



ALTUS PROPERTY VENTURES, INC.

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
MAY 13, 2026**

Notice is hereby given that the Annual Meeting of the Shareholders of **ALTUS PROPERTY VENTURES, INC.** will be held on May 13, 2026 at 4:00 p.m. via remote communication through Microsoft Teams at bit.ly/APVI_ASM2026 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 07, 2025;
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 2 of the Amended By-Laws;
7. Amendment of Article III, Section 5 of the Amended By-Laws;
8. Amendment of Article III, Section 6 of the Amended By-Laws;
9. Amendment of Article III, Section 12 of the Amended By-Laws;
10. Ratification of the acts of the Board of Directors and its committees, officers and management;
11. Consideration of such other matters as may properly come during the meeting; and
12. 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 agenda items.

Shareholders may attend the meeting via remote communication through Microsoft Teams. Shareholders intending to participate via remote communication must notify the Corporation by email Corporate.Secretary@altuspropertyventures.com.ph on or before May 06, 2026.

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 or a physical copy to the Office of the Corporate Secretary, 17F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City, not later than May 06, 2026. Validation of proxies shall be held on May 08, 2026. **We are not soliciting proxies.**

Only shareholders of record of the Corporation as of March 30, 2026, shall be entitled to vote.

By Authority of the Chairman:

ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

¹ On February 09, 2026, 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 2026 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