



106132018002179

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osená

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Receipt Date and Time : June 13, 2018 09:31:21 AM

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Company Representative

Doc Source

Company Information

SEC Registration No. CS200324966
Company Name CENTURY PEAK METALS HOLDINGS CORPORATION
Industry Classification Metallic Core Mining, N.E.C.
Company Type Stock Corporation

Document Information

Document ID 106132018002179
Document Type Statement of Changes in the Beneficial Ownership
Document Code 23B
Period Covered May 17, 2018
No. of Days Late 0
Department CFD
Remarks REPORTING PERSON: KENG WILFREDO DY

COVER SHEET

SEC Registration Number

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COMPANY NAME

C	E	N	T	U	R	Y		P	E	A	K		M	E	T	A	L	S		H	O	L	D	I	N	G	S	
C	O	R	P	O	R	A	T	I	O	N																		

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

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M	a	k	a	t	i		C	i	t	y																		

Form Type

2 3 B

Department requiring the report

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's email Address

Company's Telephone Number/s

Mobile Number

No. of Stockholders

226

Annual Meeting (Month / Day)

Fiscal Year (Month / Day)

December 31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

Hazel B. Bongon

Email Address

accting.century@gmail.com

Telephone Number/s

(02) 856-0999

Mobile Number

CONTACT PERSON'S ADDRESS

Note 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

Metro Manila, Philippines

FORM 23-B

Check box if no longer subject to filing requirement

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

REVISED

1. Name and Address of Reporting Person		2. Issuer Name and Trading Symbol		7. Relationship of Reporting Person to Issuer (Check all applicable)					
Keng	Wilfredo Dy	CENTURY PEAK METALS HOLDINGS CORPORATION ("CPM")							
(Last)	(First) (Middle)	3. Tax Identification Number	5. Statement for Month/Year						
		103-986-999	May-18						
	500 Juan Luna St., Binondo (Street)	4. Citizenship	6. If Amendment, Date of Original (Month/Year) Not Applicable						
		Filipino							
Manila (City)	(Province) (Postal Code)								
	1006								
Table 1 - Equity Securities Beneficially Owned									
1. Class of Equity Security		2. Transaction Date (Month/Day/Year)	4. Securities Acquired (A) or Disposed of (D) or (D)		3. Amount of Securities Owned at End of Month	4. Ownership Form: Direct (U) or Indirect (I) *	6. Nature of Indirect Beneficial Ownership		
			Amount	(A) or (D)	Price	%	Number of Shares		
Common Shares (beginning balance)						45.2522	1,276,262,498	D	
Common Shares		May 10, 2018		(A)	Php 289,086,800	6.2866	177,360,000	D	
Common Shares		May 10, 2018		(A)	Php 2,805,350	0.056	1,579,000	D	
Common Shares		May 17, 2018		(A)	Php 183,928,790	3.9051	110,137,000	D	
Common Shares (ending balance)						55.502	1,565,338,498	D	

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

(Print or Type Responses)

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly

(1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares

(A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or

(b) Investment power which includes the power to dispose of, or to direct the disposition of, such security

(2) A person will be deemed to have an indirect beneficial interest in any equity security which is:

(B) held by a partnership in which such person is a general partner,

(b) held by a partnership in which such person is a general partner

(c) held by a corporation in which such person is a controlling shareholder, or

(b) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security

**DISCLOSURE REQUIREMENTS
IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP
(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)**

Item 1. Security and Issuer

Common/ Century Peak Metals Holdings Corporation ("CPM") / 1403-1404 BDO-Equitable Bank Tower, 8751 Paseo de Roxas, Makati City.

Item 2. Identity and Background

- a. Wilfredo D. Keng
- b. 1403-1404 BDO-Equitable Bank Tower, 8751 Paseo de Roxas, Makati City
- c. Chairman of the Board and President of Century Peak Metals Holdings Corporation. President of Century Hua Guang Smelting, Inc. President of Century Peak Corporation. President of each Colony Investors, Inc., Good Earth Plaza, U-need Shopping Center, Carriedo Plaza and Balibayan Shopping Mall. In addition his business in China include Fil-China (Tianjin) Textile, Inc., Colony Real Property Development (Weifang), Inc. and Wuzhou Long (Quanzhou) Automotive Mfg. Co. Ltd.
- d. No
- e. No
- f. Filipino

Item 3. Purpose of Transaction

Wilfredo D. Keng acquired additional shares in CPM since he believes that CPM has excellent future prospects for growth and expansion.

- a. None
- b. None
- c. None
- d. None
- e. None
- f. As previously disclosed by CPM on December 15, 2017, the proposed addition of a secondary purpose to CPM's Articles of Incorporation was approved by the board of directors and by the stockholders representing at least 2/3 of the outstanding capital stock of CPM on December 14, 2017. The additional secondary purpose is to "engage in and carry on general construction and construction related activities, land reclamation and development activities in the Philippines, real estate development or any real estate related activities, mining activities and mining related activities, power and energy activities and power and energy related activities." The amendment to CPM's Articles of Incorporation is still subject to the approval of the Securities and Exchange Commission.

- g. None
- h. None
- i. None

Item 4. Interest in Securities of the issuer

- a. Mr. Wilfredo Keng beneficially owns 1,565,338,498 shares in CPM
- b. Mr. Wilfredo Keng has the sole power to vote or to direct the vote, and to direct the disposition of all the 1,565,338,498 shares.
- c. On May 10, 2018, Mr. Wilfredo Keng purchased 177,360,000 shares at Php 1.63 per share and 1,579,000 at Php 1.65 per share. On May 17, 2018, he also purchased 110,137,000 shares at Php 1.67 per share. All transactions were made through market trade.

d. N/A
e. N/A

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer
None

Item 6. Material to be Filed as Exhibits

- a. CPM's disclosure in SEC FORM 17-C dated December 14, 2017 (re: proposed addition of a secondary purpose) and which was filed on December 15, 2017.
b. None

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of Makati on 2018

By:
(Signature of Reporting Person)
Wilfredo D. Keng
Chairman of the Board and President

REPORT PREPARED AND SWORN TO ME ON JUN 11 2018
MAKATI CITY

DOC. NO. 76
PAGE NO. 17
BOOK NO. 352
SERIES OF 2018

ATTY. RUBEN T.M. RAMIREZ
Notary Public
Appointment No. M-127
Until December 31, 2018
Roll No. 28947
IBP O.R. No. 07527/CY 2018 Nov. 22 2017
PTR No. 5607723 / Jan. 3, 2018 / Makati
2734 M Aurora St., Makati City



112142017004841

**SECURITIES AND EXCHANGE COMMISSION**

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Barcode Page

The following document has been received:

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Receipt Date and Time : December 14, 2017 02:15:17 PM

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Company Representative

Doc Source

Company Information

SEC Registration No. CS200324966

Company Name CENTURY PEAK METALS HOLDINGS CORPORATION

Industry Classification Metallic Core Mining, N.E.C.

Company Type Stock Corporation

Document Information

Document ID 112142017004841

Document Type 17-C (FORM 11-C: CURRENT DISCL/RPT)

Document Code 17-C

Period Covered December 14, 2017

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

SEC Registration Number:

C	S	2	0	0	3	2	4	9	6	6
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Company Name

C	E	N	T	U	R	Y		P	E	A	K		M	E	T	A	L	S		H	O	L	D	I	N	G	S		
C	O	R	P	O	R	A	T	I	O	N																			

Principal Office (No./Street/Barangay/City/Town)Province)

1	4	T	H		F	L	R		E	Q	U	I	T	A	B	L	E		T	O	W	E	R		P	A	S	E	O
D	E		R	O	X	A	S			M	A	K	A	T	I		C	I	T	Y									

Form Type

1	7	-	C
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Department requiring the report

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Secondary License Type, if Applicable

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COMPANY INFORMATION

Company's Email Address

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Company's Telephone Number/s

856-0999

Mobile Number

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No. of Stockholders

227

Annual Meeting
Month/Day

30-Jan

Fiscal Year
Month/Day

31-Dec

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation.

