

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Atty. Juan Antonio M. Evangelista Corporate Secretary
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(Contact Person)

8397-1888

(Company Telephone Number)

1	2
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3	1
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Advisement Letter on the Attendance of Board of Directors
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Last Friday of May

Month Day

(Annual Meeting)

Issuer of Securities under SEC-BED Order No.125, Series of 1989; SEC-BED Order No.435, Series of 1989; SEC-BED Order No.523, Series of 1993; SEC-BED Order No.524 Series of 1993; SEC-BED Order No. 572, Series of 1995; SEC-BED Order No. 057, Series of 1997; SEC-CFD Order No. 128, Series of 2006; SEC-MSRD Order No 71, Series of 2015

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

Remarks: Please use BLACK ink for scanning purposes.



ALTUS PROPERTY VENTURES, INC.

January 31, 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director - Market and Securities Regulation Department


Re: Attendance in Meetings of the Board of Directors for the year 2021

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission, Altus Property Ventures, Inc. submits the Certificate of Directors' Attendance for the period covering 1 January to 31 December 2021.

Thank you.

Very truly yours,


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary



ALTUS PROPERTY VENTURES, INC.

CERTIFICATE OF DIRECTORS' ATTENDANCE

I, ATTY. JUAN ANTONIO M. EVANGELISTA, of legal age, Filipino, with office address at the 12/F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Brgy. San Antonio, Pasig City, Metro Manila, after being duly sworn in accordance with law, depose and say that:

1. I am the duly elected Corporate Secretary of **ALTUS PROPERTY VENTURES, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Brgy. 1, San Francisco, San Nicolas, Ilocos Norte;
2. As a Corporate Secretary, I have access to and custody of the Corporation's records;
3. According to the corporate records, there were six (6) regular meetings held for the period 1 January 2021 to 31 December 2021. The meetings were held on the following dates:
 - a. March 1, 2021 - Regular Board
 - b. May 6, 2021 - Regular Board
 - c. May 13, 2021 - Annual Stockholders
 - d. May 13, 2021 - Organizational Board
 - e. August 5, 2021 - Regular Board
 - f. November 4, 2021 - Regular Board
4. Of the meetings mentioned above, the following is in the record attendance of each incumbent member of the Board of Directors of the Corporation:

Board	Name	Date of Election	Total No. of Meetings	Total Attended	Percentage
Chairman	1. Lance Y. Gokongwei	May 13, 2021	6	6	100.00%
Member	2. Frederick D. Go	May 13, 2021	6	6	100.00%
Member	3. Faraday D. Go	May 13, 2021	6	5	83.33%
Member	4. Corazon L. Ang Ley	May 13, 2021	6	5	83.33%
Independent	5. Martin Q. Dy Buncio	May 13, 2021	6	5	83.33%
Independent	6. Jean Henri D. Lhuillier	May 13, 2021	6	3	50.00%
Independent	7. Maynard S. Ngu	May 13, 2021	6	5	83.33%

(signature page follows)



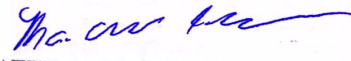
ALTUS PROPERTY VENTURES, INC.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 31 2022
day of January, 2022 at Pasig City.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 31 2022 at
City of Pasig, affiant exhibiting to me his Driver's License with No. K03-89-011595.

Doc No. 348 ;
Page No. 91 ;
Book No. 9 ;
Series of 2022.


ATTY. MA. CLARISSA S. OSTERIA
Notary Public for Pasig, San Juan, and Pateros
Appointment No. 229; Extended until Dec. 31, 2021
by virtue of Supreme Court En Banc
Resolution dated July 1, 2021
12F Cyberscape Alpha, Sapphire &
Garnet Rds. Ortigas Center, Pasig City
Roll of Attorneys No. 69885; June 1, 2017
PTR No. 7247300; January 14, 2021; Pasig City
IBP No. 134301; December 10, 2020; Makati Chapter
MCLE Compliance No. VI - 0015914; April 14, 2022