

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF
THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **April 1, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **152249** 3. BIR Tax Identification No. **050-000-840-355**
4. **ARANETA PROPERTIES, INC.**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of
incorporation or organization
7. **21st Floor, Citibank Tower, Paseo de Roxas, Makati City, 1228**
Philippines
Address of issuer's principal office Postal Code
8. **(02) 8848-1501 to 04**
Registrant's telephone number, including area code
9. _____
Former name, former address, and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Section 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common Stock, Php 1.00 par value	1,951,387,570 shares
Principal Debt Outstanding	None

11. Indicate the item numbers reported herein:
Item No. 9: Other Matters

Item No. 9: Other Items

We wish to inform you that the Board of Directors of Araneta Properties Inc. (the "Corporation") approved the termination of Union Bank Trust and Investment Services Group (UB TISG) as Corporation's stock transfer agent. Due to the discontinuance of UB TISG of its services offered as Stock Transfer Agent, the Corporation was constrained to terminate its contract and appoint AB Stock Transfers Corporation as its new stock transfer agent effective April 01, 2024.

The Corporation is grateful to UB TISG for their services and support to the company over the years.

ARANETA PROPERTIES, INC.

Registrant

By:



CHRISTINE P. BASE

Corporate Secretary