### AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

#### STOCK CORPORATION

#### **GENERAL INSTRUCTIONS:**

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING

LAWS, RULES AND REGULATIONS						
======		==== PLEASE PRINT LEGIBLY	/ <b></b>		=	
CORPORATE NAME:	DATE REGISTERED:					
ALTUS PROPE	3/28/2007					
BUSINESS/TRADE NAME:						
ALTUS PROPE	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:						
	December 31					
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
, ,	Last Friday of	May of each year			006-199-192	
ACTUAL DATE OF ANNUAL MEETING:		12, 2022			website/url address: https://altuspropertyventures.c	
COMPLETE PRINCIPAL OFFICE ADDRI		11,1011			om.ph/ E-MAIL ADDRESS:	
Br	gy. 1, San Francisco	, San Nicolas, Ilocos Nor	te		N/A	
COMPLETE BUSINESS ADDRESS:	γ				FAX NUMBER:	
Br	8397-0152					
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
Corporate.Secretary@altuspropertyve ntures.com.ph	APVICorpInfo@alti	uspropertyventures.com		0998-8400-935	0998-9600-660	
NAME OF EXTERNAL AUDITOR & ITS:	SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
Punongbayan & Ara	ullo, Mailene Sigue-	Bisnar	9	0230-SEC (Group A)	8397-1888	
  PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY E	NGAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
To engage in the business of selling, acquiring, building, cor such as land, buildings, shopping malls, commercial centers variants, mixed-use property projects, industrial estates, in theme parks and property development of all kinds and na	, housing projects of all types, frastracture projects, amuseme	Real Estate Development		N/A		
=======================================	====== IN7	TERCOMPANY AFFILIAT	IONS ===		===========	
PARENT COMPANY		SEC REGISTRATION	NO.	ADDRESS  43rd Floor, Robinsons Equitable Tower, ADB Avenue corr		
JG SUMMIT HOLDINGS, INC. 1			Poveda Street, Ortigas Ce		nter, Pasig City, Metro Manila  DRESS	
SUBSIDIARY/AFFILIA	IE	SEC REGISTRATION NO. Al		DKESS		
		,,,				
	NOT	TE: USE ADDITIONAL SHEET	IF NECESSA	ARY		

AMENDED GENERAL INFORMATION SHEET  STOCK CORPORATION  ===================================							
Corporat	e Name: ALTUS PROPERTY VENTURES,	INC. (For	mer	ly: Altus San Nicolas Corp.)			
	A. Is the Corporation a covered person under the Anti Mone	ey Laund	leri	ng Act ⑥ Yes ○ No			
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)		W 163 CHO			
Please ch	eck the appropriate box:						
1.							
	a. Banks			Level med calous in presions motals who as a			
	b. Offshore Banking Units	4.□		Jewelry dealers in precious metals, who, as a business, trade in precious metals			
	c. Quasi-Banks			business, trade in precious metals			
	d. Trust Entities						
	e. Non-Stock Savings and Loan Associations						
	f. Pawnshops						
	g. Foreign Exchage Dealers	5□		Jewelry dealers in precious stones, who, as a			
	h. Money Changers	الر		business, trade in precious stone			
	i. Remittance Agents						
	j. Electronic Money Issuers						
	k. Financial Institutions which Under Special Laws are subject to						
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			Company service providers which, as a business,			
	including their subsidiaries and affiliates.	6.		provide any of the following services to third			
2.				parties:			
	a. Insurance Companies			ation of formation and affirmidical pagence			
	b. Insurance Agents			acting as a formation agent of juridical persons			
	c. Insurance Brokers			acting as (or arranging for another person to act as) a director or corporate secretary of a company,			
	d. Professional Reinsurers			a partner of a partnership, or a similar position in			
	e. Reinsurance Brokers			relation to other juridical persons			
	f. Holding Companies			7			
	g. Holding Company Systems		c	providing a registered office, business address or			
	h. Pre-need Companies i. Mutual Benefit Association			accommodation, correspondence or			
	j. All Other Persons and entities supervised and/or regulated by the			administrative address for a company, a			
	Insurance Commission (IC)			partnership or any other legal person or			
3.	modrance dominional (10)			arrangement			
	a. Securities Dealers		d.	acting as (or arranging for another person to act			
	b. Securities Brokers			as) a nominee shareholder for another person			
	c. Securities Salesman		A Maria In				
	c. Securices saicsman	7.		Persons who provide any of the following services:			
	d. Investment Houses		a.	managing of client money, securities or other			
	e. Investment Agents and Consultants			assets			
	f. Trading Advisors		b.	management of bank, savings or securities			
	g. Other entities managing Securities or rendering similar services			accounts			
	h. Mutual Funds or Open-end Investment Companies		c.	organization of contributions for the creation,			
	i. Close-end Investment Companies	l		operation or management of companies			
	j. Common Trust Funds or Issuers and other similar entities	_					
	k. Transfer Companies and other similar entities		d.	creation, operation or management of juridical			
	l. Other entities administering or otherwise dealing in currency,			persons or arrangements, and buying and selling			
	commodities or financial derivatives based there on		1	business entities			
	m. Entities administering of otherwise dealing in valuable objects	8.		None of the above			
	n. Entities administering or otherwise dealing in cash Substitutes	Describ		Real Estate Development			
	and other similar monetary instruments or property supervised	nature busines					
	and/or regulated by the Securities and Exchange Commission (SEC)	Dusines	٥٥.				
		mar Der -	D	iganga			
	B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sul						
	under the AMLA, as amended, since the last filing of its GIS?	J.1.1.331011	J1 1	Transfer G 165 C 190			

