

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. November 5, 2019

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 9. Other Events: Holding of the Annual Stockholders' Meeting of the Corporation

On November 5, 2019, the Issuer's Board of Directors issued resolutions to schedule the annual meeting of the stockholders on December 10, 2019, Tuesday, 10:00 a.m. at Ramie & Raffia Meeting Rooms of the Holiday Inn & Suites Makati, Palm Drive, Ayala Center, Makati City.

The record date for the meeting of the stockholders on December 10, 2019 is November 19, 2019.

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

Date: November 5, 2019

By:



Katrina C. Keng
Assistant Corporate Secretary/Chief Information Officer

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QUEZON CITY

JOSE P. ROQUE J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
Adm. No. Com. No. P-1264-12-19 until 12-31-2020
IBP No. 05255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020
O.R. No. 7376159 C-1-7-19/Roll No. 33832 TIN# 129-871-009
E.No. V-0019296 valid from 04-15-2016 until 04-14-2019 PASIG CITY
Address: 31-F Harvard St. Cubao, Q. C.