

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. **December 15, 2015**

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

(b) Election or Appointment

A. The following members of the Board of Directors of the Issuer were elected during the annual stockholders' meeting of the Corporation on December 15, 2015 for the year 2015 to 2016, 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) Fmr. Sen. Richard J. Gordon	Independent Director
(7) Jose Rey Cedo	Independent Director

Mr. Pascual is serving his first term as Director. Mr. Cedo was elected as independent director of the Corporation for the first time.

Mr. Daniel Pascual, 52, Filipino, was elected as Director to replace Mr. Ronaldo Ibasco. He has been in marketing and sales since 1987. He served as Vice-President for Marketing of Container Corporation of the Philippines from 1987 to 1989. He became the Vice-President for Marketing of Park Place Developments, a company based in Vancouver, from 1989 to 1995. He returned to Container Corporation of the Philippines as Vice-President for Marketing in 1995 and holds the same position at present. He serves as concurrent Vice-President for Sales of Pagkakaisa Development Corporation.

Mr. Jose Rey Cedo, 78, Filipino, was elected as Independent Director to replace the late Mr. Renato Leveriza, Jr. He has senior level expertise in financial audits, due diligence reviews, tax planning, and other accounting and financial services in various industries. He has held senior level positions in various organizations in the Philippines and in the Asia Pacific. He is a Director of the following corporations – Apple Philippines, Inc.; Amazon Corporate Services, Inc.; Black Pencil Holdings Inc.; Carnelian Fin Corp.; Commscope Philippines, Inc. (formerly Andrew Philippines, Inc.); Credit Information Corporation; GGS Technical Information; Howden Insurance Brokers, Inc. (Independent Director); Invensys Phils., Inc.; NCS Philippines, Inc.; Rialton Avenue, Inc.; Romago Inc.; and SPML Land Inc. He is also a member of the Membership and Finance Committee of the Manila Southwoods Golf and Country Club, Inc., an Audit Partner of SGV and Co. (an Ernst and Young member firm), Manila, Philippines, and a Partner and Advisor of Drs. Utomo, Mulia & Co and P.T. SGV-Utomo (an SGV member firm). From November 1958 to August 1968, he was an Audit Division Staff of SGV & Co. He has a broad range of experience in leadership, consulting and hands-on roles in the following industries: real estate/construction, forest products, pharmaceutical, manufacturing, and mining including oil exploration, refining and marketing. In 1968, he relocated to Jakarta, Indonesia, to establish Drs. Utomo Mulia & Co. and P.T. SGV-Utomo. Mr. Cedo attended the University of the Philippines and Far Eastern University in Manila, and completed an Executive Program at the Stanford Graduate School of Business, California, USA.

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, 2015, immediately after the annual stockholders' meeting:

<i>Committee</i>	<i>Members</i>
Audit	(a) Jose Rey Cedo – Chairman ¹ (b) Daniel Pascual – Member (c) Emilo Tiu – Member
Nomination and Remuneration Committee	(a) Wilfredo D. Keng – Chairman (b) Guo Cong Yuan a.k.a. Anson Tan – Member (c) Fmr. Sen. Richard J. Gordon – Member ²

C. The following officers of the Issuer were elected during the organizational meeting of the Board of Directors on December 10, 2014, following the annual stockholders' meeting:

<i>Name of Officer</i>	<i>Position</i>
1. Wilfredo D. Keng	President
2. Armand C. Arreza	Executive Vice-President
3. Teodoro G. Ablang, Jr.	Vice-President for Operations
4. Roldan M. Antonio	Chief Finance Officer
5. Simeon Ken Ferrer	Corporate Secretary
6. Katrina C. Keng	Assistant Corporate Secretary
7. Gladys C. Velasco	Compliance Officer /Chief Information Officer

¹ Independent Director.

² 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.

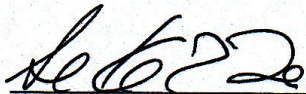
CENTURY PEAK METALS HOLDINGS CORPORATION

Issuer

December 15, 2015

Date

By:



Simeon Ken Ferrer
Corporate Secretary