



112142017004841

**SECURITIES AND EXCHANGE COMMISSION**

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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

Document Information

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COVER SHEET

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Company Name

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

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Form Type

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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-Jun

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:

A handwritten signature in black ink, appearing to read 'K. Keng', is written over a horizontal line.

Katrina C. Keng

Assistant Corporate Secretary