

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. **December 20, 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



December 20, 2023

SECURITIES AND EXCHANGE COMMISSION

17F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

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

PHILIPPINE STOCK EXCHANGE, INC.

6F PSE Tower 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

Gentlemen:

Please be informed that the Board of Directors of Altus Property Ventures, Inc. ("APVI") has duly accepted the resignation of Mr. Frederick D. Go as Chairman and member of the Board of Directors of APVI effective January 8, 2024.

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.

December 20, 2023

Altus Property Ventures, Inc.


Juan Antonio M. Evangelista
Corporate Secretary