

COVER SHEET

SEC Registration Number

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Company Name

C	E	N	T	U	R	Y		P	E	A	K		M	E	T	A	L	S		H	O	L	D	I	N	G	S		
C	O	R	P	O	R	A	T	I	O	N																			

Principal Office (No./Street/Barangay/City/Town)Province)

1	4	T	H		F	L	R		E	Q	U	I	T	A	B	L	E		T	O	W	E	R		P	A	S	E	O
D	E		R	O	X	A	S	,		M	A	K	A	T	I		C	I	T	Y									

Form Type

1	7	-	C
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Department requiring the report

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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

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Company's Telephone Number/s

856-0999

Mobile Number

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No. of Stockholders

227

Annual Meeting
Month/Day

30-Jun

Fiscal Year
Month/Day

31-Dec

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

HAZEL BONGON

Email Address

hazelbbongon@gmail.com

Telephone Number/s

856-0999

Mobile Number

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Contact Person's Address

14/F EQUITABLE TOWER, PASEO DE ROXAS, MAKATI CITY

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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. Date of Report: **November 9, 2017**
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. Industry Classification Code: (SEC Use only)
7. **Units 1403 & 1404 Equitable Bank Tower Condominiums**
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 Sections 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
2,820,330,450

Common Shares

11. Indicate the item numbers reported herein:
-

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Jessie Josuah Hilario resigned as **Chief Compliance Officer and Corporate Information Officer** effective November 9, 2017. Mr. Hilario resigned to pursue other professional endeavors not involving the Issuer.

On November 9, 2017, the Board of the Issuer appointed **Ms. Katrina C. Keng** as the new **Corporate Information Officer, effective November 9, 2017**. The position of Corporate Information Officer is in addition to Ms. Keng's role as the Corporation's Assistant Corporate Secretary.

Ms. Katrina C. Keng does not beneficially own any share in the Issuer.

The Issuer will appoint a new Chief Compliance Officer after it is able to find a qualified person for this position.

Item 9. Other Events

Postponement and Change of Date of the Annual Stockholders' Meeting

On November 9, 2017, the Board of Directors of the Issuer approved the resolution for the postponement of the Annual Meeting of the Stockholders which was originally scheduled on November 15, 2017. The Board approved the resolution in view of the declaration of November 15, 2017 as a special non-working day in the National Capital Region to ease the traffic in Metro Manila during the ASEAN Summit.

To ensure attendance of as many shareholders as possible, the Board also approved a resolution rescheduling the annual stockholders' meeting from November 15, 2017 to December 14, 2017 at 10 am to 2pm at the Ramie and Raffia Rooms, Holiday Inn, Makati.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

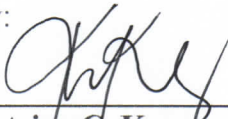
CENTURY PEAK METALS HOLDINGS CORPORATION

Issuer

November 9, 2017

Date

By:



Katrina C. Keng

Assistant Corporate Secretary/Chief Information Officer