY.**

The original proxy must be submitted to the Corporate Secretary before the time scheduled for the meeting.

The Definitive Information Statement of the Corporation dated November 23, 2015, along with its attachments and annexes, is attached.

All holders of record of shares in the Corporation which are entitled to vote at the annual stockholders' meeting on December 15, 2015 and who are brokers, dealers, investment houses, voting trustees, banks, associations or other entities that exercise fiduciary powers as nominees or otherwise, are hereby requested by the Corporation to inform the Corporation if there are other persons who beneficially own such shares and if so, the number of copies of the Definitive Information Statement necessary to supply such material to these beneficial owners.

CENTURY PEAK METALS HOLDINGS CORPORATION
By:



ATTY. GLADYS CAGADOC - VELASCO
Corporate Compliance Officer
November 23, 2015

NOTE: THE MANAGEMENT IS NOT SOLICITING YOUR PROXY. THIS FORM IS PROVIDED FOR THE INFORMATION OF THE STOCKHOLDER AND IS NOT A SOLICITATION ON BEHALF OF ANY PERSON.

PROXY

The undersigned stockholder of **CENTURY PEAK METALS HOLDINGS CORPORATION** (the “**Corporation**”) hereby appoints:

(name(s) of proxy (ies))

as my/our/its proxy to represent me/us/it and vote all the shares registered in my/our/its name in the books of the Corporation at the annual meeting of the stockholders of the Corporation on December 15, 2015 and any adjournments or postponements thereof.

In case of the non-attendance of the above-named proxy (ies), the Chairman of the meeting is hereby authorized and empowered to fully exercise all the rights of the undersigned stockholder at such meeting.

THE PROXY IS HEREBY GRANTED BY THE UNDERSIGNED STOCKHOLDER OF THE DISCRETION TO DECIDE WHETHER TO APPROVE, DISAPPROVE OR ABSTAIN FROM VOTING ON THE MATTERS TO BE TAKEN UP DURING THE STOCKHOLDERS' MEETING, PROVIDED THAT ALL THE SHARES OF THE UNDERSIGNED STOCKHOLDER ARE USED TO VOTE IN THE SAME MANNER.

This proxy shall continue until such time as the same is revoked or withdrawn by the undersigned stockholder either through an instrument in writing duly presented or recorded with the Corporate Secretary, prior to a scheduled meeting or by the undersigned stockholder’s personal presence at the meeting.

IN WITNESS WHEREOF, the undersigned has caused this proxy to be signed on the date and place indicated below.

[Name of Corporate Stockholder, if applicable]

By:

Name of Individual Stockholder/ Authorized Signatory of Corporate Stockholder

Title: _____

Date: _____

Place: _____

Note: If the proxy is executed outside the Philippines, it must be consularized by the Philippine Embassy or Consular Office at the place of its execution.

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 20-IS

**INFORMATION STATEMENT PURSUANT TO SECTION 20
OF THE SECURITIES REGULATION CODE**

1. Check the appropriate box:
 Preliminary Information Statement
 Definitive Information Statement
2. Name of Corporation as specified in its charter: **Century Peak Metals Holdings Corporation (the "Corporation")**
3. **Philippines**
Province, country or other jurisdiction of incorporation or organization
4. SEC Identification Number: **CS200324966**
5. BIR Tax Identification Code: **228-423-401**
6. **Units 1403 & 1404, Equitable Bank Tower Condominiums, 8751 Paseo De Roxas, Salcedo Village, Makati City, Philippines 1227**
Address of principal office, Postal Code
7. Corporation's telephone number, including area code: **+63 2 856 0999**
8. Date, time and place of the special meeting of security holders
Date: December 15, 2015
Time: 10:00 AM to 02:00 PM
Place: Abaca & Jusi Meeting Rooms, Holiday Inn & Suites Makati Palm Drive, Ayala Center, Makati City
9. Approximate date on which the Definitive Information Statement is first to be sent or given to security holders: **November 23, 2015.**
10. Securities of the Corporation:

Title of Each Class	Number of Shares of Outstanding Common Stock
Common	2,820,330,450

11. All of the Corporation's issued shares are listed in the Philippine Stock Exchange.

CENTURY PEAK METALS HOLDINGS CORPORATION

INFORMATION STATEMENT

(SEC FORM 20-IS)

**WE ARE NOT ASKING YOU FOR A PROXY AND YOU ARE
REQUESTED NOT TO SEND US A PROXY**

GENERAL INFORMATION

Date, time and place of special meeting of security holders.

