

COVER SHEET

SEC Registration Number

C	S	2	0	0	3	2	4	9	6	6
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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

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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

--

Company's Telephone Number/s

856-0999

Mobile Number

--

No. of Stockholders

229

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

ROLDAN M. ANTONIO

Email Address

--

Telephone Number/s

856-0999

Mobile Number

--

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.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CENTURY PEAK METALS HOLDINGS CORPORATION		DATE REGISTERED: 12/30/2003
BUSINESS/TRADE NAME: CENTURY PEAK METALS HOLDINGS CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200324966		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 228-423-401-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every June 30		WEBSITE/URL ADDRESS: www.centurypeakmetals.com
ACTUAL DATE OF ANNUAL MEETING: 15-Dec-16		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 1403-1404 BDO-Equitable Bank Tower, 8751 Paseo de Roxas, Makati City		FAX NUMBER: (02) 856-4844
COMPLETE BUSINESS ADDRESS: 1403-1404 BDO-Equitable Bank Tower, 8751 Paseo de Roxas, Makati City		TELEPHONE NUMBER(S): 856-0999
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co./Vernilo Yu		SEC ACCREDITATION NUMBER (if applicable): 0023-AR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Century Peak Corporation	CS200605247	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas Makati
Century Hua Guang Smelting Incorporated	CS200800508	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas Makati
Century Sidewide Smelting Incorporated	CS201115680	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas Makati
Century Summit Carrier, Inc.	CS201117307	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas Makati
Century Peak Cement Manufacturing Corporation	CS201518681	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas, Makati City
Century Peak Minerals Development Corporation	CS201518682	14th Floor BDO-Equitable Bank Tower, Paseo de Roxas, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: CENTURY PEAK METALS HOLDINGS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

8. ☐ None of the above

Describe nature of business: Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CENTURY PEAK METALS HOLDINGS CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK		CENTURY PEAK METALS HOLDINGS CORPORATION					
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	3,575,000,000	1.00	3,575,000,000.00			
TOTAL		3,575,000,000	TOTAL P	3,575,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	19	common	2,258,594,276		1.00	2,258,594,276.00	80.08%
TOTAL		2,258,594,276	TOTAL P			2,258,594,276.00	80.08%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	210	common	561,736,174		1.00	561,736,174.00	19.92%
Percentage of Foreign Equity :		TOTAL	561,736,174.00	TOTAL	TOTAL P	561,736,174.00	19.92%
				TOTAL SUBSCRIBED P		2,820,330,450.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	19	common	2,258,594,276	1.00	2,258,594,276.00	80.08%	
TOTAL		2,258,594,276	TOTAL P	2,258,594,276.00		80.30%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	210	common	561,736,174	1.00	561,736,174.00	19.92%	
19.70 %		TOTAL	561,736,174	TOTAL P	561,736,174.00	19.70%	
				TOTAL PAID-UP P		2,820,330,450.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CENTURY PEAK METALS HOLDINGS CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDE	OFFICER	EXEC. COMM.
1. Wilfredo D. Keng Filipino	N	C	M	Y	President	N/C
2. Emilio Tiu Filipino	N	M	M	Y	N/A	
3. Teodoro G. Ablang, Jr. Filipino	N	M	M	Y	VP Operations	
4. Guo Kong Yuan a.k.a Anson Tan Chinese	N	M	M	Y	N/A	N/M
5. Daniel S. Pascual Filipino	N	M	M	Y	N/A	A/M
6. Jose R.Cedo Filipino	N	I	M	Y	N/A	A/M
7. Jose Vicente C. Bengzon III Filipino	N	I	M	Y	N/A	A/C and N/M
8. Roldan M. Antonio Filipino	N		M	N	CFO/CCO/CIO	
9. Simeon Ken R. Ferrer Filipino	N		M	N	Corporate Secretary	
10. Katrina C. Keng Filipino	N		F	N	Asst. Corporate Secretary	
11.						
12.						
13.						
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CENTURY PEAK METALS HOLDINGS CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 229		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 229			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP2,939,226,332.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. Wilfredo D. Keng Filipino	C	1,276,262,497	1,276,262,497.00	45.25%	1,276,262,497.00
	TOTAL	1,276,262,497	1,276,262,497.00		
2. Emilio Tiu Filipino	C	66,000,000	66,000,000.00	2.34%	66,000,000.00
	TOTAL	66,000,000	66,000,000.00		
3. Teodoro G. Ablang, Jr. Filipino	C	1	1.00		1.00
	TOTAL	1	1.00		
4. Guo Cong Yuan (aka Anson Tan) Chinese	C	64,319,000	64,319,000.00	2.28%	64,319,000.00
	TOTAL	64,319,000	64,319,000.00		
5. Daniel Pascual Filipino	C	1	1.00		1.00
	TOTAL	1	1.00		
6. Jose Vicente C. Bengzon III Filipino	C	1	1.00		1.00
	TOTAL	1	1.00		
7. Jose Rey Cedo Filipino	C	1	1.00		1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					1,406,581,501.00
			TOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CENTURY PEAK METALS HOLDINGS CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		229		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 229	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP2,939,226,332.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Colony Real Estate Dev't Co. Ltd.	C	229,300,000	229,300,000.00	8.13%	229,300,000.00
	TOTAL	229,300,000	229,300,000.00		
9.					
See Annex A for the list of the Top 20 stockholders and Annex B for a complete Stockholder Masterlist as of October 5, 2016					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				8.13%	229,300,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:					
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15.					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CENTURY PEAK METALS HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP 145,806,840.00)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH N/A			
5.2 STOCK N/A			
5.3 PROPERTY N/A			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
	N/A		
	N/A		
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	5		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, KATRINA C. KENG ASSISTANT CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

