

COVER SHEET

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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	.		1	,		S	A	N		F	R	A	N	C	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)
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8397-1888 (Company Telephone Number)
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<i>Month</i>	<i>Day</i>
(Fiscal Year)	

1	7	-	C
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(Form Type)

Last Friday of May (Annual Meeting)

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
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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

Total Amount of Borrowings			
<table border="1" style="width: 100%;"> <tr><td> </td></tr> </table> Domestic		<table border="1" style="width: 100%;"> <tr><td> </td></tr> </table> Foreign	

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document ID

_____ Cashier

STAMPS											
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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. **March 7, 2025**
(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**
(Address of principal office) **2901**
(Postal Code)
8. **(02)8397-188**
(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 Stock	100,000,000

11. Item 9 - Other Events

March 7, 2025

Philippine Stock Exchange, Inc.

Atty. Johanne Daniel M. Negre

Officer-in-Charge, Disclosure Department

6th Floor, PSE Tower, 28th St. cor. 5th Ave.

Bonifacio Global City, Taguig City

Securities and Exchange Commission

Atty. Oliver Leonardo

Director, Markets and Securities Regulations Department

17th Floor, SEC Headquarters, 7907 Makati Ave.

Brgy. Bel-Air, Makati City

Gentlemen:

Matters approved by the Board on March 7, 2025

Please be informed that at the regular meeting held today, March 7, 2025, the Board of Directors of Altus Property Ventures, Inc ("APVI") approved the following matters:

1. The amendment of Article II, Section 1 of the New By-Laws for purposes of changing the date of meeting of the shareholders;

New By-Laws	From	To
Article II, Section 1	Last Friday of May	Any business day in May

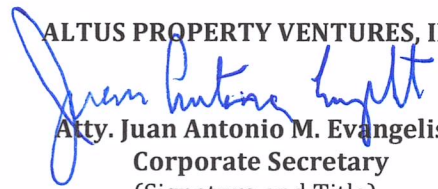
2. The setting of the 2025 Annual Shareholders Meeting of APVI and related matters:

Date of Approval by Board of Directors	:	March 7, 2025
Date of Shareholders' Meeting	:	May 7, 2025
Time	:	4:00 p.m.
Venue	:	Via remote communication through Microsoft Teams
Record Date	:	March 28, 2025
Agenda	:	To be announced

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.

March 7, 2025
(Date)

ALTUS PROPERTY VENTURES, INC.

Atty. Juan Antonio M. Evangelista
Corporate Secretary
(Signature and Title)

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 - Matters approved by the Board on March 7, 2025
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.

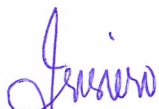
IN WITNESS WHEREOF, I have hereunto set my hands this March 7, 2025 at the City of Pasig.



ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 7, 2025 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 338;
Page No. 69;
Book No. 17;
Series of 2025.



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. 3038293; January 07, 2025; Pasig City
IBP No. 499852; January 6, 2025; RSM Chapter
MCLE Compliance No. VII-0014637; April 14, 2025