

1578034894416



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000152249
 Company Name ARANETA PROPERTIES INC.
 Industry Classification
 Company Type Stock Corporation

Document Information

Document ID 1578034894416
 Document Type GENERAL INFORMATION SHEET
 Document Code GIS
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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 =====

CORPORATE NAME: <p align="center">ARANETA PROPERTIES, INC.</p>		DATE REGISTERED: <p align="center">6/15/1988</p>
BUSINESS/TRADE NAME: <p align="center">ARANETA PROPERTIES, INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">152249</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-840-355</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">THIRD WEDNESDAY OF NOVEMBER</p>		WEBSITE/URL ADDRESS: <p align="center"> </p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">December 6, 2019</p>		E-MAIL ADDRESS: <p align="center"> </p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">21F CITIBANK TOWER, PASEO DE ROXAS, MAKATI CITY</p>		FAX NUMBER: <p align="center"> </p>
COMPLETE BUSINESS ADDRESS: <p align="center">21F CITIBANK TOWER, PASEO DE ROXAS, MAKATI CITY</p>		TELEPHONE NUMBER(S): <p align="center">8481501</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SGV & CO.</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center"> </p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">REL ESTATE DEVELOPMENT</p>	INDUSTRY CLASSIFICATION: <p align="center"> </p>	GEOGRAPHICAL CODE: <p align="center"> </p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

ARANETA PROPERTIES, INC.

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.

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:

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)

- 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

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 of 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)

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:

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 =====

CORPORATE NAME: **ARANETA PROPERTIES, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		COMMON	1,868,964,914		1.00	1,868,964,914.00	
TOTAL			1,868,964,914	TOTAL	TOTAL P	1,868,964,914.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		COMMON	82,422,656		1.00	82,422,656.00	
Percentage of Foreign Equity :			TOTAL	82,422,656	TOTAL	TOTAL P	82,422,656.00
						TOTAL SUBSCRIBED P	1,951,387,570.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		COMMON	1,868,964,914	1.00	1,868,964,914.00	
TOTAL			1,868,964,914	TOTAL P	1,856,092,904.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		COMMON	82,422,656	1.00	82,422,656.00	
TOTAL			82,422,656	TOTAL P	95,294,666.00	
					TOTAL PAID-UP P	1,951,387,570.00

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

CORPORATE NAME: ARANETA PROPERTIES, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GREGORIO MA. ARANETA III 52 McKinley Rd. Forbes Park, Makati City	FILIPINO	N	C	M	Y	CEO/ Chairman	A/M N/M R/M	136-998-184
2. CRISANTO ROY B. ALCID 21F Citibank Tower, Paseo de Roxas, Makati City	FILIPINO	N	M	M	Y	President	A/M N/M R/M	107-973-163
3. CESAR ZALAMEA 4903 Pasay Road, Makati City	FILIPINO	N	M	M	Y	Director		137-712-551
4. LUIS M. ARANETA 52 McKinley Rd. Forbes Park, Makati City	FILIPINO	N	M	M	Y	Treasurer	R/M	255-183-579
5. PERRY L. PE 34F Romulo Mabanta Law Offices, Citibank Tower, Paseo de Roxas, Makati City	FILIPINO	N	I	M	Y	Independe nt Director		106-199-198
6. ALFREDO DE BORJA Rm. 300 Mile Long cor. Hererra St. Legaspi Village, Makati City	FILIPINO	N	I	M	Y	Independe nt Director	A/C N/C R/C	108-135-282
7. ALFREDO D. ROA 119 Avocado Dr., Ayala Alabang, Muntinlupa	FILIPINO	N	I	M	Y	Independe nt Director		104-725-152
8. ALFONSO ARANETA 16 Kamayan St., North Forbes, Makati City	FILIPINO	N	M	M	Y	Director		250-914-209
9. FRANCISCO A. SEGOVIA Unit 104-105 Metrostar Bldg., 1007 Metropolitan Ave., Brgy. Sta. Cruz, Makati City	FILIPINO	N	M	M	Y	Director		101-109-554
10. CHRISTINE P. BASE 8/F Chatham House, 116 Valero cor. V.A. Rufino Sts., Salcedo Village, Makati City	FILIPINO	N		F	N	Corporate Secretary		198-818-199
11.								
12.								
13.								
14.								
15.								
INSTRUCTION: 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 =====

