



November 5, 2018

Philippine Stock Exchange, Inc.

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

Attention: **Mr. Jose Valeriano B. Zuno, III**
OIC-Head, Disclosure Department

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 13, 2018, Thursday, 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 and Quorum;
3. Approval of the minutes of the Annual Stockholders' Meeting held on December 14, 2017;
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 2018;
7. Approval of the Audited Financial Statements as of December 31, 2017; and
8. Adjournment.

Stockholders as of record date ~~Nov 19~~ 19, 2018 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".

KATRINA C. KENG

Assistant Corporate Secretary and Corporate Information Officer