



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** Mark Anthony Oseña

**Receipt Date and Time:** May 27, 2025 05:23:18 PM

## Company Information

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**SEC Registration No.:** CS200704758

**Company Name:** ALTUS PROPERTY VENTURES INC.

**Industry Classification:** K70000

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10527202583416712

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** May 07, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

## STOCK CORPORATION

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)		<b>DATE REGISTERED:</b> March 28, 2007	
<b>BUSINESS/TRADE NAME:</b> ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CS200704758		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 006-199-192	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Friday of May of each year		<b>WEBSITE/URL ADDRESS:</b> <a href="https://altuspropertyventures.com.ph/">https://altuspropertyventures.com.ph/</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> May 7, 2025		<b>E-MAIL ADDRESS:</b> N/A	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Brgy. 1, San Francisco, San Nicolas, Ilocos Norte		<b>FAX NUMBER:</b> 8397-0152	
<b>COMPLETE BUSINESS ADDRESS:</b> Brgy. 1, San Francisco, San Nicolas, Ilocos Norte			
<b>OFFICIAL E-MAIL ADDRESS</b> Corporate.Secretary@altuspropertyventures.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> APVICorpInfo@altuspropertyventures.com	<b>OFFICIAL MOBILE NUMBER</b> 0998-8400-935	<b>ALTERNATE MOBILE NUMBER</b> 0998-9600-660
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Punongbayan & Araullo, Ramilito L. Nañola		<b>SEC ACCREDITATION NUMBER (if applicable):</b> SEC (Group A) Punongbayan & Araullo - 0002 Ramilito L. Nañola - 90741-SEC	<b>TELEPHONE NUMBER(S):</b> 8397-1888
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in the business of selling, acquiring, buiding, constructing, developing, leasing, disposing of real properties such as land, buildings, shopping malls, commercial centers, housing projects of all types, hotels, motels and other variants, mixed-use property projects, industrial estates, infrastructure projects, amusement and recreation parks or theme parks and property development of all kinds and nature.		<b>INDUSTRY CLASSIFICATION:</b> Real Estate Development	<b>GEOGRAPHICAL CODE:</b> N/A

### ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
JG SUMMIT HOLDINGS, INC.	184044	43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Street, Ortigas Center, Pasig City, Metro Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

☒ Yes ☐ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Real Estate Development

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☒ Yes ☐ No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)					
<b>CAPITAL STRUCTURE (As of May 7, 2025)</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	100,000,000	1.00	100,000,000.00			
<b>TOTAL</b>		<b>100,000,000</b>	<b>TOTAL P</b>	<b>100,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	11	Common	99,131,225	38,157,459	1.00	99,131,225.00	99.13%
<b>TOTAL</b>		<b>99,131,225</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>99,131,225.00</b>		<b>99.13%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1	Common	868,775	868,775	1.00	868,775.00	0.87%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>868,775</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>868,775.00</b>	<b>0.87%</b>
<b>TOTAL SUBSCRIBED P</b>					<b>100,000,000.00</b>		<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	11	Common	99,131,225	1.00	99,131,225.00	99.13%	
<b>TOTAL</b>		<b>99,131,225</b>	<b>TOTAL P</b>	<b>99,131,225.00</b>		<b>99.13%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	1	Common	868,775	1.00	868,775.00	0.87%	
<b>TOTAL</b>		<b>868,775</b>	<b>TOTAL P</b>	<b>868,775.00</b>		<b>0.87%</b>	
<b>TOTAL PAID-UP P</b>				<b>100,000,000.00</b>		<b>100.00%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)						
DIRECTORS / OFFICERS								
NAME/CURRENT ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Faraday D. Go		N	C		Y	Chairman, President, and CEO	N/A	
2. Maria Socorro Isabelle V. Aragon-GoBio		N	M		Y	N/A	N/A	
3. Corazon L. Ang Ley		N	M		Y	N/A	N/A	
4. Kerwin Max S. Tan		N	M		Y	Chief Finance, Compliance, and Information Officer / Treasurer	N/A	
5. Martin Q. Dy Buncio		N	I		Y	N/A	N/A	
6. Maynard S. Ngu		N	I		Y	N/A	N/A	
7. Jean Henri D. Lhuillier		N	I		Y	N/A	N/A	
8. Anne Mae E. Mangaser		N			N	Vice President - Controller	N/A	
9. Atty. Juan Antonio M. Evangelista		N			N	Corporate Secretary	N/A	
10. Atty. Iris Fatima V. Cero		N			N	Assistant Corporate Secretary	N/A	
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		12		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		7
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				Php1,219,263,915.00 (as of December 31, 2024)		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. JG Summit Holdings, Inc.	Common	60,972,361	60,972,361.00	60.97%	60,972,361.00	
	<b>TOTAL</b>	<b>60,972,361</b>	<b>60,972,361.00</b>			
2. PCD Nominee Corporation (Filipino)	Common	32,000,551	32,000,551.00	32.00%	32,000,551.00	
	<b>TOTAL</b>	<b>32,000,551</b>	<b>32,000,551.00</b>			
3. Robinsons Land Corporation	Common	6,106,359	6,106,359.00	6.11%	6,106,359.00	
	<b>TOTAL</b>	<b>6,106,359</b>	<b>6,106,359.00</b>			
4. PCD Nominee Corporation (Non-Filipino)	Common	868,775	868,775.00	0.87%	868,775.00	
	<b>TOTAL</b>	<b>868,775</b>	<b>868,775.00</b>			
5. James L. Go	Common	37,064	37,064.00	0.04%	37,064.00	
	<b>TOTAL</b>	<b>37,064</b>	<b>37,064.00</b>			
6. Lance Y. Gokongwei	Common	13,950	13,950.00	0.01%	13,950.00	
	<b>TOTAL</b>	<b>13,950</b>	<b>13,950.00</b>			
7. Arturo L. Subijano	Common	935	935.00	0.00%	935.00	
	<b>TOTAL</b>	<b>935</b>	<b>935.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>100,000,000.00</b>	<b>100.00%</b>	<b>100,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 12			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 7			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php1,219,263,915.00 (as of December 31, 2024)						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Faraday D. Go	Common	1	1.00	0.00%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
9. Corazon L. Ang Ley	Common	1	1.00	0.00%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
10. Maynard S. Ngu	Common	1	1.00	0.00%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
11. Martin Q. Dy Buncio	Common	1	1.00	0.00%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
12. Jean Henri D. Lhuillier	Common	1	1.00	0.00%	1.00	
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
13. N/A						
	<b>TOTAL</b>					
14. N/A						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>100,000,000.00</b>	<b>0.00%</b>	<b>100,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 12			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 7			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php1,219,263,915.00 (as of December 31, 2024)						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.  N/A						
	<b>TOTAL</b>					
16.  N/A						
	<b>TOTAL</b>					
17.  N/A						
	<b>TOTAL</b>					
18.  N/A						
	<b>TOTAL</b>					
19.  N/A						
	<b>TOTAL</b>					
20.  N/A						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)  N/A						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>100,000,000.00</b>	<b>100.00%</b>	<b>100,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						



# GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE	
1.3 LOANS/ CREDITS/ ADVANCES		NONE	
1.4 GOVERNMENT TREASURY BILLS		NONE	
1.5 OTHERS		NONE	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php521,674,970.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		None	None
5.2 STOCK		None	None
5.3 PROPERTY		None	None
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
NONE	NONE	NONE	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php3,500,000.00	11	6	17

NOTE: USE ADDITIONAL SHEET IF NECESSARY

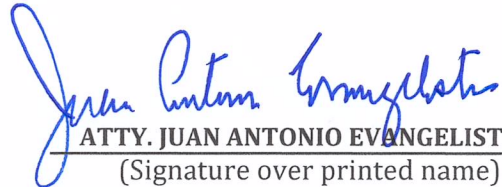
I, **ATTY. JUAN ANTONIO EVANGELISTA**, Corporate Secretary of **ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this 27th day of May 2025 in Pasig City.

  
**ATTY. JUAN ANTONIO EVANGELISTA**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in City of Pasig on 27th day of May 2025 by affiant who personally appeared before me and exhibited to me his

NOTARY PUBLIC

DOC. NO. **437**  
PAGE NO. **29**  
BOOK NO. **13**  
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. VIII-0031484; April 14, 2028

# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

SEC REGISTRATION NUMBER:

CS200704758

CORPORATE NAME:

ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)

## Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

## Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
1. Faraday D. Go Chairman, President, and CEO					0.000%	D	I
2. Maria Socorro Isabelle V. Aragon-GoBio Director					0.000%	D	I
3. Corazon L. Ang Ley Director					0.000%	D	I
4. Kerwin Max S. Tan Director					0.000%	D	I
5. Martin Q. Dy Buncio Independent Director					0.000%	D	I
6. Maynard S. Ngu Independent Director					0.000%	D	I
7. Jean Henri D. Lhuillier Independent Director					0.000%	D	I

Note: This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.