

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**
(Address of principal office)
8. **2901**
(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:

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 13, 2026 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.	Jesus B. Doque IV	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 07, 2025;
2. Presentation of annual report and approval of the financial statements for the preceding year;
3. Election of Board of Directors of the Corporation;
4. Appointment of Punongbayan & Araullo as External Auditor for Fiscal Year 2026;
5. Amendment to Article II, Section 2 of the Amended By-Laws;
6. Amendment to Article III, Section 5 of the Amended By-Laws;
7. Amendment to Article III, Section 6 of the Amended By-Laws;
8. Amendment to Article III, Section 12 of the Amended By-Laws; and

9. Ratification of the acts of the Board of Directors and its committees, officers and management.

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

4. **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. Jesus B. Doque IV	Chairman
2. Martin Q. Dy Buncio	Member
3. Jean Henri D. Lhuillier	Member

Corporate Governance Committee	
1. Martin Q. Dy Buncio	Chairman
2. Jesus B. Doque IV	Member
3. Jean Henri D. Lhuillier	Member

Board Risk Oversight Committee	
a. Jean Henri D. Lhuillier	Chairman
b. Jesus B. Doque IV	Member
c. Martin Q. Dy Buncio	Member

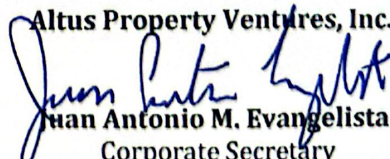
Related Party Transaction Committee	
5. Martin Q. Dy Buncio	Chairman
6. Jesus B. Doque IV	Member
7. Jean Henri D. Lhuillier	Member

5. **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 13, 2026
Date

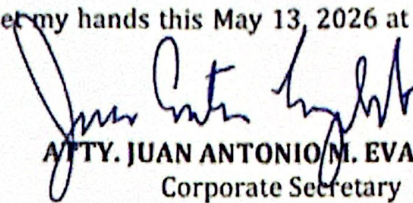
Altus Property Ventures, Inc.

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 – 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.

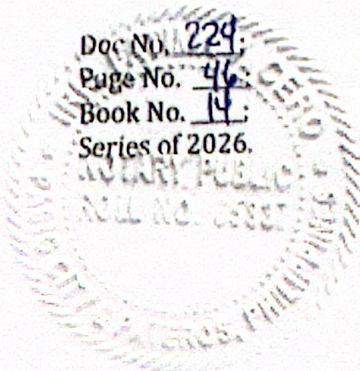
IN WITNESS WHEREOF, I have hereunto set my hands this May 13, 2026 at the City of Pasig.



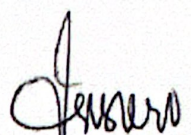
ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

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

Doc No. 229
Page No. 46
Book No. 14
Series of 2026.



IRIS FATIMA V. CERO
NOTARY PUBLIC
ROLL NO. 65837
PASIG CITY & PATEROS, PHILIPPINES



ATTY. IRIS FATIMA V. CERO
Notary Public for Pasig and Pateros
Appointment No. 11 (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