

November 26, 2019

Dear Stockholder:

Pursuant to the amendment of the Article of Incorporation of Century Peak Holdings Corp. (the "Corporation") changing its Corporate Name from Century Peak Metals Holdings Corp. to Century Peak Holdings Corp., as approved by Securities and Exchange Commission (SEC) on November 11, 2019. The Corporation shall be replacing all of its outstanding stock certificates with new stock certificates reflecting the change in corporate name. The new stock certificates shall be available for pick-up:

Beginning [

Date:

Mondays to Fridays

Between

9:30 - 11:30 a.m.

1:30 - 3:00 p.m.

at the offices of the Corporation's stock transfer agent:

STOCK TRANSFER SERVICE, INC. (STSI)

Contact Person: Ms. Kathlyn V. Flaminiano

Business Address: 34th Floor, Unit D, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

Tel. No: 8403-2410/8403-2412/8403-3433

Email Address: kvflaminiano@stocktransfer.com.ph

The cost for the replacement of stock certificate(s) shall be for the account of the Corporation. The procedure/requirements for the replacement of the old stock certificate(s) and release of the new stock certificate(s) shall be as follows:

- 1. Surrender stock certificate(s) to be replaced (not necessarily endorsed);
- Submit photocopy of two (2) valid identification cards of the stockholder on record, one of which must be government issued, with the said stockholder's photograph and specimen signature;
- 3. To release stock certificate(s) to an authorized representative of the stockholder on record, the authorized representative must present his/her identification card with photograph thereon, photocopy of two (2) valid identification cards of the stockholder on record and an original-signed authorization letter from the stockholder on record.

In case of a corporate stockholder, a photocopy of the latest Articles of Incorporation and Bylaws, General Information Sheet and a Secretary's Certificate naming the authorized representative(s) of the corporate stockholder with their corresponding specimen signatures appearing thereon, must be submitted together with photocopy of each authorized representative's valid identification cards with photograph thereon.



4. In case of lost stock certificate(s), the stockholder of record is required to submit an Affidavit of Loss and an Affidavit of Publication certifying that the publication was made once a week for three (3) consecutive weeks. A sample cut-out of the published details of the stock certificate must accompany the Affidavit of Publication. Replacement of lost certificate(s) will be made after one (1) year from the last date of publication. If the stockholder on record wishes to expedite the replacement of the lost certificate(s), a surety bond issued by a reputable insurance company must be submitted to the Corporation, insuring 200% of the market value of the lost shares.

Please bring the above-requirements and pick up your replacement stock certificate(s).

Asst. Corporate Secretary

www.centurypeakmetals.com

TRUNKLINE (632) 8856-0999 • FAX (632) 8856-4844 Units 1403 & 1404 Equitable Bank Tower Condominium 8751 Paseo de Roxas, Salcedo Village, Makati City, Philippines