

# 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	.				
(	F	o	r	m	e	r		l	y	:		A	l	t	u	s		S	a	n		N	i	c	o	l	a	s				
C	o	r	p	.	)																											

(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)

**83971888**

(Company Telephone Number)

1	2		3	1
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Month Day  
(Fiscal Year)

1	7	-	C
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(Form Type)

**Last Friday of May**

Month Day  
(Annual Meeting)

## PSE Disclosure Form 4-8

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

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **August 31, 2022**  
(Date of Report)
2. SEC Identification No. **CS200704758**
3. BIR TIN: **006-199-192-000**
4. **ALTUS PROPERTY VENTURES, INC. (Formerly: Altus San Nicolas Corp.)**  
(Exact name of issuer as specified in its charter)
5. **Metro Manila, 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. **NA**  
(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 and Amount of Debt Outstanding
<b>Common Stock</b>	<b>100,000,000</b>

## **Item 9 – Other Events**

Please be informed that the Board of Directors of Altus Property Ventures, Inc. (APVI), at its meeting held today, August 31, 2022, approved the following:

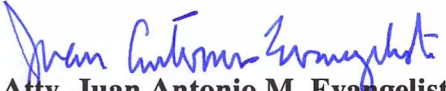
1. Anne Mae Mangaser shall be appointed as Assistant Vice President - Controller of APVI to assume the role of Anna Katrina C. De Leon, effective September 01, 2022.

### **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.

**Altus Property Ventures, Inc. (Formerly: Altus San Nicolas Corp.)**  
(Issuer)

**August 31, 2022**  
(Date)

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

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

New Appointment

**Background/Description of the Disclosure**

At the meeting of the Board of Directors of Altus Property Ventures, Inc. (APVI) held today, August 31, 2022, the Board approved the following:

1. Anne Mae Mangaser shall be appointed as Assistant Vice President - Controller of APVI to assume the role of Anna Katrina C. De Leon, effective September 01, 2022.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Anna Katrina C. De Leon	Vice President – Group Controller	08/31/2022	Resignation – No reason was given

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Anne Mae Mangaser	Assistant Vice President - Controller	08/31/2022	09/01/2022	0	0	N/A

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-							

**Other Relevant Information**

N/A
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