

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Atty. Juan Antonio M. Evangelista
Corporate Secretary

(Contact Person)

8397-1888

(Company Telephone Number)

1	2	3	1
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Month Day
(Fiscal Year)

1	7	-	C	
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(Form Type)

Last Friday of May

Month Day
(Annual Meeting)

PSE Disclosure Forms 4-24 and 4-25

Issuer of Securities under

SEC-BED Order No.125, Series of 1989; SEC-BED Order No.435, Series of 1989; SEC-BED Order No.523, Series of 1993; SEC-BED Order No.524 Series of 1993; SEC-BED Order No. 572, Series of 1995; SEC-BED Order No. 057, Series of 1997; SEC-CFD Order No. 128, Series of 2006; SEC-MSRD Order No 71, Series of 2015

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS

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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. **May 7, 2025**
(Date of Report)
2. SEC Identification No. **CS200704758**
3. BIR TIN: **006-199-192-000**
4. **Altus Property Ventures, Inc.**
(Exact name of issuer as specified in its charter)
5. **Philippines**
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)
Industry Classification Code:
7. **Brgy. 1, San Francisco, San Nicolas, Ilocos Norte** **2901**
(Address of principal office) (Postal Code)
8. **(02)8397-1888**
(Issuer's Tel. No., 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 Stock Outstanding
Common Stock	100,000,000

11. Item 9 – Other Events



ALTUS PROPERTY VENTURES, INC.

May 7, 2025

Philippine Stock Exchange, Inc.

Atty. Johanne Daniel M. Negre

Officer-in-Charge, Disclosure Department

6th Floor, PSE Tower, 28th St. cor. 5th Ave.

Bonifacio Global City, Taguig City

Securities and Exchange Commission

Atty. Oliver Leonardo

Director, Markets and Securities Regulations Department

17th Floor, SEC Headquarters, 7907 Makati Ave.

Brgy. Bel-Air, Makati City

Gentlemen:

Results of Annual Shareholders and Organizational Meeting

Please be informed of the following results of the Annual Meeting of the Shareholders of Altus Property Ventures, Inc. (the "Corporation") held today, May 7, 2025 via remote communication:

1. Election of the following directors for the ensuing term and until their successors are duly elected and qualified:

1.	Faraday D. Go	Director
2.	Maria Socorro Isabelle V. Aragon-GoBio	Director
3.	Kerwin Max S. Tan	Director
4.	Corazon L. Ang Ley	Director
5.	Martin Q. Dy Buncio	Independent Director
6.	Jean Henri D. Lhuillier	Independent Director
7.	Maynard S. Ngu	Independent Director

2. Approval, ratification and/or notation of the following matters:

1. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 6, 2024;
2. Presentation of Annual Report and approval of the Financial Statements for the preceding year;
3. Election of the Board of Directors of the Corporation;
4. Appointment of Punongbayan & Araullo as the External Auditor of the Corporation;
5. Amendment of Article II, Section 1 of the By-Laws for purposes of changing the date of the Annual Shareholders Meeting from "Last Friday of May" to "Any business day in May" each year; and
6. Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation.

We also wish to inform you of the results of the organizational meeting of our Board of Directors held after the annual meeting of the stockholders:

3. **Election of officers of the Corporation to serve as such until their respective successors shall have been elected and qualified:**

1. Faraday D. Go	Chairman, President and Chief Executive Officer
2. Kerwin Max S. Tan	Chief Financial, Compliance and Information Officer and Treasurer
3. Anne Mae E. Mangaser	Vice President - Controller
4. Dennis R. Llarena	Data Protection Officer
5. Juan Antonio M. Evangelista	Corporate Secretary
6. Iris Fatima V. Cero	Assistant Corporate Secretary

B. **Appointment of the following as members of the committees of the Corporation to serve until their respective successors shall have been elected and qualified:**

Audit Committee	
1. Maynard S. Ngu	Chairman
2. Martin Q. Dy Buncio	Member
3. Jean Henri D. Lhuillier	Member

Corporate Governance Committee	
1. Martin Q. Dy Buncio	Chairman
2. Maynard S. Ngu	Member
3. Jean Henri D. Lhuillier	Member

Board Risk Oversight Committee	
1. Jean Henri D. Lhuillier	Chairman
2. Maynard S. Ngu	Member
3. Martin Q. Dy Buncio	Member

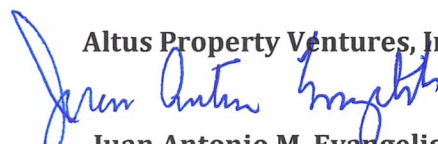
Related Party Transaction Committee	
4. Martin Q. Dy Buncio	Chairman
5. Maynard S. Ngu	Member
6. Jean Henri D. Lhuillier	Member

The Board of Directors also approved the appointment of Mr. Martin Q. Dy Buncio as the Lead Independent Director.

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.

May 7, 2025
Date


Altus Property Ventures, Inc.
Juan Antonio M. Evangelista
Corporate Secretary

CERTIFICATION

I, Atty. Juan Antonio M. Evangelista, Corporate Secretary of Altus Property Ventures, Inc. (the "Corporation") with SEC registration number CS200704758 and with principal office address at Brgy. 1, San Francisco, San Nicolas, Ilocos Norte, hereby state under oath that:

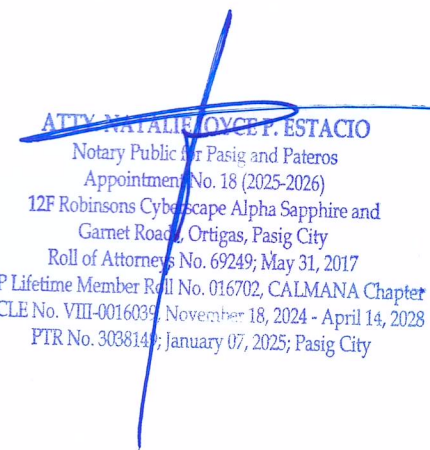
1. On behalf of the Corporation, I have caused the following to be prepared:
SEC Form 17-C - PSE Disclosure Forms 4-24 and 4-25;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for the complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this May 7, 2025 at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this May 7, 2025 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 114;
Page No. 24;
Book No. XII;
Series of 2025.


ATTY. NATALIO OYCE ESTACIO
Notary Public for Pasig and Pateros
Appointment No. 18 (2025-2026)
12F Robinsons Cyberscape Alpha Sapphire and
Garnet Road, Ortigas, Pasig City
Roll of Attorneys No. 69249; May 31, 2017
IBP Lifetime Member Roll No. 016702, CALMANA Chapter
MCLE No. VIII-0016039; November 18, 2024 - April 14, 2028
PTR No. 3038149; January 07, 2025; Pasig City