

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. Date of Report (Date of earliest event reported)

Aug 13, 2020

2. SEC Identification Number

CS200704758

3. BIR Tax Identification No.

006-199-192-000

4. Exact name of issuer as specified in its charter

ALTUS PROPERTY VENTURES, INC.

5. Province, country or other jurisdiction of incorporation

Ilocos Norte, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Brgy. 1, San Francisco, San Nicolas, Ilocos Norte

Postal Code

2901

8. Issuer's telephone number, including area code

8397-1888

9. Former name or former address, if changed since last report

N/A

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 Common Stock Outstanding and Amount of Debt Outstanding
Common	100,000,000

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Altus Property Ventures, Inc.

APVI

PSE Disclosure Form 4-30 - Material Information/Transactions

References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of the Chairman and members of the board of committees of Altus Property Ventures, Inc. ("APVI").

Background/Description of the Disclosure

At the meeting of the Board of Directors of APVI held on August 13, 2020, the Board approved the appointment of the Chairman and the members of the following committees:

Audit Committee

1. Maynard S. Ngu - Chairman (Independent director)
2. Martin Q. Dy Buncio - Member (Independent director)
3. Jean Henri D. Lhuillier - Member (Independent director)
4. Frederick D. Go - Member
5. Faraday D. Go - Member (Non-executive director)

Corporate Governance Committee

1. Martin Q. Dy Buncio - Chairman (Independent director)
2. Maynard S. Ngu - Member (Independent director)
3. Jean Henri D. Lhuillier - Member (Independent director)

Board Risk Oversight Committee

1. Jean Henri D. Lhuillier - Chairman (Independent director)
2. Maynard S. Ngu - Member (Independent director)
3. Martin Q. Dy Buncio - Member (Independent director)
4. Frederick D. Go - Member
5. Faraday D. Go - Member (Non-executive director)

Related Party Transaction Committee

1. Martin Q. Dy Buncio - Chairman (Independent director)
2. Maynard S. Ngu - Member (Independent director)
3. Jean Henri D. Lhuillier - Member (Independent director)
4. Faraday D. Go - Member (Non-executive director)

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary