





## ARANETA PROPERTIES, INC.

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

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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

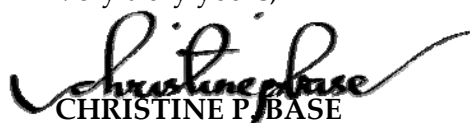
During the reporting period, the following are the Board attendance:

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,

  
CHRISTINE P. BASE  
Corporate Secretary