

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
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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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

Results of Organizational Meeting of the Board of Directors of Altus Property Ventures, Inc. ("APVI") held on August 28, 2020.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Frederick D. Go	Chairman and President	17,086	0	N/A
Kerwin Max S. Tan	Chief Finance Officer/Treasurer/Compliance Officer/ Chief Information Officer	0	0	N/A
Elaine G. Miranda-Araneta	Corporate Secretary	0	0	N/A
Anna Katrina De Leon	Vice President-Group Controller	0	0	N/A
Erica S. Lim	Investor Relations Head	20	0	N/A
Dennis R. Llarena	Data Privacy Officer	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Maynard S. Ngu	Chairman
Audit Committee	Martin Q. Dy Buncio	Member
Audit Committee	Jean Henri D. Lhuillier	Member
Audit Committee	Frederick D. Go	Member
Audit Committee	Faraday D. Go	Member

Corporate Governance Committee	Martin Q. Dy Buncio	Chairman	
Corporate Governance Committee	Maynard S. Ngu	Member	
Corporate Governance Committee	Jean Henri D. Lhuillier	Member	
Board Risk Oversight Committee	Jean Henri D. Lhuillier	Chairman	
Board Risk Oversight Committee	Maynard S. Ngu	Member	
Board Risk Oversight Committee	Martin Q. Dy Buncio	Member	
Board Risk Oversight Committee	Frederick D. Go	Member	
Board Risk Oversight Committee	Faraday D. Go	Member	
Related Party Transaction Committee	Martin Q. Dy Buncio	Chairman	
Related Party Transaction Committee	Maynard S. Ngu	Member	
Related Party Transaction Committee	Jean Henri D. Lhuillier	Member	
Related Party Transaction Committee	Faraday D.Go	Member	

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

N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Kerwin Max Tan
Designation	Treasurer and Compliance Officer