## AMENDED GENERAL INFORMATION SHEET

CAPITAL STRUCTURE (As of May 12, 2022)

ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)

**AUTHORIZED CAPITAL STOCK** AMOUNT (PhP) NUMBER OF **TYPE OF SHARES \*** PAR/STATED VALUE (No. of shares X Par/Stated Value) **SHARES** 100,000,000.00 Common 100,000,000 1.00 100,000,000.00 100,000,000 TOTAL P TOTAL SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF **TYPE OF SHARES \*** AMOUNT (PhP) FILIPINO STOCK-**OWNERSHIP SHARES** HANDS OF THE **VALUE HOLDERS PUBLIC** \*\* 32,890,219 1.00 98.74% Common 98,744,534 98,744,534.00 TOTAL P 98,744,534.00 98.74% TOTAL 98,744,534 TOTAL NUMBER OF FOREIGN NO. OF % OF NUMBER OF **SHARES IN THE** PAR/STATED AMOUNT (PhP) **TYPE OF SHARES\*** (INDICATE BY STOCK-**OWNERSHIP** HANDS OF THE VALUE SHARES **HOLDERS** NATIONALITY) **PUBLIC** \*\* 1,255,466 1,255,466.00 Common 1.00 1,255,466.00 1,255,466 TOTAL TOTAL Percentage of Foreign Equity: **TOTAL** TOTAL SUBSCRIBED P 100,000,000.00 100.00% PAID-UP CAPITAL NO. OF % OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) **TYPE OF SHARES\*** FILIPINO STOCK-**OWNERSHIP SHARES** HOLDERS 98,744,534.00 \_\_\_12 98,744,534 98.74% Common 98.74% 98,744,534.00 TOTAL 98,744,534 **TOTAL** FOREIGN NO. OF % OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) **TYPE OF SHARES\*** (INDICATE BY STOCK-**OWNERSHIP SHARES HOLDERS** NATIONALITY) 1,255,466 1.00 1,255,466.00 1.26% Common 1,255,466.00 1.26% P TOTAL 1,255,466 TOTAL 100,000,000.00 100.00% TOTAL PAID-UP NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

CORPORATE NAME:

### **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

ORPORATE NAME:						Altus San Nicol	as corp	··)			
DIRECTORS / OFFICERS											
NAME/CURRENT ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
1. Lance Y. Gokongwei						*					
		N	C	M	Y	Chairman	N/A				
		"		1.1	•	Gildii iiidii	,				
2 Fundamida D Ca			-	,							
2. Frederick D. Go						President and					
		N	M	M	Y	CEO	N/A				
3. Faraday D. Go						,					
		N	M	М	Y	N/A	N/A				
					-		,				
A Course I Angles		-	-				12	· · · · · · · · · · · · · · · · · · ·			
4. Corazon L. Ang Ley					-						
		N	M	F	Y	N/A	N/A				
5. Martin Q. Dy Buncio											
		N	I	М	Y	N/A	N/A				
20.00											
6. Maynard S. Ngu											
		N	I	M	Y	N/A	N/A				
7 Jan Hanni D I buillion											
7. Jean Henri D. Lhuillier											
		N	I	M	Y	N/A	N/A				
				-							
8. Kerwin Max S. Tan		<b></b>	$\vdash$			Chief					
						Finance					
						Officer / Treasurer /					
		N		М	N	Compliance	N/A				
			1			Officer / Chief					
			1			Information					
O A W F M*			-	ļ,		Officer					
9. Anne Mae E. Mangaser*						Assistant Vice President -					
		N		E	N	Controller	N/A				
10. Juan Antonio M. Evangelista											
		N		M	N	Corporate Secretary	N/A				
						Jeci etal y					
11. Ma. Clarisse S. Osteria						Assistant					
		N		F	N	Corporate	N/A				
	***					Secretary	, ,				

