

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

**1. November 5, 2019**

Date of Report

2. SEC Identification Number **CS200324966**

3. BIR Tax Identification No. **228-423-401**

**4. Century Peak Metals Holdings Corporation**

Exact name of issuer as specified in its charter

**5. Metro Manila, Philippines**

Province, country or other jurisdiction  
of incorporation

6. (SEC Use Only)

Industry Classification Code

**7. Units 1403 & 1404, Equitable Bank Tower Condominium,  
8751 Paseo de Roxas, Salcedo Village, Makati City, Philippines**

Address of Principal Office

**1227**

Postal Code

**8. +63 2 856 0999**

Issuer's telephone number, including area code

**9. N/A**

Former name or former address, if changed since last report

10. Securities registered pursuant to Section 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**

**2,820,330,450**

11. Indicate the item numbers reported herein: .....

**Item 9. Other Events: Holding of the Annual Stockholders' Meeting of the Corporation**

On November 5, 2019, the Issuer's Board of Directors issued resolutions to schedule the annual meeting of the stockholders on December 10, 2019, Tuesday, 10:00 a.m. at Ramie & Raffia Meeting Rooms of the Holiday Inn & Suites Makati, Palm Drive, Ayala Center, Makati City.

The record date for the meeting of the stockholders on December 10, 2019 is November 19, 2019.

**SIGNATURE**

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

**CENTURY PEAK METALS HOLDINGS CORPORATION**  
Issuer

Date: November 5, 2019

By:



**Katrina C. Keng**  
*Assistant Corporate Secretary/Chief Information Officer*

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**QUEZON CITY**

**JOSE P. ROQUE J. BOLIVAR**  
NOTARY PUBLIC IN QUEZON CITY  
Adm. No. Com. No. P-1264-12-19 until 12-31-2020  
IBP No. 055255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020  
O.R. No. 7376159 C-1-7-19/Roll No. 33832 TIN# 129-871-009  
E.No. V-0019296 valid from 04-15-2016 until 04-14-2019 PASIG CITY  
Address: 31-F Harvard St. Cubao, Q. C.