

COVER SHEET

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SEC Registration Number

A	R	A	N	E	T	A		P	R	O	P	E	R	T	I	E	S	,		I	N	C	O	R	P	O	R	A	T	E	D

(Company's Full Name)

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R	O	X	A	S	,		M	A	K	A	T	I		C	I	T	Y														

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

CHRISTINE P. BASE
(Contact Person)

8844-3906
(Company Telephone Number)

1 2	3 1
<i>Month Day</i>	<i>Month Day</i>
(Fiscal Year)	

1 7 - C
(Form Type)

<i>Month Day</i>	<i>Month Day</i>
(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

File Number
Document ID

_____ LCU

_____ 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 (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **February 21, 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**
Province, country or other jurisdiction of incorporation or organization
6.  (SEC Use Only)
7. **21st Floor, Citibank Tower, Paseo de Roxas, Makati City, Philippines**
Address of issuer's principal office Postal Code **1228**
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

<i>Title of Each Class</i>	<i>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</i>
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
Item no. 9

Subject of the Disclosure

Resignation of Mr. Crisanto Roy Alcid and Mr. Luis Araneta as President and Treasurer of Araneta Properties, Inc., respectively;

Election of Mr. Luis Araneta as President and Mr. Crisanto Roy Alcid as Treasurer of the Corporation.

Background/Description of the Disclosure

We wish to inform you that due to the vast amount of work associated with Gregorio Araneta, Inc. and the Gregorio Araneta III group of companies, Mr. Crisanto Roy Alcid has tendered his resignation as the President of Araneta Properties Inc. (the "Corporation") which the Board of Directors has accepted. The resignation shall take effect the end of business day on February 21, 2024.

In view of the vacancy in the position of President, the Board has elected Mr. Luis Araneta to be the new President of the Corporation, effective February 22, 2024.

In abidance with law which prohibits an officer from subsequently holding both positions of President and Treasurer, Mr. Luis M. Araneta has concurrently resigned as the Treasurer of the Company in order to serve as the Company's new President. The Board of Directors has accepted the resignation which shall also take effect at the end of business day on February 21, 2024.

In view of the vacancy in the position of Treasurer, the Board of Directors has elected Mr. Crisanto Roy Alcid as the new Treasurer of the Corporation, effective February 22, 2024.

ARANETA PROPERTIES, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary