

COVER SHEET

C	S	2	0	0	7	0	4	7	5	8
---	---	---	---	---	---	---	---	---	---	---

SEC Registration Number

A	L	T	U	S		P	R	O	P	E	R	T	Y		V	E	N	T	U	R	E	S	,		I	N	C	.				
(F	o	r	m	e	r	l	y	:		A	l	t	u	s		S	a	n		N	i	c	o	l	a	s					
C	o	r	p	.)																											

(Company's Full Name)

B	R	G	Y	.		1	,		S	A	N		F	R	A	N	C	I	S	C	O	,		S	A	N					
N	I	C	O	L	A	S	,		I	L	O	C	O	S		N	O	R	T	E											

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

Atty. Juan Antonio M. Evangelista
Corporate Secretary

(Contact Person)

83971888

(Company Telephone Number)

1	2		3	1
---	---	--	---	---

Month Day
(Fiscal Year)

1	7	-	C	
---	---	---	---	--

(Form Type)

Last Friday of May

Month Day
(Annual Meeting)

PSE Disclosure Forms 4-24 and 4-25

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)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number									
Document ID									

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **May 12, 2022**
(Date of Report)
2. SEC Identification No. **CS200704758** 3. BIR TIN: **006-199-192-000**
4. **ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)**
(Exact name of issuer as specified in its charter)
5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)
Industry Classification Code:
7. **Brgy. 1, San Francisco, San Nicolas, Ilocos Norte 2901**
(Address of principal office) (Postal Code)
8. **(02) 8397-1888**
(Issuer's Tel. No., including area code)
9. **NA**
(Former name or former address, if changed since last report)
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



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

May 12, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower, 28th St. corner 5th Avenue
Bonifacio Global City, Taguig City

To: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard, Pasay City

To: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market Regulation Department

Gentlemen:

Please be informed of the following results of the annual meeting of the stockholders of Altus Property Ventures, Inc. (the "Corporation") held today, May 12, 2022, via remote communication:

1. Election of the following directors for the ensuing term and until their successors are duly elected and qualified:

- a. Lance Y. Gokongwei – Chairman of the Board
- b. Frederick D. Go – Director
- c. Faraday D. Go – Director
- d. Corazon L. Ang Ley – Director
- e. Maynard S. Ngu – Director
- f. Martin Q. Dy Buncio – Director
- g. Jean Henri D. Lhuillier - Director

2. Approval, ratification and/or notation of the following matters:

- a. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 13, 2021
- b. Presentation of annual report and approval of the financial statements for the preceding year
- c. Election of Board of Directors and Officers
- d. Appointment of External Auditor
- e. Ratification of the acts of the Board of Directors and its committees, officers and management



ALTUS PROPERTY VENTURES, INC.

We also wish to inform you of the results of the organizational meeting of our Board of Directors held after the annual meeting of the stockholders:

1. Election of officers of the Corporation to serve as such until their respective successors shall have been elected and qualified:

- a. Lance Y. Gokongwei - Chairman
- b. Frederick D. Go - President and Chief Executive Officer
- c. Kerwin Max S. Tan - Chief Financial Officer, Treasurer, Compliance Officer and Chief Information Officer
- d. Anna Katrina C. De Leon - Vice President - Group Controller
- e. Dennis R. Llarena - Data Privacy Officer
- f. Juan Antonio M. Evangelista - Corporate Secretary
- g. Ma. Clarisse S. Osteria - Assistant Corporate Secretary

2. Appointment of the following as members of the committees of the Corporation to serve until their respective successors shall have been elected and qualified:

A. Audit Committee

1. Maynard S. Ngu - Chairman
2. Martin Q. Dy Buncio - Member
3. Jean Henri D. Lhuillier - Member
4. Frederick D. Go - Member
5. Faraday D. Go - Member

B. Corporate Governance Committee

1. Martin Q. Dy Buncio - Chairman
2. Maynard S. Ngu - Member
3. Jean Henri D. Lhuillier - Member
4. Frederick D. Go - Member
5. Faraday D. Go - Member

C. Board Risk Oversight Committee

1. Jean Henri D. Lhuillier - Chairman
2. Maynard S. Ngu - Member
3. Martin Q. Dy Buncio - Member
4. Frederick D. Go - Member
5. Faraday D. Go - Member

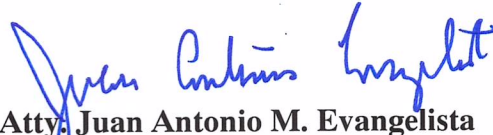
D. Related Party Transaction Committee

1. Martin Q. Dy Buncio - Chairman
2. Maynard S. Ngu - Member
3. Jean Henri D. Lhuillier - Member

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Altus Property Ventures, Inc. (Formerly: Altus San Nicolas Corp.)
(Registrant)



Atty. Juan Antonio M. Evangelista
Corporate Secretary
(Signature and Title)

May 12, 2022
(Date)

CERTIFICATION

I, Atty. Juan Antonio M. Evangelista, Corporate Secretary of Altus Property Ventures, Inc. (the "Corporation") with SEC registration number CS200704758 and with principal office address at Brgy. 1, San Francisco, San Nicolas, Ilocos Norte, hereby state under oath that:


1. On behalf of the Corporation, I have caused the following to be prepared:
SEC Form 17-C – PSE Disclosure Forms 4-24 and 4-25;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for the complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this MAY 12 2022 at City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this day of MAY 12 2022 City of Pasig, 2022 at affiant exhibiting to me his driver's license with no. K03-89-011595.

Doc No. 331 ;
Page No. 68 ;
Book No. 10 ;
Series of 2022.


ATTY. MA. CLARISSA S. OSTERIA
Notary Public for Pasig, San Juan, and Pateros
Appointment No. 229; Extended until June 30, 2022
by virtue of Bar Matter No. 3795 dated Sept. 28, 2021
12F Cyberscape Alpha, Sapphire &
Garnet Rds. Ortigas Center, Pasig City
Roll of Attorneys No. 69885; June 1, 2017
PTR No. 8207772; January 24, 2022; Pasig City
IBP No. 171121; December 21, 2021; Makati Chapter
MCLE Compliance No. VI - 0015914; April 14, 2022