### 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.	January 24, 2024 Date of Report (Date of earliest event reporte	ed)				
2.	SEC Identification No. 152249	3.	BIR Tax Id	entification No.	050-000-840-355	
4.	<b>ARANETA PROPERTIES, INC.</b> Exact name of issuer as specified in its charte	er				
5.	<b>Philippines</b>	6.		(SEC Use Only)		
	Province, country or other jurisdiction of incorporation or organization					
7.	21st Floor, Citibank Tower, Paseo	de	Roxas,	Makati City,	<u>1228</u>	
	<u>Philippines</u> Address of issuer's principal office				Postal Code	
8. 9.	(02) 8848-1501 to 04 Registrant's telephone number, including area code					
••	Former name, former address, and former fis	scal y	year, if char	nged since last rep	oort	
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</u> <u>Outstanding and Amount of Debt</u> <u>Outstanding</u>					
	Common Stock, Php 1.00 par value			1,951,387,570 s	hares	
]	Principal Debt Outstanding			None		
	Principal Debt Outstanding			None		

11. Indicate the item numbers reported herein:

Re: Attendance of the Board of Directors in 2023

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ARANETA PROPERTIES, INC.
Registrant

By:

CHRISTINE P BASE

Corporate Secretary

Date: 24 January 2024

<sup>\*</sup> Print name and title of the signing officer under the signature.

# ARANETA PROPERTIES, INC.



21<sup>ST</sup> FLOOR CITIBANK TOWER PASEO DE ROXA S, SALCEDO VILLAGE, MAKATI CITY PHILIPPINES 1200 PHONE: (632)88481501 TO 04 • FAX: (632)8848-1495•E-MAIL ara@info.com.ph

January 24, 2024

## **Securities and Exchange Commission**

17/F SEC Headquarters, 7907 Makati Avenue Barangay Bel-Air, Makati City

Attention: Director Vicente Graciano P. Felizmenio, Jr.

Director, Markets & Securities Regulation Department

## Philippine Stock Exchange

6/F, PSE Tower, 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong

OIC, Disclosure Department

## Philippine Dealing and Exchange Corporation

29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Marie Rose M. Magallen-Lirio

Head, Issuer Compliance and Disclosure Department

#### Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2023 is as follows:

For the period January 1, 2023 to December 31, 2023, the Board of Directors of the Corporation held a total of six (6) regular meetings on the following dates:

Date of Meeting	Type of Meeting	Meeting of
January 18, 2023	Regular	Board of Directors
March 10, 2023	Regular	Board of Directors
April 4, 2023	Regular	Board of Directors
July 14, 2023	Regular	Board of Directors
October 19, 2023	Annual	Annual Stockholders' Meeting and
		Organizational Meeting of Board of Directors
November 7, 2023	Regular	Board of Directors

During the reporting period, the following are the Board attendance:

DIRECTOR	% OF ATTENDANCE
Gregorio Ma. Araneta III	100%
Crisanto Roy Alcid	100%
Cesar Zalamea	100%
Luis Araneta	100%
Alfonso Araneta	100%
Francisco Segovia	100%
Perry Pe	100%
Alfredo Roa III	100%
Lazaro Madara	100%

We trust that you will find the above in order.

Thank you.

Very truly yours,

Corporate Secretary