

# 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)

<b>Atty. Juan Antonio M. Evangelista</b> <b>Corporate Secretary</b>
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(Contact Person)

<b>8397-1888</b>
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(Company Telephone Number)

1	2
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Month      Day  
(Fiscal Year)

3	1
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1	7	-	C
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(Form Type)

<b>Last Friday of May</b>
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Month      Day  
(Annual Meeting)

<p style="margin: 0;">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</p>
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(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

\_\_\_\_\_ Cashier

STAMPS
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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. **April 21, 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
<b>Common Stock</b>	<b>100,000,000</b>

11. Item 9 – Other Events



April 21, 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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

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

Gentlemen:

Please be advised that the Board of Directors of the Altus Property Ventures, Inc. ("APVI"), at its meeting on 21 April 2023, approved the following changes to its leadership team effective 22 April 2023:

- Mr. Frederick D. Go, President and CEO of APVI, will now be its Chairman of the Board of Directors.
- Mr. Faraday D. Go, Director of APVI, will now be its President and CEO.
- Mr. Lance Y. Gokongwei, Chairman of the Board of Directors of APVI, will remain as a Director and member of its various committees.

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.

**Altus Property Ventures, Inc.**

**(sgd.)**

**Juan Antonio M. Evangelista**  
Corporate Secretary

**April 21, 2023**