Name of Contact Person

HAZEL BONGON

Email Address

hazelbongon@gmail.com

Telephone Number/s

856-0999

Mobile Number

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Contact Person's Address

14/F EQUITABLE TOWER, PASEO DE ROXAS, MAKATI CITY

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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. December 14, 2017
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 4. Resignation, Removal or Election of Registrant's Directors or Officers

A. The following were elected as members of the Board of Directors of the Issuer during the annual stockholders' meeting of the Corporation on December 14, 2017 for the year 2017 to 2018, to hold office as such until their successors have been duly elected and qualified:

(1) Wilfredo D. Keng	Director, Chairman of the Board
(2) Emilio Tiu	Director
(3) Leoben Luis Evangelista	Director
(4) Guo Cong Yuan (a.k.a. Anson Tan)	Director
(5) Daniel Pascual	Director
(6) Jose Vicente Bengzon III	Independent Director
(7) Jose Rey Cedo	Independent Director

Save for Mr. Leoben Luis Evangelista, all the directors served for the previous year 2016 to 2017 and were re-elected for the year 2017 to 2018.

Mr. Leoben Luis Evangelista was elected to replace Mr. Teodoro G. Ablang, Jr.

Pursuant to the recommendation of the Nominations Committee, the stockholders of the Corporation, at the annual stockholders' meeting held on December 14, 2017, elected Mr. Leoben Luis Evangelista as a Director of the Corporation for the year 2017 to 2018.

Mr. Leoben Luis Evangelista has more than thirty (30) years' experience in the field of geological sciences, mineral exploration and project management, negotiation strategies for trading and services, setting up and strategizing corporate structure and formulating executive directions of companies.

Mr. Evangelista has served as: (a) an Exploration Geologist for Suricon Resources Inc. (Mapawa Gold Project) and handled overall operation of the project, including the implementation of exploration work program, implemented ore grade control measures during the initial phase of mining operations, and oversaw administrative and managerial work; (b) an Exploration Geologist for Bagacay Development Corporation (Bagacay Coal Mine) and supervised actual coal mining operations and negotiations concerning acquisition of property and land rights, managed at least two (2) contractors for hauling and mining operations and more than one hundred (100) contract workers/miners at site, worked on the technical aspect and administrative works, and supervised coal transport from minesite to loading bay at ports/pier for shipment to local clients; (c) a Project Geologist for TVI Pacific Group of Companies (Siocon) and planned and supervised all exploration works such as geological mapping, geo-chemical, geophysical, drilling and test pitting programs, prepared necessary reports, oversaw the mine plant operation for metallurgical testing of gold products, and conducted administrative work including manpower management, budget control and public relations with local communities; (d) an Executive Consultant for Platinum Group Metals Corporation and provided technical assistance for Management Decision with regard to mining operations and market information and assisted in the alignment of the company's objectives with its performance; and (e) a Manager for QNI (Phils) Inc. / BHP Billiton and managed and developed the technical support department and its staff, participated in the development and execution of Ore Supply strategies, maintained relationships with suppliers, the government and other industry players within the country,

negotiated or directly supported all negotiations in association with Ore Supply opportunities, maintained a solid technical understanding of geological nickel opportunities in the country, organized and managed marketing portal services to deliver superior information (including competitor analysis, customer operational data) to marketing assets and regional offices, advised SSM executives of issues and significant occurrence within the country that directly influence SSM business and strategy and implemented exploration works for Palawan, Zambales, and Bicol areas.

Mr. Evangelista, a professional geologist, graduated with a Bachelor of Science degree in Geology from the Adamson University.

