

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 . I , 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)

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 No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

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, 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.

May 12, 2023

SECURITIES AND EXCHANGE COMMISSION

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

Attention: Mr. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard, Pasay City

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

Gentlemen:

Please be informed of the following results of the annual meeting of the shareholders of Altus Property Ventures, Inc. (the "Corporation") held today, May 12, 2023, via remote communication:

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

1. Frederick D. Go
2. Faraday D. Go
3. Lance Y. Gokongwei
4. Corazon L. Ang Ley
5. Maynard S. Ngu – Independent Director
6. Martin Q. Dy Buncio – Independent Director
7. Jean Henri D. Lhuillier – Independent Director

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

1. Approval of the Minutes of the Annual Meeting of the Shareholders held on May 12, 2022;
2. Presentation of annual report and approval of the financial statements for the preceding year;
3. Election of Board of Directors and Officers;
4. Appointment of External Auditor; and
5. Ratification of the acts of the Board of Directors and its committees, officers and management.

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:

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

1. Frederick D. Go	Chairman
2. Faraday D. Go	President and Chief Executive Officer
3. Kerwin Max S. Tan	Chief Financial Officer, Treasurer, Compliance Officer and Chief Information Officer
4. Anne Mae E. Mangaser	Vice President - Controller
5. Dennis R. Llarena	Data Privacy Officer
6. Juan Antonio M. Evangelista	Corporate Secretary
7. Iris Fatima V. Cero	Assistant Corporate Secretary

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

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

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

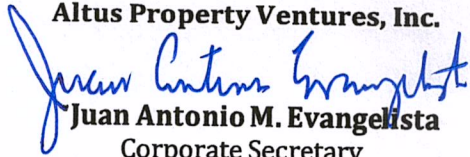
Board Risk Oversight Committee	
1. Jean Henri D. Lhuillier	Chairman
2. Maynard S. Ngu	Member
3. Martin Q. Dy Buncio	Member
4. Frederick D. Go	Member
5. Faraday D. Go	Member

Related Party Transaction Committee	
1. Martin Q. Dy Buncio	Chairman
2. Maynard S. Ngu	Member
3. Jean Henri D. Lhuillier	Member

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.

May 12, 2023

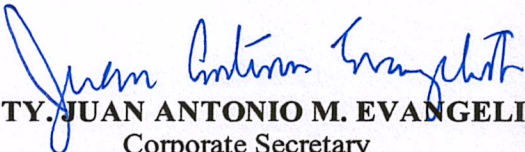
Altus Property Ventures, Inc.

Juan Antonio M. Evangelista
Corporate Secretary

CERTIFICATION

I, Atty. Juan Antonio M. Evangelista, Corporate Secretary of Altus Property Ventures, Inc. (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 12th day of May 2023 at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 12th day of May 2023 at the City of Pasig affiant exhibiting to me his driver's license with no. K03-89-011595.

Doc No. 33 ;
Page No. 8 ;
Book No. 12 ;
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 &
Garnet 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