

Item No. 9: Other Items

We wish to inform you that the Board of Directors of Araneta Properties Inc. (the "Corporation") approved today, April 8, 2024 the following:

- I. 2023 Annual Report (SEC Form 17-A); and
- II. 2023 Audited Financial Statements for the period ending December 31, 2023

ARANETA PROPERTIES, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary