



## ARANETA PROPERTIES, INC.

---

21<sup>ST</sup> FLOOR CITIBANK TOWER PASEO DE ROXA S, SALCEDO VILLAGE, MAKATI CITY PHILIPPINES 1200

PHONE: (632)8481501 TO 04 • FAX: (632)848-1495 • E-MAIL ara@info.com.ph

May 8, 2020

**The Disclosure Department  
Philippine Stock Exchange**

Gentlemen:

In compliance with the Notice issued by the Securities and Exchange Commission providing that concerned companies may avail of the extended period for filing the 17-Q report ending March 31, 2020 by filing a special disclosure form, SEC Form 17-LC, we hereby submit to you the accomplished SEC Form LC for **Araneta Properties, Inc.** and we respectfully request that the same be uploaded to the PSE Edge portal.

Thank you.

Very truly yours,

  
**Christine P. Base**  
**Corporate Secretary**

SECURITIES AND EXCHANGE COMMISSION

**SEC FORM 17-LC  
(COVID 19)**

**NOTIFICATION OF INABILITY TO FILE  
SEC FORM 17-A OR 17-Q**

**GENERAL INSTRUCTIONS**

1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.
3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to [msrd\\_covid19@sec.gov.ph](mailto:msrd_covid19@sec.gov.ph), for non- PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantine order.

\*\*\*\*\* End of Instruction Part \*\*\*\*\*

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-LC  
(COVID 19)  
NOTIFICATION OF INABILITY TO FILE  
SEC FORM 17-A OR 17-Q**

**Check One:**

SEC Form 17-A [ ]      SEC Form 17-Q [ **X** ]

Period/Ended Date of required filing      **31 March 2020**

Date of this report      **8 May 2020**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number **15249**      2. BIR Tax Identification No. **000 840 355**

3. **ARANETA PROPERTIES, INC.**  
Exact name of issuer as specified in its charter

4. **Makati City, Philippines**  
Province, country or other jurisdiction of incorporation

5. Industry Classification Code:  (SEC Use Only)

6. **21/F Citibank Tower, Paseo de Roxas, Makati City**

.....  
Address of principal office

**1227**  
Postal Code

7. **(632) 8848 1501 to 04**  
Issuer's telephone number, including area code

8. **Not applicable**

Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes  ]

No [  ]

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

**PHILIPPINE STOCK EXCHANGE; COMMON SHARES**

**PART I - REPRESENTATIONS**

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is.  Domestic Only [  Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [  ] and/or the subject quarterly report on SEC Form 17-Q [  ] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.<sup>1</sup>

**PART II- OTHER INFORMATION**

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

**Christine P. Base**

**8th Floor Chatham House Condominium, 116 Valero St., Salcedo Village, Makati City / (02) 844-3906**

**Corporate Secretary**

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes  ] No [  ]

Reports: **Not applicable**

(c) The indicative date the company would convene the Annual Stockholders' Meeting: **November 27, 2020**  
Please provide reason if company could not provide an indicative date.

**SIGNATURE**

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Araneta Properties, Inc.**

Registrant's full name as contained in charter



**Christine P. Base**

**Corporate Secretary**

Signature and Title

Date **8 May 2020**

<sup>1</sup>For PLC with domestic operation only, the filing of 17\_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.