CORPORATE NAME: ARANETA PROPERTIES, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 2,146	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,019
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 1,995,365,429.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION FILIPINO 37th Flr., Tower 1, The Enterprise Center, Ayala Ave., cor. Makati Ave., Makati City	COMMON	687,984,306	687,984,306.00	35.26%	687,984,306.00	004-774-849
	TOTAL	687,984,306	687,984,306.00			
2. CARMEL DEVELOPMENT, INC. FILIPINO 52 McKinley Road, Forbes Park, Makati City	COMMON	499,999,997	499,999,997.00	25.62%	499,999,997.00	005-121-206
	TOTAL	499,999,997	499,999,997.00			
3. GREGORIO ARANETA INC. FILIPINO 6F Adamson Centre, Alfaro cor. Leviste Sts., Salcedo Village, Makati City	COMMON	390,277,500	390,277,500.00	20.00%	390,277,500.00	249-088-835
	TOTAL	390,277,500	390,277,500.00			
4. GAMMA PROPERTIES INC. FILIPINO 52 McKinley Road, Forbes Park, Makati City	COMMON	136,000,000	136,000,000.00	6.97%	136,000,000.00	005-120-012
	TOTAL	136,000,000	136,000,000.00			
5. OLONGAPO MABUHAY EXPRESS CORP FILIPINO 52 McKinley Road, Forbes Park, Makati City	COMMON	124,855,422	124,855,422.00	6.40%	124,855,422.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	TOTAL	124,855,422	124,855,422.00			
6. PCD NOMINEE CORPORATION NON-FILIPINO 37th Flr., Tower 1, The Enterprise Center, Ayala Ave., cor. Makati Ave., Makati City	COMMON	82,209,467	82,209,467.00	4.21%	82,209,467.00	004-774-849
	TOTAL	82,209,467	82,209,467.00			
7. BRAND REALTY CORPORATION FILIPINO 399 Sen. Gil Puyat Ave., Makati City	COMMON	13,725,404	13,725,404.00	0.70%	13,725,404.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	TOTAL	13,725,404	13,725,404.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	ARANETA PROPERTIES, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	2,146	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,019
TOTAL ASSETS BASED ON LATEST AUDITED FS:	1,995,365,429.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. SEAFRONT RESOURCES CORPORATION FILIPINO Unit 3201-A, 32nd Flr., Tektite Tower 1, Exchange Road, Ortigas Center, Pasig City	COMMON	3,756,788	3,756,788.00	0.19%	3,756,788.00	**THE TIN OF THE STOCKHOLDERS ARE NOT KNOWN TO THE CORPORATION AND ARE NOT IN THE CORPORATE RECORDS
	TOTAL	3,756,788	3,756,788.00			
9. RUBY D. ROA FILIPINO M2A Mile Long Center, Amorsolo cor. Herrera Sts., Makati City	COMMON	588,599	588,599.00	0.03%	588,599.00	
	TOTAL	588,599	588,599.00			
10. TERESITA DELA CRUZ FILIPINO 227-229 Country Club Drive, Ayala Alabang Village, Muntinlupa City	COMMON	528,458	528,458.00	0.03%	528,458.00	
	TOTAL	528,458	528,458.00			
11. MARIA CRISTINA DELA PAZ FILIPINO 17-A McKinley Road, Unit 19, Forbes Park, Makati City	COMMON	525,000	525,000.00	0.03%	525,000.00	
	TOTAL	525,000	525,000.00			
12. FLORA PASCUAL FILIPINO 191 A. Palon St., Caloocan City	COMMON	493,720	493,720.00	0.03%	493,720.00	
	TOTAL	493,720	493,720.00			
13. LEONIDES FRANCISCO BALMEO FILIPINO #1 Acropolis Drive, Acropolis Subdivision, Murphy, Quezon City	COMMON	425,000	425,000.00	0.02%	425,000.00	
	TOTAL	425,000	425,000.00			
14. LUIS V. ONGPIN, JR. FILIPINO 404 Calos Street, Ayala Alabang Village, Muntinlupa City	COMMON	411,000	411,000.00	0.02%	411,000.00	
	TOTAL	411,000	411,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		ARANETA PROPERTIES, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		2,146		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,019
TOTAL ASSETS BASED ON LATEST AUDITED FS:		1,995,365,429.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. PAOLO TUASON FILIPINO No. 7 McKinley Road, Makati City	COMMON	376,500	376,500.00	0.02%	376,500.00	
	TOTAL	376,500	376,500.00			
16. EBC SECURITIES CORPORATION FILIPINO Rm. 401 EBC Building, 262 Juan Luna St., Binondo, Manila	COMMON	300,000	300,000.00	0.02%	300,000.00	
	TOTAL	300,000	300,000.00			
17. ROSANNA ISABEL T. FORES FILIPINO 24/F JMT Corporate Condominium, ADB Avenue, Ortigas Centre, Pasig City	COMMON	255,000	255,000.00	0.02%	255,000.00	
	TOTAL	255,000	255,000.00			
18. JAYE MARJORIE R. GONZALEZ FILIPINO 4912 Pasay Road, Dasmariñas Village, Makati City	COMMON	200,000	200,000.00	0.01%	200,000.00	
	TOTAL	200,000	200,000.00			
19. JOCELYN L. OQUIAS FILIPINO 27 Sanson Road, Lahug, Cebu City	COMMON	195,135	195,135.00	0.01%	195,135.00	
	TOTAL	195,135	195,135.00			
20. ANTONIO DY FILIPINO 380 Barangka Drive cor. Hinahon St., Mandaluyong City	COMMON	180,000	180,000.00	0.01%	180,000.00	
	TOTAL	180,000	180,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	COMMON	8,100,274	8,100,274.00	0.42%	8,100,274.00	
	TOTAL	8,101,174	8,101,174.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,951,387,570.00	100.00%	1,951,387,570.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			1,951,387,570.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ARANETA PROPERTIES, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES		AMOUNT
N/A	N/A		N/A
N/A	N/A		N/A
N/A	N/A		N/A
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

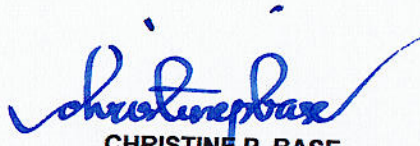
I, **CHRISTINE P. BASE**, Corporate Secretary of **ARANETA PROPERTIES, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

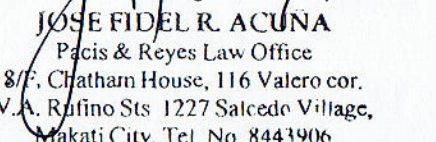
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of DEC 20 2019, 20__ in MAKATI CITY.


CHRISTINE P. BASE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.

Doc. No. 222;
Page No. 40;
Book No. X;
Series of 2019.


JOSE FIDEL R. ACUNA
Pacis & Reyes Law Office
8/F, Chatham House, 116 Valero cor.
V.A. Rufino Sts 1227 Salcedo Village,
Makati City, Tel No 8443906
Roll No 62644
IBP Lifetime Member No. 011846/Pangasinan Chapter
MCLE Compliance No. V - 0024513
PTR No. 7341271/Makati City/ Jan. 8, 2019/ Appt. No. M-65
Notary Public for Makati City until 31 December 2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

152249

CORPORATE NAME:

ARANETA PROPERTIES, INC.

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 RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ARANETA, GREGORIO MA. III	52 McKinley Rd. Forbes Park, Makati City	Filipino	April 20, 1948	136-998-184	5.36%	D,I	B,C,D, & E

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.