

COVER SHEET

C S 2 0 0 7 0 4 7 5 8

SEC Registration Number

A L T U S P R O P E R T Y V E N T U R E S , I N C .

(Company's Full Name)

B R G Y . 1 , S A N F R A N C I S C O , S A N
N I C O L A S , I L O C O S N O R T E

(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
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

Any business day in May
Month Day
(Annual Meeting)

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 No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **March 12, 2026**
(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.

March 12, 2026

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:

Matters approved by the Board of Directors on March 12, 2026

Please be informed that at the regular meeting held today, March 12, 2026, the Board of Directors of Altus Property Ventures, Inc. ("APVI") approved the following matters:

1. The amendment to Article II, Section 2 of the Amended By-laws, for the purpose of changing the notice period for the Annual Shareholders Meeting:

From	To
ARTICLE II MEETINGS OF STOCKHOLDERS SECTION 2. NOTICE OF ANNUAL MEETINGS. Except as otherwise provided by law, written or printed notice of all annual meetings of stockholders shall be sent by personal delivery or by mail, postal or electronic, to each stockholder of record entitled to vote thereat, addressed to the physical, or electronic or e-mail address of the stockholder registered in the books of the Corporation, at least <u>fifteen (15) days before the date of the meeting.</u> xxx	ARTICLE II MEETINGS OF STOCKHOLDERS SECTION 2. NOTICE OF ANNUAL MEETINGS. Except as otherwise provided by law, written or printed notice of all annual meetings of stockholders shall be sent by personal delivery or by mail, postal or electronic, to each stockholder of record entitled to vote thereat, addressed to the physical, or electronic or e-mail address of the stockholder registered in the books of the Corporation, at least <u>twenty-eight (28) days before the date of the meeting.</u> xxx

2. The amendment to Article III, Section 5 of the Amended By-Laws, for the purpose of changing the notice period for the Board of Directors meetings:

From	To
ARTICLE III BOARD OF DIRECTORS SECTION 5. NOTICE OF MEETINGS. Notice of either regular or special meetings shall be given by the Secretary by personal delivery or by mail, postal or electronic, to each director at least three <u>(3) business days</u> before the day on which the meeting is to be held. xxx	ARTICLE III BOARD OF DIRECTORS SECTION 5. NOTICE OF MEETINGS. Notice of either regular or special meetings shall be given by the Secretary by personal delivery or by mail, postal or electronic, to each director at least <u>five (5) business days</u> before the day on which the meeting is to be held. xxx

3. The amendment to Article III, Section 6 of the Amended By-Laws, for the purpose of changing the quorum requirement for meetings of the Board of Directors:

From	To
ARTICLE III BOARD OF DIRECTORS SECTION 6. QUORUM. A quorum at any meeting of the Board of Directors shall consist a <u>majority</u> of the number of directors fixed in the Articles of Incorporation. xxx	ARTICLE III BOARD OF DIRECTORS SECTION 6. QUORUM. A quorum at any meeting of the Board of Directors shall consist <u>of two-thirds (2/3)</u> of the number of directors fixed in the Articles of Incorporation. xxx

4. The amendment to Article III, Section 12 of the Amended By-Laws, for the purpose of changing the composition of Independent Directors of the Board;

From	To
ARTICLE III BOARD OF DIRECTORS SECTION 12. NOMINATION AND ELECTION OF INDEPENDENT DIRECTORS. The Corporation shall comply with the requirement to have <u>such number of independent directors in the Board as may be required by law.</u> xxx	ARTICLE III BOARD OF DIRECTORS SECTION 12. NOMINATION AND ELECTION OF INDEPENDENT DIRECTORS. The Corporation shall comply with the requirement to have <u>at least two (2) independent directors, or at least one third (1/3) of the members of the Board, whichever is higher.</u> xxx

5. Setting of the 2026 Annual Shareholders Meeting of APVI and related matters:

Date of Approval by Board of Directors:	March 12, 2026
Date of Shareholders Meeting:	May 13, 2026

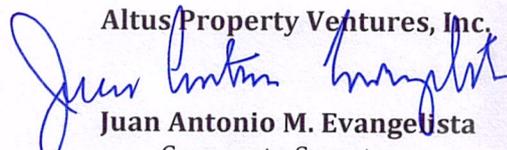
Time:	4:00 p.m.
Venue:	Via remote communication through Microsoft Teams at bit.ly/APVI_ASM2026
Record Date:	March 30, 2026
Agenda:	<p>The Agenda for the meeting of Altus Property Ventures, Inc. is as follows:</p> <ol style="list-style-type: none"> 1. Proof of notice of the meeting and existence of a quorum; 2. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 07, 2025; 3. Presentation of annual report and approval of the financial statements for the preceding year; 4. Election of Board of Directors; 5. Appointment of External Auditor; 6. Amendment of Article II, Section 2 of the Amended By-Laws; 7. Amendment of Article III, Section 5 of the Amended By-Laws; 8. Amendment of Article III, Section 6 of the Amended By-Laws; 9. Amendment of Article III, Section 12 of the Amended By-Laws; 10. Ratification of the acts of the Board of Directors and its committees, officers and management; 11. Consideration of such other matters as may properly come during the meeting; and 12. Adjournment.

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.

March 12, 2026

Date

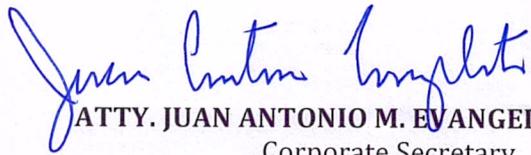
Altus Property Ventures, Inc.

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 – Matters approved by the Board on March 12, 2026
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 March 12, 2026 at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 12, 2026 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 143;
Page No. 30;
Book No. 14;
Series of 2026.
ROLL NO. 65837




ATTY. IRIS FATIMA V. CERO
Notary Public for Pasig and Pateros
Appointment No. 116 (2026-2027) until Dec 31, 2027
17F Cyberscape Alpha, Sapphire & Garnet Roads,
Ortigas Center, Pasig City
Roll of Attorneys No. 65837; June 21, 2016
PTR No. 3963293; January 06, 2026; Pasig City
IBP No. 566644; December 16, 2025; RSM Chapter
MCLE Compliance No. VIII-0031484; April 14, 2028