





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 6, 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. **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





ALTUS PROPERTY VENTURES, INC.

May 6, 2024

**Securities and Exchange Commission**

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

Attention: Atty. Oliver O. Leonardo  
Director, Market and Securities Regulation

**Philippine Stock Exchange, Inc.**

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

Attention: Mr. Norberto Moreno, Jr.  
Officer-in-Charge, Disclosure 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 6, 2024, via remote communication:

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

- |   |                        |
|---|------------------------|
| 1. Faraday D. Go                          | - Director             |
| 2. Lance Y. Gokongwei                     | - Director             |
| 3. Maria Socorro Isabelle V. Aragon-GoBio | - Director             |
| 4. Corazon L. Ang Ley                     | - Director             |
| 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, 2023;
2. Presentation of annual report and approval of the audited financial statements for the preceding year;
3. Election of Board of Directors and Officers of the Corporation;
4. Appointment of Punongbayan & Araullo as the External Auditor of the Corporation for the Fiscal Year 2024; 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. Faraday D. Go	Chairman, President and Chief Executive Officer
2. Kerwin Max S. Tan	Chief Financial Officer, Treasurer, Compliance Officer and Chief Information Officer
3. Anne Mae E. Mangaser	Vice President - Controller
4. Dennis R. Llarena	Data Protection Officer
5. Juan Antonio M. Evangelista	Corporate Secretary
6. 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:**

<b>Audit Committee</b>	
1. Maynard S. Ngu	Chairman
2. Martin Q. Dy Buncio	Member
3. Jean Henri D. Lhuillier	Member

<b>Corporate Governance Committee</b>	
1. Martin Q. Dy Buncio	Chairman
2. Maynard S. Ngu	Member
3. Jean Henri D. Lhuillier	Member

<b>Board Risk Oversight Committee</b>	
1. Jean Henri D. Lhuillier	Chairman
2. Maynard S. Ngu	Member
3. Martin Q. Dy Buncio	Member

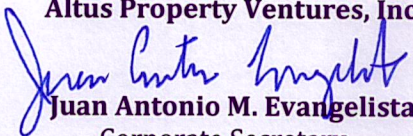
<b>Related Party Transaction Committee</b>	
1. Martin Q. Dy Buncio	Chairman
2. Maynard S. Ngu	Member
3. Jean Henri D. Lhuillier	Member

The Board of Directors also approved the appointment of Mr. Martin Q. Dy Buncio as the Lead Independent Director.

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 6, 2024

Altus Property Ventures, Inc.  
  
**Juan Antonio M. Evangelista**  
 Corporate Secretary

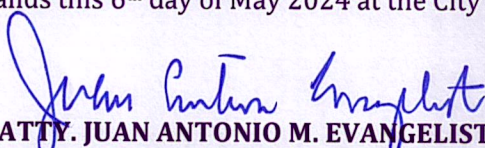


## CERTIFICATION

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:

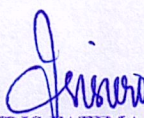
1. On behalf of the Corporation, I have caused the following to be prepared:  
SEC Form 17-C – PSE Disclosure Forms 4-24 and 4-25;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements 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 6<sup>th</sup> day of May 2024 at the City of Pasig.

  
**ATTY. JUAN ANTONIO M. EVANGELISTA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 6<sup>th</sup> day of May 2024 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 143;  
Page No. 30;  
Book No. 13;  
Series of 2024.

  
**ATTY. IRIS FATIMA V. CERO**  
Notary Public for Pasig, San Juan, and Pateros  
Appointment No. 53 (2024-2025) until Dec 31, 2025  
12F Cyberscape Alpha, Sapphire & Garnet Roads,  
Ortigas Center, Pasig City  
Roll of Attorneys No. 65837; June 21, 2016  
PTR No 1651074; January 04, 2024; Pasig City  
IBP No. 372782; December 23, 2023; RSM Chapter  
MCLE Compliance No. VII-0014637; April 14, 2025