



November 5, 2019

Philippine Stock Exchange, Inc.

6F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Ladies and gentlemen:

In compliance with Section 7 of the Revised PSE Disclosure Rules, please be advised that **Century Peak Metals Holdings Corporation** shall hold its Annual Stockholders' Meeting on December 10, 2019, Tuesday, at 10:00 AM, at Ramie & Raffia Meeting Rooms of the Holiday Inn & Suites Makati, Palm Drive, Ayala Center, Makati City.

The agenda for this meeting are as follows:

1. Call to Order;
2. Certification of Notice of Quorum;
3. Approval of the Minutes of the Annual Meeting of the stockholders held on December 13, 2018;
4. Presentation of the Management's Report;
5. Election of Board of Directors;
6. Ratification of the appointment of R.G. Manabat & Co. (KPMG) as external auditor for 2020;
7. Approval of the Audited Financial Statements as of December 31, 2018; and
8. Adjournment.

Stockholders as of record date November 19, 2019 shall be entitled to notice and to vote at the said meeting or any adjournments or postponement thereof.

Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Katrina C. Keng", is written over a horizontal line.

KATRINA C. KENG

Assistant Corporate Secretary and Corporate Information Officer