

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

CHRISTINE P. BASE

(Contact Person)

8844-3906

(Company Telephone Number)

1	2	3	1
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Month Day
(Fiscal Year)

1	7	-	C
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(Form Type)

0	5		
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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

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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. **November 27, 2020**
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

Title of Each Class

**Number of Shares of Common Stock
Outstanding and Amount of Debt
Outstanding**

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. 4: Election of Directors and Officer; and
Item No. 9: Other Matters

Election of Officers and Other Matters

We would like to inform you that the following upon their nominations were elected as members of the Board of Directors of **ARANETA PROPERTIES, INC.** (the “Company”) for the year 2020-2021:

1. Gregorio Ma. Araneta III;
2. Cesar Zalamea;
3. Crisanto Roy B. Alcid;
4. Luis M. Araneta ;
5. Alfonso M. Araneta;
6. Francisco A. Segovia;

And as Independent Directors:

7. Perry L. Pe;
8. Alfredo de Borja; and
9. Alfredo D. Roa III;

Corollary to this, we would like to inform you that SGV and Co. was re-appointed as the external auditor for the ensuing fiscal year.

In an organizational meeting of the Board of Directors held subsequent to the stockholders’ meeting above, the following were elected as officers of the Company:

Gregorio Ma. Araneta III	- CEO/ Chairman
Crisanto Roy B. Alcid	- President
Luis M. Araneta	- Treasurer
Atty. Christine P. Base	- Corporate Secretary

Additionally the following were appointed as members of the various committees:

Audit Committee:

Chairman: Alfredo De Borja
Gregorio Ma. Araneta III
Crisanto Roy B. Alcid

Nomination Committee:

Chairman: Alfredo De Borja
Gregorio Ma. Araneta III
Crisanto Roy B. Alcid

Remuneration Committee:

Chairman: Alfredo De Borja

Luis M. Araneta

Gregorio Ma. Araneta III

ARANETA PROPERTIES, INC.

Registrant

By:



CHRISTINE P. BASE
Corporate Secretary