

COVER SHEET

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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)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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. **May 13, 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.

May 13, 2026

Philippine Stock Exchange, Inc.

6th Floor, PSE Tower, 28th St. cor. 5th Ave.
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Securities and Exchange Commission

17th Floor, SEC Headquarters, 7907 Makati Ave.
Brgy. Bel-Air, Makati City

Attention: **Atty. Oliver Leonardo**
Director, Markets and Securities Regulations Department

Gentlemen:

Please be informed that the amendments to the By-Laws of Altus Property Ventures, Inc. (APVI) was approved by the vote of shareholders representing more than majority of the outstanding capital stock of APVI at the Board of Directors Meeting held on March 12, 2026.

The amendment to Article II, Section 2 of the By-Laws is for purpose of changing the notice period for the Annual Shareholders Meeting from "At least fifteen (15) days before the date of the meeting" to "At least twenty-eight (28) days before the date of the meeting."

Second, the amendment to Article III, Section 5 of the By-Laws is for purpose of changing the notice period for the regular Board of Directors meetings from "At least three (3) business days before the day on which the meeting is to be held" to "At least five (5) business days before the day on which the meeting is to be held."

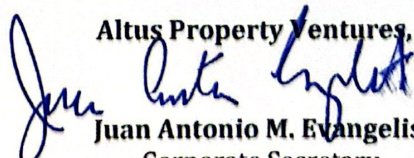
Third, the amendment to Article III, Section 6 of the By-Laws is for purpose of changing the quorum requirement for meetings of the Board of Directors from "A majority of the number of directors" to "Two-thirds (2/3) of the number of directors."

Lastly, the amendment to Article III, Section 12 of the By-Laws is for purpose of changing the composition of Independent Directors of the Board from "Such number of independent directors in the Board as may be required by law" to "At least two (2) independent directors, or at least one third (1/3) of the members of the Board, whichever is higher."

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 13, 2026
Date

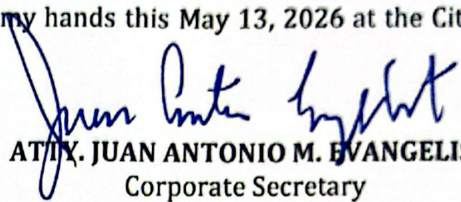

Altus Property Ventures, Inc.
Juan Antonio M. Evangelista
Corporate Secretary

CERTIFICATION

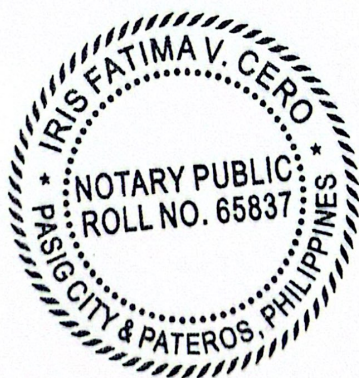
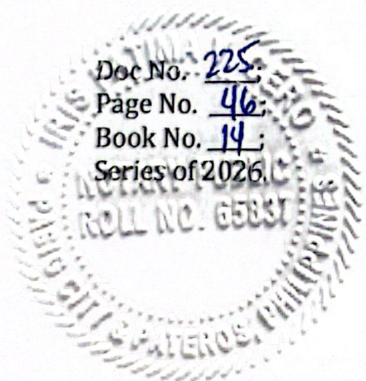
I, Atty. Juan Antonio M. Evangelista, Corporate Secretary of Altus Property Ventures, Inc. (the "Corporation") with SEC registration number CS200704758 and with principal office address at Brgy. 1, San Francisco, San Nicolas, Ilocos Norte, hereby state under oath that:

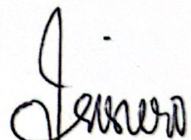
1. On behalf of the Corporation, I have caused the following to be prepared:
SEC Form 17-C - Amendment of By Laws
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements set forth 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 13, 2026 at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this May 13, 2026 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.




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