



109222016001796

**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

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**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

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SEC Registration Number

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(Company's Full Name)

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M	A	K	A	T	I		C	I	T	Y		1	2	2	7																

(Business Address: No. Street City/Town/Province)

**MR. ROLDAN M. ANTONIO**

(Contact Person)

**(02) 856-0999**

(Company Telephone Number)

1	2	3	1
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Month Day  
(Fiscal Year)

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(Form Type)

0	6	3	0
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Month Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

**Not Applicable**

Amended Articles Number/Section

Total Amount of Borrowings

**229**

Total No. of Stockholders

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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September 22, 2016

PSE - DISCLOSURE DEPARTMENT  
**RECEIVED**  
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**PHILIPPINE STOCK EXCHANGE**

Disclosure Department  
Listings and Disclosure Group  
3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

Attention: **JOSE VALERIANO B. ZUÑO, III**  
OIC Head – Disclosure Department

Gentlemen:

In compliance with Section 7 of the Revised Disclosure Rules, please be advised that **Century Peak Metals Holdings Corporation** shall hold its annual stockholders' meeting on Wednesday, December 15, 2016, at 10:00AM, at Abaca & Jusi Meeting Rooms of the Holiday Inn & Suites Makati, Palm Drive, Ayala Center, Makati City.

The agenda for this meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the minutes of the Annual Meeting of the Stockholders held on December 15, 2015
4. Presentation of Management's Report
5. Approval of Appointment of External Auditor
6. Approval of Audited Financial Statements as of December 31, 2015
7. Election of Directors
8. Adjournment

Stockholders of record as of October 6, 2016 shall be entitled to notice and to vote at the said meeting or any adjournments or postponements thereof.

Very truly yours,

  
**Roldan M. Antonio**  
CFO/CIO

CC: SECURITIES AND EXCHANGE COMMISSION

[www.centurypeakmetals.com](http://www.centurypeakmetals.com)  
TOLL FREE (632) 856-0999 • FAX (632) 856-4844  
Units 1403 & 1404 Equitable Bank Tower Condominium  
8751 Paseo de Roxas, Salcedo Village, Makati City, Philippines