

# 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)  
Jun 3, 2021
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  
Not Applicable
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 stock	100,000,000

11. Indicate the item numbers reported herein  
Others

*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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Cessation of term and appointment of officers

#### Background/Description of the Disclosure

Please be informed that effective end of business day June 3, 2021, the following shall cease to be officers of Altus Property Ventures, Inc. (APVI):

1. Elaine G. Miranda-Araneta as Corporate Secretary
2. Rodolfo F. Villanueva, Jr. as Assistant Corporate Secretary

Juan Antonio M. Evangelista shall be appointed as the Corporate Secretary, and Ma. Clarisse S. Osteria shall be appointed as the Assistant Corporate Secretary of APVI effective June 3, 2021.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Elaine G. Miranda-Araneta	Corporate Secretary	June 3, 2021	Reorganization
Rodolfo F. Villanueva, Jr.	Assistant Corporate Secretary	June 3, 2021	Reorganization

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Juan Antonio M. Evangelista	Corporate Secretary	June 3, 2021	June 3, 2021	0	0	N/A
Ma. Clarisse S. Osteria	Assistant Corporate Secretary	June 3, 2021	June 3, 2021	0	0	N/A

#### Promotion or Change in Designation

Name of Person	Position/Designation	Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company	Nature of Indirect Ownership

	From	To			Direct	Indirect	
0	0	0	0	0	0	0	0

**Other Relevant Information**

Juan Antonio Evangelista is concurrently the Assistant Vice President of Allied Services and Support Departments of the Residential Division of RLC. Ma. Clarisse S. Osteria is an Assistant Legal Counsel with the Residential Division of RLC.

**Filed on behalf by:**

<b>Name</b>	Kerwin Max Tan
<b>Designation</b>	Treasurer and Compliance Officer