Date: **December 15, 2015**
Time: **10:00 AM**
Place: **Abaca & Jusi Meeting Rooms, Holiday Inn & Suites Makati, Palm Drive, Ayala Center, Makati City**
Corporation's Mailing Address: **Units 1403 & 1404, Equitable Bank Tower Condominiums, 8751 Paseo De Roxas, Salcedo Village, Makati City, Philippines 1227**

The approximate date on which the Definitive Information Statement with the accompanying Management Report is first to be sent or given to security holders is on November 23, 2015.

Dissenters' Right of Appraisal

There are no matters to be acted upon at the meeting involving instances set forth in the Corporation Code of the Philippines (the Code) for which a stockholder may exercise the right of appraisal. Nevertheless, the following are the instances when a stockholder may exercise his appraisal right, as provided in the Code:

1. In case any amendment to the articles of incorporation has the effect of changing or restricting the rights of any stockholder or class of shares, or of authorizing preferences in any respect superior to those of outstanding shares of any class, or of extending or shortening the term of corporate existence (Section 81);
2. In case of sale, lease, exchange, transfer, mortgage, pledge, or other disposition of all or substantially all of the corporate property and assets as provided in the Code (Section 81);
3. In case of merger or consolidation (Section 81); and

4. In case of investments in another corporation, business or purpose other than the primary purpose for which it was organized (Section 42).

The appraisal right may be exercised by a stockholder who shall have voted against the proposed corporate action, by making a written demand on the corporation within thirty (30) days after the date on which the vote was taken for payment of the fair value of his shares: Provided, that failure to make the demand within such period shall be deemed a waiver of the appraisal right. A stockholder must have voted against the proposed corporate action in order to avail himself of the appraisal right. If the proposed corporate action is implemented or effected, the corporation shall pay to such stockholder upon surrender of his certificate(s) of stock representing his shares, the fair value thereof as of the day prior to the date on which the vote was taken, excluding any appreciation or depreciation after such corporate action. If within a period of sixty (60) days from the date the corporate action was approved by the stockholders, the withdrawing stockholder and the corporation cannot agree on the fair value of shares, it shall be determined and appraised by three (3) disinterested persons, one of whom shall be named by the stockholder, another by the corporation and the third by the two thus chosen. The finding of the majority of appraisers shall be final, and their award shall be paid by the corporation within thirty (30) days after such award is made; provided, that no payment shall be made to any dissenting stockholder unless the corporation has unrestricted retained earnings in its books to cover such payment; and provided, further, that upon payment by the corporation of the agreed or awarded price, the stockholder shall forthwith transfer his shares to the corporation.

Interest of Certain Persons in or Opposition to Matters to be Acted Upon

(1) *Interest of Certain Persons in Matters to be Acted Upon*

No person who has been a director or officer of the Corporation, or a nominee for election as a director of the Corporation, or any of their associates has a substantial interest in any matter to be acted upon at the annual stockholders' meeting.

(2) *Opposition to Matters to be Acted Upon*

No director of the Corporation has informed in writing that he intends to oppose any matter to be acted upon at the annual stockholders' meeting.

CONTROL AND COMPENSATION INFORMATION

VOTING SECURITIES AND PRINCIPAL HOLDERS THEREOF

Number of Shares Outstanding

As of September 30, 2015, the total number of shares outstanding and which have voting rights in respect of the stockholders' meeting are 2,820,330,450 common shares. All of these are common shares, with each share entitled to one vote in accordance with the by-laws of the Corporation.

Record Date

The record date for purposes of determining the stockholders entitled to notice and vote is November 15, 2015 (the "Record Date").

The By-Laws of the Corporation do not allow cumulative voting by the stockholders.

Foreign Ownership Equity

Based on the Foreign Ownership Monitoring Report of Stock Transfer Service, Inc., the number of foreign-owned and local-owned shares of the Corporation as of September 30, 2015 are as follows:

Stock Symbol	Shares Owned by Foreigners	Shares Owned by Filipino	Total Outstanding Shares
CPM	563,952,174	2,256,378,276	2,820,330,450

Foreign Ownership Level of Total Outstanding Voting Shares (in %)	19.99%
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Action with respect to Election of Directors

No form of solicitation whatsoever will be made in respect of the election of directors.

Security Ownership of Certain Record and Beneficial Owners

(1) Security Ownership of Certain Record and Beneficial Owners

The beneficial owners of more than five percent (5%) of the outstanding voting shares of the Corporation (all common) as of September 30, 2015, are as follows:

Title of Class	Name and Address Of Record Owner and Relationship with Issuer	Name and Address of Beneficial Owner and Relationship with Record Owner	Citizenship	Number of Shares Held	Percent
Common	Wilfredo D. Keng 500 Juan Luna St., Binondo, Manila, 1006 <i>Stockholder, Director,</i> <i>Chairman of the Board</i> <i>and</i> <i>President of the Issuer</i>	Wilfredo D. Keng (Direct)	Filipino	1,276,262,497	45.25%
Common	Colony Real Estate Development (Weifang) Co. Ltd. Room 1803, Century Taihua A, 360 East Wind St., Weifung City, China 261500 <i>Stockholder</i>	Colony Real Estate Development (Weifang) Co. Ltd. (Direct)	Chinese	229,300,000	8.13%

No shareholder of Colony Real Estate Development (Weifang) Co. Ltd. has the right to direct the manner in which Colony Real Estate Development (Weifang) Co. Ltd. will vote its shares in the Corporation. The holder of the Colony Real Estate Development (Weifang) Co. Ltd's proxy for purpose of voting its shares in the Corporation on December 15, 2015 is Tina C. Keng.

Except as stated above, the Board of Directors and the Management of the Corporation have no knowledge of any person who, as of the Record Date, was directly or indirectly the beneficial owner of more than 5% of the Corporation's outstanding shares of common stock or who has voting power or investment power with respect to shares comprising more than 5% of the Corporation's outstanding common stock.

(2) Security Ownership of Management as of September 30, 2015

As of September 30, 2015, only the following members of the management of the Corporation are beneficial owners of shares in the Corporation:

Title of Class	Name of Beneficial Owner and Holder of Qualifying Share	Amount and Nature	Type of Ownership (Direct/ Indirect)	Citizenship of Beneficial Owner and Holder of Qualifying Share	Percentage of Ownership
Common	Wilfredo D. Keng/ Wilfredo D. Keng	1,276,262,497 Common	Direct	Filipino	45.25%
Common	Ronaldo D. Ibasco / Ronaldo D. Ibasco	1 Common	Direct	Filipino	nil
Common	Emilio Tiu/ Emilio Tiu	66,000,000 Common	Direct	Filipino	2.34%
Common	Teodoro G. Ablang Jr / Teodoro G. Ablang Jr	1 Common	Direct	Filipino	nil
Common	Guo Cong Yuan aka Anson Tan/ Guo Cong Yuan aka Anson Tan	64,319,000 Common	Direct	Chinese	2.281%
Common	Fmr. Sen. Richard Gordon/ Fmr. Sen. Richard Gordon	1 Common	Direct	Filipino	nil

The directors and executive officers as a group hold 49.871% of the total outstanding common stock.

(3) Voting Trust Agreement

There is no person who holds more than five percent (5%) of the common stock under a voting trust or similar agreement.

(4) Change in Control

There has been no change in control of the Corporation.

DIRECTORS AND EXECUTIVE OFFICERS

(1) Information on Directors and Executive Officers

Directors

The following are the present directors of the Company whose terms of office are for one (1) year or until their successors are elected and qualified:

1. Wilfredo D. Keng - Director, Chairman of the Board and President
2. Ronaldo D. Ibasco - Director
3. Emilio Tiu - Director
4. Teodoro G. Ablang Jr. - Director
5. Guo Cong Yuan aka Anson Tan - Director
6. Fmr. Sen. Richard J. Gordon- Director
7. Renato L. Leveriza Jr. - Director

