

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 13, 2018**
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** **1227**
Address of Principal Office 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

(b) Election or Appointment

A. The following were re-elected as members of the Board of Directors of the Issuer for the year 2018 to 2019 during the annual stockholders' meeting of the Corporation on December 13, 2018, 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) | Jose Vicente Bengzon III | Independent Director |
| (g) | Jose Rey Cedo | Independent Director |

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 13, 2018, immediately after the annual stockholders' meeting:

Committee	Members
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 13, 2018 following the annual stockholders' meeting:

Name of Officer	Position
a) Wilfredo D. Keng	President / Chief Executive Officer
b) Roy V. Ebarle	Chief Operating Officer
c) Simeon Ken R. Ferrer	Corporate Secretary
d) 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 2018 during the annual stockholders' meeting of the Corporation on December 13, 2018.

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 METALS HOLDINGS CORPORATION

Issuer

December 13, 2018

Date

By:



KATRINA C. KENG

Assistant Corporate Secretary