

**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 18, 2019**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200324966**    3. BIR Tax Identification No. **228-423-401**
4. **Century Peak Holdings Corporation**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, counter 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**    **1227**  
Address of principal office    Postal Code
8. **+63 2 8856 0999**  
Issuer's telephone number, including area code
9. **Century Peak Metals Holdings Corporation**  
Former name or former address, if changed since last report
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	<b>2,820,330,450</b>

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

**Item 9. Other Events**

**Nominations of Mr. Rogelio M. Guadalquiver as Independent Director**

On November 18, 2019, the Issuer's Board of Directors approved the nomination of Mr. Rogelio M. Guadalquiver as Independent Director, pursuant to the recommendation of the

Nominations Committee. He will be elected on December 10, 2019, during the annual meeting of the shareholders, as Mr. Jose Vicente C. Bengzon III has requested not to be re-elected an Independent Director of the Issuer to be able to attend to our commitments.

Mr. Rogelio M. Guadalquiver, Filipino, was a senior partner of SGV & Co., a member practice of Ernst & Young International where he was heavily involved in domestic and worldwide audit practices over three decades. Specialising in initial public offerings, industry research studies, corporate restructuring, business process re-engineering, business risk management, and financial and tax management consulting, he visited various Asian countries in a consultative capacity. After his retirement from SGV in 2001, Roger joined CG&Co. as Chairman and Chief Executive Officer. He is active in numerous socio-civic organizations, where he held key positions. He was Vice President for Southern Mindanao of the Philippine Institute of Certified Public Accountants (PICPA) and President of PICPA-Cagayan de Oro Chapter. He served as President of the Rotary Club of Makati-EDSA, where he received several awards for meritorious service, as well as an officer of both the Rotary Club of Davao and the Rotary Club of West Cagayan de Oro. He was also elected as Executive Vice President of the Philippine Jaycee Senate and President of the Davao Jaycee Senate, for which he was awarded the Most Outstanding Chapter President of the Philippine Jaycee Senate. A Bachelor of Science in Commerce degree holder from the University of San Jose-Recoletos (USJ-R), Roger earned recognition as USJ-R's Most Outstanding Alumnus in the field of Accountancy. He obtained his Master of Business Management degree from the Asian Institute of Management (AIM) and attended AIM's Top Management Program. He also took courses at the Arthur Andersen Executive Program in Geneva, Switzerland (1987); Denver, Colorado, USA (1994); and Boston, Massachusetts, USA (1997).

#### 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 HOLDINGS CORPORATION**

*Issuer*

**November 18, 2019**

*Date*

By:



**Katrina C. Keng**

*Chief Information Officer and Assistant Corporate Secretary*

SUBSCRIBE AND SWORN TO ME ON  
AT MAKATI CITY NOV 18 2019

**RUBEN T.M. RAMIREZ**  
Notary Public

Until December 31, 2019

IBP No. 058333/ 1-3 CY.2019

ROLL No. 28947/ MCLE 5/ 6-8-17

PTR NO. MKT. 7333572 / 1-3-18 APPT. NO. M-127  
ROOM 104 PENINSULA COURT BUILDING 8735  
PASEO DE ROXAS COR. MAKATI AVE. MAKATI CITY

OC NO. 249  
AGE NO. 17-C  
BOOK NO. 182  
SERIES OF 619  
SEC Form 17-C  
December 2003