Business Experience of Directors

1. Wilfredo D. Keng, 49, Filipino, is the President of Century Hua Guang Smelting Incorporated ("CHGSI") and Century Peak Corporation ("CPC"). Moreover, he is currently the President of Colony Investors, Inc., Good Earth Plaza, U-Need Shopping Center and Carriedo Plaza. In addition, his business interests in China include Fil-China (Tianjin) Textile, Inc., Colony Real Property Development (Weifang), Inc. and Wuzhou Long (Quanzhou) Automotive Mfg. Co. Ltd.
2. Ronaldo D. Ibasco, 53, Filipino, is currently the Chairman of Power Resource Holdings, Inc., a Director of Emerging Power, Inc., an Independent Director of Cebu International Finance Corp, and Managing Director of Treetop Lane Capital Ltd (Hong Kong). He held various positions in Hong Kong-based investment companies, notably Barclays Capital Asia Ltd where he served as Managing Director (Head of Asia Specialized Risk Solutions Group and ASEAN Investment Banking), Search Investment Group where he was Senior Managing Director and Co-head of Investment Committee, and Goldman Sachs (Asia) Ltd where he was the Executive Director (Senior Proprietary Trader and Head of Asian Local Markets Trading). He earned his Master in Management degree from Kellogg School, Northwestern University (Evanston, IL, USA), graduating at the Top 5% of his class. He is an alumnus of the University of the Philippines (Diliman, Quezon City) where he earned his BS in Business Administration and Accountancy degree. He is a CPA, ranked 13th in the 1982 CPA examination.
3. Emilio Tiu, 60, Filipino, is the President of Solid Shipping and is a Director of Terminal Facilities & Services Corp.

4. Teodoro G. Ablang, Jr., 69, is a registered Mining Engineer. His mining career spans almost 5 decades. He served as Vice President for Operations of Century Peak Corporation in February 2008-February 2009, and has returned to the Century Peak Group recently to reassume the same position, this time, though, as Vice President for Operations of the holding company and a member of the Board of Directors. Prior to his current position in the Century Peak Group, he served as Vice President for Operations of various mining companies, including Manila Mining Corporation, ANSECA Development Corporation, Carmen Copper, Rigid Construction and Mining Corporation, Laura Minerals Philippines. He started his career with Philex Mining, moved to Bacnotan Consolidated, Inc., Atlas Consolidated Mining and Development Corp., and Benguet Corp., among others.
5. Guo Cong Yuan aka Anson Tan, 56, a citizen of the People's Republic of China, is the Chairman of Tambo Realty Corporation and the proprietor of Elison's Steel Bar Marketing.
6. Fmr. Sen. Richard J. Gordon, 68, Filipino, served as Mayor of Olongapo City from 1980 to 1993. He was appointed Chairman of Subic Bay Metropolitan Authority (SBMA) from 1993-1998. On January 2001, he was appointed as Secretary of the Department of Tourism. During this period he was also concurrent WTO Commissioner for East Asia and the Pacific (2001-2004). He was subsequently elected as Chairman of Pacific Asia Travel Association (2003-2004). He was elected and served as Senator from 2004 to 2010. He was responsible for the passage of the Tourism Act of 2009, the Automated Elections System Law and the Veterans Equity Law. He has been a volunteer of the Philippine Red Cross for more than 40 years, and was elected as Chairman on 2004 and re-elected Chairman for the 3rd time in 2009.
7. Mr. Renato L. Leveriza¹, Jr., 64, Filipino, is the President and member of the Board of Directors of ATR KimEng Land, Inc., mainly responsible for the overseeing of joint venture development TRIBECA Private Residences. He has more than 40 years of experience as a member of senior management and/or the Board of Directors of various companies. He has developed expertise in mergers and acquisitions, follow-on offers, privatization, corporate restructuring, corporate governance, corporate affairs, corporate social responsibility, corporate communications, legal coordination, trust and asset management, general management. He had exposure to the mining industry in the late 1980s when he concurrently served as Vice President for Finance and Treasurer of Bagacay based Philippine Pyrite Corporation. He is concurrently a Director of the Maybank ATR Kim Eng Capital Partners, Inc. and ATR KimEng Asset Management, Inc.

The Corporation's directors have a term of one (1) year. The foregoing directors have served as such from October 14, 2011 to the present except for Ronaldo D. Ibasco,

¹ Mr. Renato L. Leveriza, Jr. passed away last September 25, 2015. His replacement will be elected during the Annual Stockholders' Meeting.

