



ALTUS PROPERTY VENTURES, INC.

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
MAY 6, 2024**

Notice is hereby given that the Annual Meeting of the Shareholders of Altus Property Ventures, Inc. (the "Corporation") will be held on May 6, 2024 at the time and place as stated below. In accordance with the relevant provisions of the By Laws of the Corporation which allows meetings to be conducted by remote communication and subject to guidelines as may be promulgated by the Securities and Exchange Commission, Shareholders may view the livestream of the meeting and download the Information Statement at the following web addresses:

Company	Time	Information Statement	Annual Meeting Livestream
Altus Property Ventures, Inc.	3:30 p.m.	www.altuspropertyventures.com.ph/2024DIS 	https://bit.ly/2024ASM_APVI 

The Agenda for the meeting of the Corporation 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 Shareholders held on May 12, 2023;
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.

Shareholders may cast their votes on or before April 26, 2024 on all matters requiring approval by: (a) accomplishing and submitting the proxy form; or (b) voting in absentia.

Proxies shall be sent via email to Corporate.Secretary@altuspropertyventures.com.ph or hard copies to the Office of the Corporate Secretary, 12F Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City. Validation of proxies shall be held on April 30, 2024. The procedures for attending the meeting via remote communication, submission of proxies, and for voting in absentia are explained in the Information Statement.

Only Shareholders of record of the Company as of March 25, 2024 shall be entitled to vote. **We are not soliciting proxies.**

By Authority of the Chairman

(sgd.)

JUAN ANTONIO M. EVANGELISTA
Corporate Secretary