<sup>\*</sup>Ms. Mangaser was appointed as Assistant Vice President - Controller effective September 1, 2022

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION Page 4

GIS STOCK THE FEATURE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

	A SHOW THE PARTY OF THE PARTY O						
CORPORATE NAME:	ALTUS PRO	PERTY VENTUR	ES, INC. (Formerly: A	-			
TOTAL NUMBER OF STOCKHOLDERS:	13	NO. OF STOCKHOLDERS WITH 100 OR MORE SHAF 8					
TOTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STATEM	MENTS:	Php792,169,681.00	(as of Decemb	er 31, 2021)	· · · · · · · · · · · · · · · · · · ·	
	ST		INFORMATION				
NAME, NATIONALITY AND CURRENT		SHARES	SUBSCRIBED		AMOUNT	TAX IDENTIFICATION	
ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	NUMBER	
1 JG Summit Holdings, Inc.	Common	60,972,361	60,972,361.00	100		,	
		,		60.97%	60,972,361.00		
	TOTAL	60,972,361	60,972,361.00				
2. PCD Nominee Corporation (Filipino)	Common	31,596,774	31,596,774.00		1	*	
				31.60%	31,596,774.00		
	TOTAL	31,596,774	31,596,774.00				
3. Robinsons Land Corporation	Common	6,106,359		- 1			
				6.11%	6,106,359.00		
4. PCD Nominee Corporation (Non-Filipino)	Common	1,255,466					
1 05 Hollines corporation (Holl-Finpino)	Common	1,233,400	1,233,400.00				
	A 4 A		7 31 4 8	1.26%	1,255,466.00		
	TOTAL	1,255,466					
5. James L. Go	Common	37,064	37,064.00				
			X	0.04%	37,064.00		
	TOTAL	37,064	37,064.00				
6 Frederick D. Go	Common	17,086	17,086.00				
				0.02%	17,086.00		
	TOTAL	17,086	17,086.00				
7. Lance Y. Gokongwei	Common	13,950		- X		,	
				0.01%	13,950.00		
	TOTAL	13,950	13,950.00	0.0170	10,700,00		
8 Arturo L. Subijano	Common	935		1 1 21		n	
	-	- 11	1				
		, , , , , ,	, , , , , , ,	0.00%	935.00		
	TOTAL	935	935.00				
9 Faraday D. Go	Common	1	1.00				
				0.00%	1.00		
	TOTAL	1	1.00				
10 Corazon L. Ang Ley	Common	1					
	-	1 1	7	.,,,			
			,	0.00%	1.00		
	TOTAL	1	1.00				
11 Martin Dy Buncio	Common	1	1.00				
				0.00%	1.00		
	TOTAL	1	1.00				
12 Jean Henri Lhullier	Common	-	1.00				
		77					
				0.00%	1.00		
7	TOTAL	1	1.00				
13. Maynard Ngu	Common	1	1.00				
				0.00%	1.00		
	TOTAL	1	1.00				
TOTAL AMOUNT		D CAPITAL	100,000,000	100.00%			
		TOTAL AM	OUNT OF PAID-UP		100	0,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS\_STOCK (v.2020)

## AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY ------CORPORATE NAME: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.) TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR 8 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php792,169,681.00 (as of December 31, 2021) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT NAME, NATIONALITY AND CURRENT TAX IDENTIFICATION % OF OWNER-SHIP AMOUNT PAID RESIDENTIAL ADDRESS NUMBER NUMBER TYPE (PhP) (PhP) 14 N/A N/A N/A N/A N/A N/A TOTAL N/A N/A 15. N/A N/A N/A N/A N/A N/A TOTAL N/A N/A 16. N/A Common N/A N/A N/A N/A N/A TOTAL N/A N/A 17. N/A TOTAL N/A N/A 19 N/A N/A N/A N/A N/A N/A TOTAL N/A N/A 20. N/A N/A N/A N/A N/A TOTAL N/A N/A 21 N/A N/A N/A N/A N/A TOTAL N/A N/A 22 Common N/A N/A N/A N/A N/A N/A TOTAL N/A N/A 23 N/A N/A N/A N/A N/A N/A TOTAL N/A N/A 24 N/A N/A N/A N/A N/A N/A TOTAL N/A N/A 25 N/A N/A N/A N/A N/A N/A TOTAL N/A N/A N/A N/A N/A N/A N/A N/A TOTAL N/A N/A 100,000,000 100.00% TOTAL AMOUNT OF SUBSCRIBED CAPITAL 100,000,000.00 TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. 
Attach separate sheet, if necessary.

