

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 .

(Company's Full Name)

B R G Y . 1 , S A N F R A N S 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)

8397-1888

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

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)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



ALTUS PROPERTY VENTURES, INC.

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. **April 4, 2023**
(Date of Report)
2. SEC Identification No. **CS200704758**
3. BIR TIN: **006-199-192-000**
4. **Altus Property Ventures, Inc.**
(Exact name of issuer as specified in its charter)
5. **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. **N/A**
(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 Stock Outstanding
Common Stock	100,000,000

11. Item 9 – Other Events



ALTUS PROPERTY VENTURES, INC.

April 4, 2023

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: Ms. Alexandra D. Tom Wong
Officer-In-Charge, Disclosure Department

Gentlemen:

Please be informed that at the meeting held March 9, 2023, the Board of Directors of Altus Property Ventures, Inc. ("APVI") approved the setting of the 2023 Annual Stockholders Meeting and related matters:

Date of Approval by Board of Directors	:	March 9, 2023
Date of Stockholders' Meeting	:	May 12, 2023
Time	:	3:30 p.m.
Venue	:	Via Remote Communication at https://bit.ly/2023ASM_APVI
Record Date	:	April 4, 2023
Agenda	:	Please see below

The agenda for the meeting of APVI 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 May 12, 2022;
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; and
8. Adjournment.

EXPLANATION OF AGENDA ITEMS:

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

1. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 12, 2022.

Copies of the minutes will be distributed before the meeting and will be presented to the shareholders for approval.

2. Presentation of annual report and approval of the financial statements for the preceding year.

The annual report and the financial statements for the preceding fiscal year will be presented to the shareholders for approval.

3. Election of Board of Directors.

After having undergone the nomination process as conducted by the Corporate Governance Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the shareholders. The profiles of the nominees shall be provided in the Information Statement to be sent to the Shareholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.

4. Appointment of External Auditor.

The Corporation's external auditor is Punongbayan and Araullo (P&A) and will be nominated for reappointment for the current fiscal year.

5. Ratification of the acts of the Board of Directors and its committees, officers and management.

Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.

6. Consideration of such other matters as may properly come during the meeting.

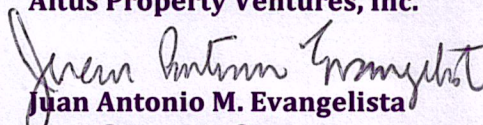
The Chairman will open the floor for comments and questions from the shareholders which were sent by email on or before May 4, 2023. The Chairman will decide whether matters raised by the shareholders may be properly taken up in the meeting or in another proper forum.

The disclosure is being amended to reflect the link to the meeting and the agenda items for the Annual Meeting of the Shareholders.

SIGNATURE

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.

April 4, 2023

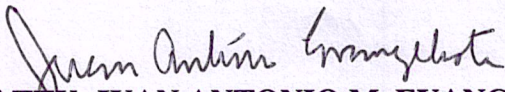
Altus Property Ventures, Inc.

Juan Antonio M. Evangelista
Corporate Secretary

CERTIFICATION

I, Atty. Juan Antonio M. Evangelista, Corporate Secretary of Altus Property Ventures, Inc., with SEC Registration number CS200704758 and 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 Form 7-1 – (Amended) Notice of Annual or Special Stockholders' Meeting.
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, we have hereunto set my hand this APR 04 2023 at City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 04 2023 at City of Pasig, affiant exhibiting to me his Driver's License with No. K03-89-011595.

Doc No. 060 ;
Page No. 93 ;
Book No. 11 ;
Series of 2023.


ATTY. IRIS FATIMA V. CERO
Notary Public for Pasig, San Juan, and Pateros
Appointment No. 137; until Dec. 31, 2023
12F Cyberscape Alpha, Sapphire &
Gamet Roads, Ortigas Center, Pasig City
Roll of Attorneys No. 65837; June 21, 2016
PTR No. 0162671; January 06, 2023; Pasig City
IBP No. 262302; January 03, 2023; RSM Chapter
MCLE Compliance No. VII-0014637; April 14, 2025