

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. **January 9, 2024**
(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. **Barangay 1, San Francisco, San Nicolas,
Ilocos Norte**
(Address of principal office) **2901**
(Postal Code)
8. **(632) 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 Common Stock Outstanding |
|---------------------|--|
| Common | 100,000,000 |

January 9, 2024

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

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

Philippine Stock Exchange, Inc.

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

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

Gentlemen:

Please be informed that the Board of Directors of Altus Property Ventures, Inc. (APVI) has duly elected Ms. Maria Socorro Isabelle V. Aragon-Gobio as member of the Board of Directors (the "Board") of APVI effective January 9, 2024.

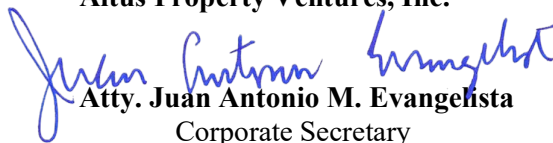
The Board likewise elected Mr. Faraday D. Go as Chairman of the Board effective January 9, 2024.

SIGNATURES

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.

January 9, 2024

Altus Property Ventures, Inc.


Atty. Juan Antonio M. Evangelista
Corporate Secretary