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORAT	E NAME:			RES, INC. (Formerly:						
TOTAL NUM	BER OF STOCKHOLDERS:	13	NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR 8							
TOTAL ASSE	TS BASED ON LATEST AUDITED FINA	ANCIAL STATEM	IENTS:	Php <b>792,169,681.00 (as of December 31, 2021)</b>						
		STO	OCKHOLDER'S	INFORMATION						
			SHARE	S SUBSCRIBED		AMOUNT				
	NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER			
27	N/A	Common	N/A	N/A	_					
					N/A	N/A	N/A			
		TOTAL	N/A	N/A						
28.	N/A	Common	N/A	N/A						
					N/A	N/A	N/A			
		TOTAL	N/A	N/A	-					
29.	N/A	Common	N/A	N/A						
					J ,,,	N/A	N/A			
		mom			N/A	N/A	N/A			
30.	N/A	Common	N/A	N/A						
- **	N/A	John Market	N/A	N/A	-					
					N/A	N/A	N/A			
		TOTAL	N/A	N/A						
31.	N/A	Common	N/A	N/A						
				-	N/A	N/A	N/A			
		TOTAL	N/A	N/A	1					
32	N/A	Common	N/A	N/A						
					N/A	N/A	N/A			
					.,,,,	N/A	1,7,4			
33.	N/A	Common	N/A	N/A	-					
33.	N/A	Common	N/A	N/A	-					
			-		N/A	N/A	N/A			
		TOTAL	N/A	N/A			~			
34	N/A	Common	N/A	N/A						
					N/A	N/A	N/A			
		TOTAL			-	*				
35	N/A	Common	N/A N/A	N/A N/A	-		-			
	N/A		11771	1,77	1					
					N/A	N/A	N/A			
		TOTAL	N/A	N/A	1					
36	N/A	Common	N/A	N/A						
					N/A	N/A	N/A			
		TOTAL			4					
37	N/4	Common	N/A	N/A	-		-			
	N/A		N/A	N/A	$\dashv$					
				+	N/A	N/A	N/A			
		TOTAL	N/A	N/A	1					
38	N/A	Common	N/A	N/A						
					N/A	N/A	N/A			
					,A	,.	.,,,			
20		TOTAL	N/A	N/A	1		-			
39.	N/A	Common	N/A	N/A	-					
		$\vdash$		1	N/A	N/A	N/A			
	2	TOTAL	N/A	N/A						
	TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL	100,000,000	100.00%		0,000,000.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

### AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

		- PLEAS	SE PRINT LEGIBLY					
CORPORATE NAME:	ALTUS PROPERTY VENT	TURES, IN	C. (Formerly: Al	tus S	San Nicolas Cor	p.)		
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION			AMOUNT (	PhP)	)	DATE O	F BOARD RESOLUTION	
1.1 STOCKS			Please see Audite	ed Fi	inancial Stateme	ents as of De	ecember 31, 2021	
1.2 BONDS/COMMERCIA Private Corporation			NONE					
1.3 LOANS/ CREDITS/ A			NONE					
1.4 GOVERNMENT TREA	ASURY BILLS		NONE					
1.5 OTHERS			NONE					
2. INVESTMENT OF CORPOSECONDARY PURPOSES (		ΓIES UND	ER ITS		DATE OF BO RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
	NONE				N/A		N/A	
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO OF SHARES ISSUED		
4. UNRESTRICTED/UNAPPR					SCAL YEAR: P12	21,780,122	(as of December 31, 2021	
5. DIVIDENDS DECLARED D		ELY PREC					<b>PART</b> =	
TYPE OF DIVIDEND			AMOUNT (PhP)				DATE DECLARED	
5.1 CASH		None None None						
5.2 STOCK 5.3 PROPERTY					None		None	
OIG THOLERII		TOTAL						
6. ADDITIONAL SHARES ISS								
DATE		SHARES		AMOUNT				
NONE	NC	ONE		NONE				
SECONDARY LICENSE/REGIS NAME OF AGENCY:	STRATION WITH SEC AN SEC	ND OTHER		Y: BSP	)		I C	
TYPE OF LICENSE/REGN.	N/A			N/A		N/A		
DATE ISSUED:	N/A		1	N/A		N/A		
DATE STARTED OPERATIONS:	N/A				I/A		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			NO. OF OFFICE	RS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
N/A			16 4		4		20	

I, ATTY. JUAN ANTONIO EVANGELISTA, Corporate Secretary of ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.) declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ in \_\_\_ City of Pasig

ATTY. JUAN ANTONIO EVANGELISTA
(Signature over printed name)

City of Pasig SEP

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Drivers License No. K03-89-011595.

Doc. No.: 307;
Page No.: 63;
Book No.: 11;
Series of 2022.

**NOTARY PUBLIC** 

ATTY. MA. CLARISSE S. OSTERIA Notary Public for Pasig, San Juan, and Pateros