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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 10, 2021 Date of Report (Date of earliest event reporte	d)								
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 charte	er								
5.	<u>Philippines</u>	6. (SEC Use Only)								
	Province, country or other jurisdiction of incorporation or organization									
7.	21st Floor, Citibank Tower, Paseo Philippines	de Roxas, Makati City,	1228							
	Address of issuer's principal office		Postal Code							
8.	(02) 8848-1501 to 04 Registrant's telephone number, including are	ea code								
9.										
	Former name, former address, and former fis	scal year, if changed since last rep	oort							
10.	Securities registered pursuant to Sections 8 a	and 12 of the Code, or Section 4 a	nd 8 of the RSA							
	<u>Title of Each Class</u> <u>Number of Shares of Common Standing and Amount of De</u> <u>Outstanding and Indicate the Standing of Shares of Common Standing and Amount of De</u>									
	Common Stock, Php 1.00 par value	1,951,387,570 shares								
	Principal Debt Outstanding	None								

11. Indicate the item numbers reported herein:

Item No. 4:Election of Directors and Officer; and

Item No. 9: Other Matters

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: Nomination Committee:

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