Teodoro G. Ablang, Jr. and Mr. Renato L. Leveriza, Jr. who served as Directors only since December 10, 2014. The foregoing directors, except for Mr. Ibasco and Mr. Leveriza, Jr., will be nominated for re-election during the annual meeting of the stockholders on December 15, 2015.

None of the Corporation's directors is connected with the government.

Fmr. Sen. Richard J. Gordon and Mr. Renato L. Leveriza, Jr. are independent directors whose qualifications are in accordance with Securities and Exchange Commission ("SEC") Memorandum Circular No. 16, Series of 2002, and SEC Memorandum Circular No. 9, Series of 2011. Fmr. Sen. Richard J. Gordon has served as independent director of CPM for 3 consecutive years while Mr. Leveriza has been an independent director from December 10, 2014 until his death in September 2015.

The independent directors have no relationship by consanguinity or affinity up to the fourth civil degree to Mr. Wilfredo D. Keng.

The following persons are also nominated as Director and Independent Director:

Mr. Daniel Pascual, 52, Filipino, is nominated as Director to replace Mr. Ronaldo Ibasco. He has been in marketing and sales since 1987. He served as Vice-President for Marketing of Container Corporation of the Philippines in 1987 to 1989. He became the Vice-President for Marketing of Park Place Developments, a company based in Vancouver, from 1989 to 1995. He returned to Container Corporation of the Philippines as Vice-President for Marketing in 1995 and holds the same position at present. He serves as concurrent Vice-President for Sales of Pagkakaisa Development Corporation.

Mr. Jose Rey Cedo, 78, Filipino, is nominated as Independent Director to replace the late Mr. Renato Leveriza, Jr. He has senior level expertise in financial audits, due diligence reviews, tax planning, and other accounting and financial services in various industries. During his career, he has held senior level positions in organizations in the Philippines and in Asia Pacific. He is a Director of the following corporations – Apple Philippines, Inc.; Amazon Corporate Services, Inc.; Black Pencil Holdings Inc.; Carnelian Fin Corp.; Commscope Philippines, Inc. (formerly Andrew Philippines, Inc.); Credit Information Corporation; GGS Technical Information; Howden Insurance Brokers, Inc. (Independent Director); Invensys Phils., Inc.; NCS Philippines, Inc.; Rialton Avenue, Inc.; Romago Inc.; and SPML Land Inc. He is a member of the Membership and Finance Committee of the Manila Southwoods Golf and Country Club, Inc., Audit Partner of SGV and Co. (an Ernst and Young member firm), Manila, Philippines, and Partner and Advisor of Drs. Utomo, Mulia & Co and P.T. SGV-Utomo (an SGV member firm). From November 1958 to August 1968, he was an Audit Division Staff of SGV & Co. He has a broad range of experience in leadership, consulting and hands-on roles in the following industries: real estate/construction, forest products, pharmaceutical, manufacturing, and mining including oil exploration, refining and marketing. In 1968, he relocated to Jakarta, Indonesia, to establish Drs. Utomo Mulia & Co. and P.T. SGV-Utomo. Mr. Cedo attended the University of the Philippines and Far Eastern University in Manila, and completed an Executive Program at the Stanford Graduate School of Business, California, USA.

The foregoing nominees for election and re-election as directors and independent directors were nominated by Mr. Wilfredo D. Keng. They were pre-screened by the Corporation's Nominations Committee in accordance with SEC Memorandum Circular No. 16, Series of 2002. The nominees for independent directors were also pre-screened in compliance with Securities Regulation Code Rule 38 (Requirements on Nomination and Election of Independent Directors). Two slots are reserved for them during the election of directors in order to ensure their election as independent directors.

The Nominations and Remuneration Committee is composed of the following:

Name of Members	Designation
Wilfredo D. Keng	Chairman
Guo Cong Yuan a.k.a. Anson Tan	Member
Fmr. Senator Richard J. Gordon	Member

The members of the Nominations and Remuneration Committee and the nominees for re-election as independent directors have no relationship by consanguinity or affinity up to the fourth civil degree to Mr. Wilfredo D. Keng.

Executive Officers

The following are the incumbent officers of the Corporation:

- | | | | |
|----|-----------------------|---|-------------------------------|
| 1. | Wilfredo D. Keng | - | President & Executive Officer |
| 2. | Teodoro G. Ablang Jr. | - | Vice-President for Operations |
| 3. | Roldan M. Antonio | - | Chief Finance Officer |
| 4. | Gladys C. Velasco | - | Corporate Compliance Officer |
| 5. | Simeon Ken Ferrer | - | Corporate Secretary |
| 6. | Katrina C. Keng | - | Assistant Corporate Secretary |

None of the Corporation's officers is connected with the government.

Business Experience of Officers

1. Wilfredo D. Keng, 49, Filipino, is the President of CHGSI and CPC, both are subsidiaries of the Corporation. Moreover, he is currently the President of Colony Investors, Inc., Good Earth Plaza, U-Need Shopping Center and Carriedo Plaza. In addition, his business interests in China include Fil-China (Tianjin) Textile, Inc., Colony Real Property Development (Weifang), Inc. and Wuzhou Long (Quanzhou) Automotive Mfg. Co. Ltd.
2. Teodoro G. Ablang, Jr., 69, is a registered Mining Engineer. His mining career spans almost 5 decades. He served as Vice President for Operations of Century Peak Corporation in February 2008-February 2009, and has returned to the Century Peak Group recently to reassume the same position, this time, though, as Vice President for Operations of the holding company and a member of the Board of Directors. Prior to his current position in the Century Peak Group, he served as Vice President for Operations of various mining

companies, including Manila Mining Corporation, ANSECA Development Corporation, Carmen Copper, Rigid Construction and Mining Corporation, Laura Minerals Philippines. He started his career with Philex Mining, moved to Bacnotan Consolidated, Inc., Atlas Consolidated Mining and Development Corp., and Benguet Corp., among others.

3. Roldan M. Antonio, 51, Filipino, is the Chief Finance Officer of Century Peak Corporation (CPC), Century Hua Guang Smelting, Inc. (CHGSI), Century Sidewide Smelting, Inc.(CSSI) and Century Summit Carrier, Inc. (CSCI). Prior to joining the company, he was the President of Eastbay Resorts Inc. and Thunderbird Pilipinas Hotel and Resorts Inc. while concurrently working as the Country CFO for Thunderbird Resorts Inc. Mr. Antonio is a CPA and a former Senior Auditor from SGV & Co. He had previous work experience in Xiamen China, Bangkok Thailand and Singapore as head of the Finance Division.
4. Gladys C. Velasco, 44, Filipino, is a CPA-Lawyer. She holds the position of Chief Legal Officer and also designated as the Corporate Compliance Officer of the Company. She is the Corporate Secretary of CHGSI, CSSI and CSCI. She served for 18 years in various capacities in the government sector, specifically in the House of Representatives (Chief of Staff of the Senior Deputy Speaker), Department of National Defense (Deputy Assistant Secretary for Plans and Programs), Philippine Deposit Insurance Corporation and the Commission on Appointments. She has extensive experience in public policy, finance, administration, resource planning and management, strategic planning, government procurement and national security.
5. Simeon Ken Ferrer, Filipino, is a Partner at SyCip Salazar Hernandez & Gatmaitan Law Office (“SyCipLaw”) with business address at the 4th Floor, SyCipLaw Center, 105 Paseo de Roxas, Makati City.
6. Katrina C. Keng, 19, Filipino, is a young entrepreneur. She is involved in the family businesses, and at the same time enrolled as a business and marketing student at the De la Salle University in Manila.

(2) Involvement in legal proceeding

None of the Executive Officers and Directors has been involved in any material pending legal proceeding during the past five years up to the present date.

(3) Significant Employees

There is no person who is not an Executive Officer of the Corporation who is expected to make a significant contribution to the business.

(4) Family Relationships

None of the Directors and Executive Officers of the Corporation are related in any way, either by consanguinity or affinity up to the fourth civil degree, except for Mr. Wilfredo D. Keng, the Chairman and President, and Ms. Katrina Keng. Ms. Keng, the Assistant Corporate Secretary, is the daughter of Mr. Keng.

(5) Related Transactions

Transactions between related parties are accounted for at arm's-length prices or on terms similar to those offered to nonrelated entities in an economically comparable market.

