

ARANETA PROPERTIES, INC.
ANNUAL STOCKHOLDERS' MEETING
November 27, 2020 at 10:00 a.m.

Guidelines for Participating via Remote Communication and Voting in Absentia

The Annual Stockholders' Meeting (ASM) of **ARANETA PROPERTIES, INC.** (ARA or the Company) is scheduled on NOVEMBER 27, 2020 (Friday) at 10:00 a.m. with the end of trading hours of the Philippine Stock Exchange on October 20, 2020 (Record Date) as the record date for the determination of stockholders entitled to the notice of, to attend, and to vote at such meeting and any adjournment thereof.

In light of the ongoing community quarantine imposed in several areas of the country and in consideration of health and safety concerns of everyone involved, ARA shall allow attendance, participation and voting by stockholders via remote communication or by appointing the Chairman as proxy. Stockholders intending to participate by remote communication must notify the Corporation by sending an email to corpsecara@aranetaproperties.com.

Should you be unable to attend the meeting, you may want to execute a proxy in favor of a representative with the appropriate board resolution for corporate stockholders and special power of attorney for individual stockholders.

Proxies must be filed with and received by the Office of the Corporate Secretary at 8th Floor Valero corner Rufino Sts. Salcedo Village, Makati City, Philippines or sent to corpsecara@aranetaproperties.com not later than 17 November 2020 at 5:00 p.m. Validation of proxies shall be made on 20 November 2020 at 2:00 p.m. at 8th Floor Valero corner Rufino Sts. Salcedo Village, Makati City, Philippines

If no direction is made, the proxy will be voted "FOR" the election of the nominees, "FOR" the ratification of the board appointment of the independent auditor, and such other matters as may properly come before the meeting in the manner described therein as recommended by Management.

The following documents are available in electronic format in the Corporation's website and PSE Edge and will be available upon request: (i) Minutes of the Annual Stockholders' Meeting held on 06 December 2019; (ii) Information Statement; (iii) Management Report; (iii) Annual Report (SEC Form 17-A) (v) Consolidated Audited Financial Statements for the year 2019.

Instructions for Participation by Remote Communication

The 2020 Annual Stockholders' Meeting will be conducted by remote communication via Zoom. The stockholders may attend and participate at the meeting by following the instructions below:

1. Stockholders should notify the Corporation by sending an email to corpsecara@aranetaproperties.com on or before 17 November 2020.
2. All successfully registered stockholders will receive an invitation by email containing the link to the meeting and password and the meeting procedures.
3. Stockholders who have notified the Corporation and were registered will be included in the determination of the existence of a quorum.
4. The meeting shall be recorded in audio and video formats and copies thereof shall be retained by the Corporation.

For any clarifications, please email us at corpsecara@aranetaproperties.com.