



## ALTUS PROPERTY VENTURES, INC.

(Formerly: Altus San Nicolas Corp.)

National Highway, Brgy. 1, San Francisco, San Nicolas, Ilocos Norte  
Telephone No.(028) 8397-1888 loc. 36201

### NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

**MAY 13, 2021**

Notice is hereby given that the Annual Meeting of the Stockholders of ALTUS PROPERTY VENTURES, INC. will be held on May 13, 2021 at 1:00 p.m. via remote communication in accordance with the rules of the Securities and Exchange Commission.

The Agenda for the meeting is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on August 28, 2020.
3. Presentation of annual report and approval of the financial statements for the preceding year.
4. Election of Board of Directors.
5. Appointment of External Auditor.
6. Ratification of the acts of the Board of Directors and its committees, officers and management
7. Consideration of such other matters as may properly come during the meeting.
8. Adjournment.

A brief explanation of the agenda item which requires stockholders' approval is provided herein. The Information Statement to be sent to the stockholders shall contain more details regarding the rationale and explanation for each of such agenda items.

In light of current conditions and in support of the efforts to contain the outbreak of COVID-19, stockholders may only attend the meeting via remote communication. Stockholders intending to participate via remote communication must notify the Corporation by email to [corporate.secretary@altuspropertyventures.com.ph](mailto:corporate.secretary@altuspropertyventures.com.ph) on or before May 5, 2021.

Stockholders who wish to cast their votes may do so via the method provided for voting *in absentia*, subject to validation procedures, or by accomplishing the attached proxy form. The procedures for attending the meeting via remote communication and for casting votes *in absentia* are explained further in the Information Statement.

Shareholders who wish to vote by proxy shall send a soft copy of the duly accomplished proxy form via email to [corporate.secretary@altuspropertyventures.com.ph](mailto:corporate.secretary@altuspropertyventures.com.ph) or a physical copy to the Office of the Corporate Secretary, 12F Robinsons Cyberscape Alpha, Sapphire and Garnet Rds., Ortigas Center, Pasig City. Pursuant to Section 9, Article II of the By-Laws of ALTUS PROPERTY VENTURES, INC., proxies must be received by the Corporate Secretary for inspection and recording not later than five (5) business days before the time set for the meeting, or not later than May 5, 2021. Validation of proxies shall be held on May 10, 2021. **We are not soliciting proxies.**

Only stockholders of record as of April 5, 2021 shall be entitled to vote.

By Authority of the Chairman:

  
**ELAINE G. MIRANDA-ARANETA**  
Corporate Secretary