



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 5, 2025**  
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. **21<sup>st</sup> 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 Sections 4 and 8 of the RSA

**Title of Each Class**

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

<b>Common Stock, Php 1.00 par value</b>	<b>1,951,387,570 shares</b>
<b>Principal Debt Outstanding</b>	<b>None</b>

11. Indicate the item numbers reported herein:

**Item No. 9: Other Matters**

**Item No. 9: Other Items**

We wish to inform you that the Board of Directors of Araneta Properties Inc. (the Corporation) approved today, November 5, 2025, the following:

1. The postponement of the Annual Stockholders' Meeting (ASM) of the Corporation originally scheduled on November 19, 2025, and the resetting thereof to December 15, 2025, as there is an insufficient time to complete the requirements and comply with the distribution/publication requirement prescribed by the Securities and Exchange Commission (SEC) and notice regulations;

**ARANETA PROPERTIES, INC.**

*Registrant*

By:

A handwritten signature in black ink, appearing to read "Christine P. Base", written in a cursive style.

**CHRISTINE P. BASE**

*Corporate Secretary*

SECRETARY'S CERTIFICATE

I, CHRISTINE P. BASE, Filipino, of legal age and with office address at the 8th Floor Chatham House, 116 Valero St., Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected Corporate Secretary of ARANETA PROPERTIES, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 21st Floor, BDO Towers Valero, 8741 Paseo de Roxas, Makati City;

2. As Corporate Secretary, I have in my custody the books, records, and other papers of the Corporation, including but not limited to the minutes of the meetings of the Board of Directors and stockholders of the Corporation;

3. At the meeting of the Board of Directors of the Corporation held at its principal office on November 5, 2025, at which meeting a quorum was duly determined and declared, the Board of Directors approved the following:

Resolution No. 2025-07-10

"RESOLVED, that the Board of Directors of Araneta Properties, Inc. (the "Corporation") hereby approves the postponement of the Annual Stockholders' Meeting (ASM) of the Corporation on November 19, 2025, and resets the date of the ASM to December 15, 2025, as there is an insufficient time to complete the requirements and comply with the distribution/publication requirements prescribed by the Securities and Exchange Commission (SEC) and notice regulations;

05 NOV 2025

IN WITNESS WHEREOF, I have hereunto set my hand this at Makati City, Philippines.

Handwritten signature of Christine P. Base and printed name CHRISTINE P. BASE, Corporate Secretary

SUBSCRIBED AND SWORN to before me this 05 NOV 2025 at Makati City, Philippines, affiant exhibiting to me her Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.

Doc No. 62
Page No. 3
Book No. II
Series of 2025

Handwritten signature of Rus Kristoffer B. Parcia and printed name RUS KRISTOFFER B. PARCIA, Base and Nazal, Attorneys

8th Floor, Chatham House, 116 Valero cor. V.A. Rufino Sts.
1227 Salcedo Village, Makati City, Tel. No. 89443871
Roll No. 86887/TSP No. 486524/Dec. 22, 2024/Quezon City Chapter
PTR No. MQCT 10467228MN/Makati City/Jan. 2, 2025/ Appt.No.M-631
Notary Public for Makati City until 31 December 2025