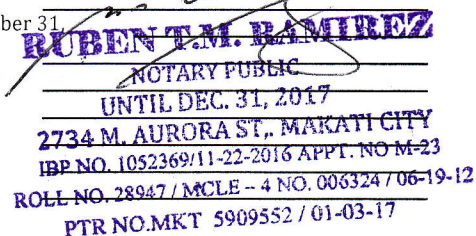
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JAN 13 2017 DAY OF JANUARY, 20 17 MAKATI CITY CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY, PHILIPPINES ON JAN 13 2017
JANUARY, 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER _____ ISSUED ON
AT _____

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:


RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2017
2734 M. AURORA ST., MAKATI CITY
IBP NO. 1052369/11-22-2016 APPT. NO M-23
ROLL NO. 28947 / MCLE -- 4 NO. 006324 / 06-19-12
PTR NO. MKT 5909552 / 01-03-17

DOC. NO.: 481
PAGE NO.: 70
BOOK NO.: 504
SERIES OF.: 2017

CERTIFICATION

I, **KATRINA C. KENG**, Filipino, of legal age and with address at 500 Juan Luna St., Binondo Manila, being the Assistant Corporate Secretary of **Century Peak Metals Holdings Corporation** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with office address at 1403-1404 BDO-Equitable Bank Tower, 8751 Paseo de Roxas, Makati City, do hereby certify that the CD-ROM submitted herewith containing the General Information Sheet 2016 ("GIS") of the Corporation reflects exactly the same data shown on the hard copies of said GIS, also submitted herewith.

JAN 13 2017

Makati City, January __, 2017.


KATRINA C. KENG
Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

Before me, a notary public in and for the city named above, personally appeared Katrina C. Keng, with TIN 455-114-341, who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

JAN 13 2017

Witness my hand and seal this _____.

Doc. No. 443
Page No. 90
Book No. 509
Series of 2017.


RUBEN T. M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2017
2734 M. AURORA ST., MAKATI CITY
IBP NO. 1052369/11-22-2016 APPT. NO M-23
ROLL NO. 28947 / MCLE - 4 NO. 006324 / 06-19-12
PTR NO. MKT 5909552 / 01-03-17