

COVER SHEET

0 0 0 0 1 5 2 2 4 9

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)

2 1 F C I T I B A N K T O W E R , P A S E O D E 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 Month Day (Fiscal Year)

1 7 - C (Form Type)

Month Day (Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number LCU Document ID Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

Election of Officers and Other Matters

We would like to inform you that the following upon their nominations were elected as members of the Board of Directors of **ARANETA PROPERTIES, INC.** (the "Company") for the year 2021-2022:

1. Gregorio Ma. Araneta III;
2. Cesar Zalamea;
3. Crisanto Roy B. Alcid;
4. Luis M. Araneta ;
5. Alfonso M. Araneta;
6. Francisco A. Segovia;

And as Independent Directors:

7. Perry L. Pe;
8. Lazaro Madara; and
9. Alfredo D. Roa III;

Corollary to this, we would like to inform you that Reyes Tacandong and Co. was appointed as the external auditor for the ensuing fiscal year.

In an organizational meeting of the Board of Directors held subsequent to the stockholders' meeting above, the following were elected as officers of the Company:

Gregorio Ma. Araneta III	- CEO/ Chairman
Crisanto Roy B. Alcid	- President
Luis M. Araneta	- Treasurer
Jose O. Eustaquio III	- Chief Financial Officer
Atty. Christine P. Base	- Corporate Secretary

Additionally the following were appointed as members of the various committees:

Audit Committee:

Chairman: Lazaro Madara
Gregorio Ma. Araneta III
Crisanto Roy B. Alcid

Nomination Committee:

Chairman: Lazaro Madara
Gregorio Ma. Araneta III
Crisanto Roy B. Alcid


Remuneration Committee:

Chairman: Lazaro Madara
Luis M. Araneta
Gregorio Ma. Araneta III

ARANETA PROPERTIES, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary