

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 10, 2019**

Date of Report

2. SEC Identification Number **CS200324966**

3. BIR Tax Identification No. **228-423-401**

4. **Century Peak 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 8856 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

(b) Election or Appointment

A. The following were elected as members of the Board of Directors of the Issuer for the year 2019 to 2020 during the annual stockholders' meeting of the Corporation on December 10, 2019, and to hold office as such until their successors have been duly elected and qualified:

(a)	Wilfredo D. Keng	Director, Chairman of the Board
(b)	Emilio Tiu	Director
(c)	Leoben Luis T. Evangelista	Director
(d)	Guo Cong Yuan (a.k.a. Anson Tan)	Director
(e)	Daniel Pascual	Director
(f)	Rogelio M. Guadalquiver	Independent Director
(g)	Jose Rey Cedo	Independent Director

B. The following members of the Board Committees of the Issuer were elected during the organizational meeting of the Board of Directors on December 10, 2019, immediately after the annual stockholders' meeting:

Committee	Members
Audit Committee	(a) Rogelio M. Guadalquiver – 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) Rogelio M. Guadalquiver – Member ³

C. The following officers of the Issuer were elected during the organizational meeting of the Board of Directors on December 10, 2019 following the annual stockholders' meeting:

Name of Officer	Position
a) Wilfredo D. Keng	President / Chief Executive Officer
b) Simeon Ken R. Ferrer	Corporate Secretary
c) Katrina C. Keng	Assistant Corporate Secretary/Corporate Information Officer

D. The accounting firm of R.G. Manabat & Co. (KPMG) was re-appointed as the external auditor of the Issuer for the year 2020 during the annual stockholders' meeting of the Corporation on December 10, 2019.

¹ Independent Director.

² Independent Director.

³ Independent Director.

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 HOLDINGS CORPORATION

Issuer

December 10, 2019

Date

By:



KATRINA C. KENG

Assistant Corporate Secretary