

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Oct 5, 2020
2. SEC Identification Number  
152249
3. BIR Tax Identification No.  
050-000-840-355
4. Exact name of issuer as specified in its charter  
ARANETA PROPERTIES, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
21ST FLOOR CITIBANK TOWER, PASEO DE ROXAS, MAKATI CITY, PHILIIPINES  
Postal Code  
1228
8. Issuer's telephone number, including area code  
(02)88481501 TO 04
9. Former name or former address, if changed since last report  
NOT APPLICABLE
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1,951,387,570

11. Indicate the item numbers reported herein  
ITEM 9: OTHER ITEMS

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

## Araneta Properties, Inc. ARA

### PSE Disclosure Form 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

AMENDMENT OF THE COMPANY'S BY-LAWS

**Background/Description of the Disclosure**

The Board of Directors approved to amend the company's by-laws to allow participation and voting via remote communication for the Board and shareholder meetings of the company.

<b>Date of Approval by Board of Directors</b>	Oct 5, 2020
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article and Section Nos.	From	To
Please see other relevant information	Please see other relevant information	Please see other relevant information the amendment to the corporate by-laws are intended to allow directors and stockholders to participate and vote in meetings, through remote communication or other alternative modes of communication, subject to such rules and regulations as may be allowed by relevant laws and regulations.

**Rationale for the amendment(s)**

The amendment to the corporate by-laws are intended to allow directors and stockholders to participate and vote in meetings, through remote communication or other alternative modes of communication, subject to such rules and regulations as may be allowed by relevant laws and regulations.

**The timetable for the effectivity of the amendment(s)**

**Expected date of filing the amendments to the By-Laws with the SEC**

TBA

**Expected date of SEC approval of the Amended By-Laws**

TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

N/A

**Other Relevant Information**

Attached is a summary of the amendments to the relevant articles and sections of Araneta Properties Inc.'s Amended By-Laws

**Filed on behalf by:**

**Name**

MONINA JANE NAZAL

**Designation**

EXTERNAL COUNSEL