### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

# CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(e) THEREUNDER

1. December 15, 2016

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:	11.	Indicate 1	the item	numbers	reported	herein:		
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## 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 during the annual stockholders' meeting of the Corporation on December 15, 2016 for the year 2016 to 2017, 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) Teodoro G. Ablang, Jr.	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

B. The following members of the Board Committees of the Issuer were elected during the organizational meeting of the Board of Directors on December 15, 2016, immediately after the annual stockholders' meeting:

Committee	Members
Audit	(a) Jose Vicente Bengzon III – Chairman <sup>1</sup>
	<ul> <li>(b) Daniel Pascual – Member</li> <li>(c) Jose Rey Cedo – Member<sup>2</sup></li> </ul>
	(c) Jose Rey Cedo – Member <sup>2</sup>
Nomination and Remuneration	(a) Wilfredo D. Keng – Chairman
Committee	(b) Guo Cong Yuan a.k.a. Anson Tan – Member
*	(c) Jose Vicente Bengzon III – Member <sup>3</sup>

C. The following officers of the Issuer were re-elected during the organizational meeting of the Board of Directors on December 15, 2016, following the annual stockholders' meeting:

Name of Officer	Position		
1. Wilfredo D. Keng	President/Chief Executive Officer		
2. Teodoro G. Ablang. Jr.	Vice-President for Operations		
3. Roldan M. Antonio	Chief Finance Officer/CCO/CIO		
4. Simeon Ken R. Ferrer	Corporate Secretary		
5. Katrina C. Keng	Assistant Corporate Secretary		

<sup>&</sup>lt;sup>1</sup> Independent Director.

<sup>&</sup>lt;sup>2</sup> Independent Director.

<sup>&</sup>lt;sup>3</sup> 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 15, 2016** 

Date

By:

Simeon Ken R. Ferrer

Corporate Secretary