## 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, 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
  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, 2018, the Issuer's Board of Directors issued resolutions to schedule the annual meeting of the stockholders on December 13, 2018, Thursday, 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 13, 2018 is November 19, 2018.

### **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, 2018

By:

Katrina C. Keng

Assistant Corporate Secretary/Chief Information Officer