

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 28, 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
9

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting of Altus Property Ventures, Inc. ("APVI") held on August 28, 2020.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-------------------------|-------------------------------------|----------|------------------------------|
| | Direct | Indirect | |
| Lance Y. Gokongwei | 13,950 | 0 | N/A |
| Frederick D. Go | 17,086 | 0 | N/A |
| Faraday D. Go | 1 | 0 | N/A |
| Corazon L. Ang Ley | 1 | 0 | N/A |
| Martin Q. Dy Buncio | 1 | 0 | N/A |
| Maynard S. Ngu | 1 | 0 | N/A |
| Jean Henri D. Lhuillier | 1 | 0 | N/A |

External auditor Punongbayan & Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Stockholders Meeting of the Stockholders held on June 24, 2019.
2. Presentation of the annual report and approval of the financial statements for the preceding year.
3. Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting.

Other Relevant Information

The following are the independent directors of APVI:

1. Mr. Martin Q. Dy Buncio
2. Mr. Maynard S. Ngu
3. Mr. Jean Henri D. Lhuillier

Filed on behalf by:

| | |
|--------------------|----------------------------------|
| Name | Kerwin Max Tan |
| Designation | Treasurer and Compliance Officer |