Significant related party transactions represent mainly availment of non-interest-bearing advances from a stockholder for working capital purposes. As at September 30, 2015 and December 31, 2014, total outstanding advances from stockholders amounted to P331.86 million and P392.11 million, respectively. The advances are payable on demand. The outstanding balances are unsecured without fixed repayment terms and interest.

In the normal course of business, the Group has the following significant transactions with related parties:

Category/Transaction	Year	Amount of the Transaction	Outstanding Balance		Terms	Conditions
			Due from Related Parties	Due to Related Parties		
<i>Stockholder</i>						
Advances*	2014	P -	P -	P392,113,755	Due on demand; noninterest-bearing	Unsecured; no impairment
	2013	99,725,931	-	424,114,936	Due on demand; noninterest-bearing	Unsecured; no impairment
<i>Under Common Control</i>						
Century Peak Energy Corporation						
Advances	2014	8,921,569	12,045,969	-	Due on demand; noninterest-bearing	Unsecured; no impairment
	2013	3,124,399	3,124,399	-	Due on demand; noninterest-bearing	Unsecured; no impairment
Philippines Dalishi Mining Co., Inc.						
Advances	2014	1,741,857	3,937,202	-	Due on demand; noninterest-bearing	Unsecured; no impairment
	2013	2,195,345	2,195,345	-	Due on demand; noninterest-bearing	Unsecured; no impairment
Mineral Treasures Mining Corporation						
Advances	2014	348,273	515,597	-	Due on demand; noninterest-bearing	Unsecured; no impairment
	2013	167,324	167,324	-	Due on demand; noninterest-bearing	Unsecured; no impairment
Others						
Advances	2014	1,349,658	3,790,171	-	Due on demand; noninterest-bearing	Unsecured; no impairment
	2013	2,440,513	5,601,561	-	Due on demand; noninterest-bearing	Unsecured; no impairment
<i>Key Management Personnel</i>						
Short-term benefits	2014	2,234,285	-	-		
	2013	1,434,609	-	-		
TOTAL	2014		P20,288,939	P392,113,755		
TOTAL	2013		P11,088,629	P424,114,936		

(6) Resignation of Director

Mr. Renato L. Leveriza Jr., an independent director, passed away last September 25, 2015.

Mr. Ronaldo Ibasco has resigned as Director effective November 6, 2015, for the reason that he is pursuing his own business.

(7) Compensation of Directors and Executive Officers

On January 10, 2011, the Board of Directors of the Company approved the grant of a per diem of Ten Thousand Pesos to each director who attends a meeting of the Board of Directors in person.

Compensation and other benefits of key management personnel of the Corporation amounted to P 2.0 million and P 1.8 million in 2014 and 2013, respectively. The management and accounting functions are being performed by CPC for the Group.

For the current year, the Corporation has only three executive officers receiving compensation. They are:

1. Wilfredo D. Keng - President / CEO
2. Roldan M. Antonio - Chief Finance Officer
3. Gladys C. Velasco - Corporate Compliance Officer

The Corporate Secretary and Assistant Corporate Secretary do not receive compensation from the Corporation.

Name and Principal Position	Year	Salary (PhP)	Bonus (PhP)	Others (including Per Diem, in PhP)	Total
Total compensation of the President and compensated officers	2015 (indicative)	P922,325	P-	P-	P922,325
	2014	P922,325	P-	P-	P922,325
	2013	P922,325	P-	P-	P922,325
All other officers and directors as a group	2015	P872,083	P-	P-	P872,083
	2014 (indicative)	P872,083	P-	P-	P872,083
	2013	P872,083	P-	P-	P872,083

The management and accounting functions are being performed by CPC for the Century Peak group of companies. There will be no significant changes in the compensation of key management personnel in 2015.

The members of the Nomination and Remuneration Committee are the following:

Name of Member	Designation
Wilfredo D Keng	Chairman
Guo Cong Yuan a.k.a. Anson Tan	Member
Fmr Senator Richard J. Gordon	Member

(8) *Compensation Plans*

There is no standard arrangement whatsoever between the Corporation and any of its directors and officers for the payment of any form of special compensation over and above the per diems disclosed above.

(9) *Independent Public Accountant*

The accounting firm of R.G. Manabat & Co ("**RGM&Co.**"), a Philippine partnership and a member firm of KPMG International, is the Corporation's independent public accountant. The re-election of RGM&Co. as the Corporation's independent public accountant will be taken up during the annual meeting of the stockholders on December 15, 2015 for the years 2015 to 2016. The engagement partner of RMG&Co. is **Mr. Dindo Marco M. Dioso**.

RMG&Co is qualified to be appointed as external auditor under SEC Memorandum Circular No. 8 (Series of 2003). Representatives of the external auditor will be invited by the Corporation to be present during the stockholders' meeting and they shall have an opportunity to make statements if they so desire. They will also be requested to be prepared to respond to appropriate questions, if any are addressed to them during the stockholders' meeting.

There has not been any disagreement between RGM&Co. and the Corporation on any matter of accounting principle or policy, or regarding the Corporation's financial statements or disclosures. RGM&Co. has not declined its appointment as the Corporation's independent auditor for the current year.

The Corporation's Audit Committee is composed of the following:

Name	Designation
Renato S. Leveriza, Jr.	Chairman
Ronaldo D. Ibasco	Member
Emilio Tiu	Member
Ma. Angela C. Ong	Member

However, Mr. Leveriza has passed away on September 25, 2015, while Ms. Ong has resigned from the Corporation effective last May 31, 2015.

APPOINTMENT OF AUDITORS

The auditing firm of R.G. Manabat & Co. was re-elected as the Corporation's external auditor for the year 2014. The same firm will be proposed for appointment as independent public auditor for the year 2015 to 2016.

INFORMATION ON INDEPENDENT ACCOUNTANT AND OTHER RELATED MATTERS

Except for the audit of the Corporation's financial statements, no other professional fees are rendered to the Corporation by the external auditor.

The Corporation had no material disagreements on accounting and financial disclosure with R.G. Manabat & Co., its external auditors.

FINANCIAL AND OTHER INFORMATION

The Audited Financial Statements of the Corporation as of December 31, 2014, including the Statement of the Management's Responsibility for the Audited Financial Statements, the Management Report, and the Quarterly Report (SEC Form 17-Q) of the Corporation for the quarter ending September 30, 2015 are attached. Copies of these documents will be made available to the stockholders upon written request.

OTHER MATTERS

Action with Respect to Reports

The following are the matters to be taken up during the stockholders' meeting:

- a. Approval of the minutes of the Annual Meeting of the Stockholders held on December 10, 2014.
- b. Presentation of the Management's Report
- c. Approval of Audited Financial Statements as of December 31, 2014
- d. Election of Directors
- e. Election / Designation of the Independent Public Accountant for the year 2015 to 2016

VOTING PROCEDURES

Vote Required for Approval or Election

Each stockholder shall be entitled to one vote, in person or by proxy duly given in writing, for each share of stock standing in his name in the books of the Corporation. All proxies must be presented to the Corporate Secretary for inspection and record at or prior to the time set for the meeting. A proxy filed with the Corporate Secretary may be revoked by the stockholder either in an instrument in writing duly presented

or recorded with the Corporate Secretary, prior to a scheduled meeting or by his personal presence at the meeting.

A sample form of the proxy is attached to the notice of the meeting. The Corporation is not soliciting any proxies from its stockholders. The form of the proxy is being provided solely for the purpose of informing the stockholders.

Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been presented to the Corporate Secretary.

All elections and questions, except as otherwise provided by law, shall be decided by the plurality of vote of the stockholders present in person or by proxy, a quorum (majority of the issued and outstanding capital stock having voting powers) being present.

Method by which Votes will be Counted

Unless required by law or demanded by a stockholder present in person or by proxy, the vote on any question need not be by ballot. It is sufficient for a stockholder to verbally cast his vote.

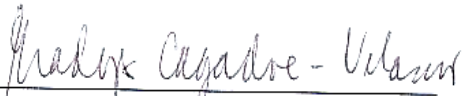
The Corporation's Corporate Secretary and Assistant Corporate Secretary are authorized to count the votes cast during the meeting.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned authorized representative.

CENTURY PEAK METALS HOLDINGS CORPORATION

By:



ATTY: GLADYS CAGADOC - VELASCO

Corporate Compliance Officer

November 23, 2015