B. The following members of the Board Committees of the Issuer were re-elected during the organizational meeting of the Board of Directors on December 14, 2017, immediately after the annual stockholders' meeting:

<i>Committee</i>	<i>Members</i>
Audit Committee	(a) Jose Vicente Bengzon III – Chairman ¹ (b) Daniel Pascual – Member (c) Jose Rey Cedo – Member ²
Nomination and Remuneration Committee	(a) Wilfredo D. Keng – Chairman (b) Guo Cong Yuan a.k.a. Anson Tan – Member (c) Jose Vicente Bengzon III – Member ³

C. The following officers of the Issuer were re-elected during the organizational meeting of the Board of Directors on December 14, 2017, following the annual stockholders' meeting:

<i>Name of Officer</i>	<i>Position</i>
1. Wilfredo D. Keng	President/Chief Executive Officer
2. Simeon Ken R. Ferrer	Corporate Secretary
3. Katrina C. Keng	Assistant Corporate Secretary / Corporate Information Officer

Item 9. Other Events

Change in the Issuer's Corporate Purpose

The following amendments to the Corporation's Articles of Incorporation pertaining to a change in the Corporation's name and inclusion of a secondary purpose were approved by stockholders representing at least 2/3 of the outstanding capital stock of the Corporation during the annual stockholders' meeting held on December 14, 2017 and by a majority of the members of the

¹ Independent Director.

² Independent Director.

³ Independent Director.

Board of Directors during the organizational meeting held immediately after the stockholders' meeting:

- (a) Change of the Corporation's name from CENTURY PEAK METALS HOLDINGS CORPORATION" to "CENTURY PEAK HOLDINGS CORPORATION"; and
- (b) Inclusion of the following secondary purpose: "To engage in and carry on general construction and construction related activities, land reclamation and development activities in the Philippines, real estate development or any real estate related activities, mining activities and mining related activities, power and energy activities and power and energy related activities."

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

December 14, 2017

Date

By:



Katrina C. Keng

Assistant Corporate Secretary



Human Resource and Administrative Department

MEMORANDUM

FOR : Chairperson EMILIO B. AQUINO *ok ng*
FROM : Director GERARDO F. DEL ROSARIO *DR*
Human Resource and Administrative Department
SUBJECT : *Proposal for Work Suspension*
DATE : 11 June 2018

The Human Resource and Administrative Department is proposing the office of the Chairperson to issue a work suspension today at 02:00pm. This is to provide all personnel an opportunity to go home early due to the heavy rains and winds caused by the aftermath of Typhoon Domeng.

The request is based on Section 29, Chapter 6, Book IV of Executive Order No. 292 which states that, "The head of bureau or office shall be its chief executive officer. He shall exercise overall authority in matters within the jurisdiction of the bureau, office or agency, including those relating to its **operations**, and enforce all laws and regulations pertaining to it".

Same mandate is vested in Section 4.3 of the Securities Regulation Code which state as follows:

4.3 The Chairperson is chief executive officer of the Commission. The Chairperson shall execute and administer the policies, decisions, orders and resolutions approved by the Commission and shall have the general executive direction and supervision of the work and operation of the Commission and of its members, bodies, boards, offices, personnel and all its administrative business.

Respectfully submitted for your approval.



Ground Floor North Wing, Secretariat Bldg. PICC, Pasay City

VISITORS CONTROL SHEET

ERTD, ICTD, LRID, CLINIC

DATE: JUNE 01, 2015

	TIME IN	TIME OUT	NAME	NAME OF COMPANY/ADDRESS	CONTACT NUMBER	PERSON TO VISIT	PURPOSE	SIG
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3				SMT 04-18 (Monday)				
4			Chela Envelita	advent we bay				
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6	8:55		James Mendoza	Manson's studios			mtg	
7	8:55		Roy Tang	"				
8	9:55		Alvin Tang	"				
9	9:00		ANNEA EUREPE TH.	OMAW	6904501311	SEC	file	
10	3:00		John Paul Gabarin	Century Peak	856-0000	SEC	file	
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