



ALTUS PROPERTY VENTURES, INC.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS  
MAY 07, 2025

Notice is hereby given that the Annual Meeting of the Shareholders of **ALTUS PROPERTY VENTURES, INC.** will be held on May 07, 2025 at 4:00 p.m. via remote communication at [bit.ly/APVI\\_ASM2025](https://bit.ly/APVI_ASM2025) in accordance with the rules of the Securities and Exchange Commission.

The Agenda for the meeting of Altus Property Ventures, Inc. 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 06, 2024;
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. Amendment of Article II, Section 1 of the By-Laws;
7. Ratification of the acts of the Board of Directors and its committees, officers and management;
8. Consideration of such other matters as may properly come during the meeting; and
9. Adjournment.

A brief explanation of the agenda item which requires shareholders' approval is provided herein. The Information Statement to be sent to the shareholders shall contain more details regarding the rationale and explanation for each of such agenda items.

Shareholders may attend the meeting via remote communication. Shareholders intending to participate via remote communication must notify the Corporation by email [Corporate.Secretary@altuspropertyventures.com.ph](mailto:Corporate.Secretary@altuspropertyventures.com.ph) on or before April 29, 2025.

Shareholders who wish to cast their votes may do so via the method provided for voting *in absentia*, subject to validation procedures, or by accomplishing the attached proxy form. The procedures for attending the meeting via remote communication and for casting votes *in absentia* are explained further in the Information Statement.

Shareholders who wish to vote by proxy shall send a soft copy of the duly accomplished proxy form via email to [Corporate.Secretary@altuspropertyventures.com.ph](mailto:Corporate.Secretary@altuspropertyventures.com.ph) or a physical copy to the Office of the Corporate Secretary, 12/F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City, not later than April 29, 2025. Validation of proxies shall be held on May 02, 2025. **We are not soliciting proxies.**

Only shareholders of record of the Corporation as of March 28, 2025, shall be entitled to vote.

By Authority of the Chairman:

sgd.

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

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<sup>1</sup> On February 14, 2025, the Securities and Exchange Commission approved the alternative mode of distribution of the Notice of Meeting, Information Statement and other documents in connection with the holding of the 2025 Annual Meeting of the Shareholders through Quick Response ("QR") Code and via electronic mail or link to the Corporation's website. Shareholders who wish to receive hard copies of the said documents should notify the Corporation at [Corporate.Secretary@altuspropertyventures.com.ph](mailto:Corporate.Secretary@altuspropertyventures.com.ph)