

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)
Feb 21, 2024
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, BDO Tower Valero, 8741 Paseo de Roxas, Makati City;
Postal Code
-
8. Issuer's telephone number, including area code
632 8848-1501 to 04
9. Former name or former address, if changed since last report
-
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 Stock: P1.00 par value	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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of Mr. Crisanto Roy Alcid and Mr. Luis Araneta as President and Treasurer of Araneta Properties, Inc., respectively;

Election of Mr. Luis Araneta as President and Mr. Crisanto Roy Alcid as Treasurer of the Corporation.

Background/Description of the Disclosure

We wish to inform you that due to the vast amount of work associated with Gregorio Araneta, Inc. and the Gregorio Araneta III group of companies, Mr. Crisanto Roy Alcid has tendered his resignation as the President of Araneta Properties Inc. (the "Corporation") which the Board of Directors has accepted. The resignation shall take effect the end of business day on February 21, 2024.

In view of the vacancy in the position of President, the Board has elected Mr. Luis Araneta to be the new President of the Corporation, effective February 22, 2024.

In abidance with law which prohibits an officer from subsequently holding both positions of President and Treasurer, Mr. Luis M. Araneta has concurrently resigned as the Treasurer of the Company in order to serve as the Company's new President. The Board of Directors has accepted the resignation which shall also take effect at the end of business day on February 21, 2024.

In view of the vacancy in the position of Treasurer, the Board of Directors has elected Mr. Crisanto Roy Alcid as the new Treasurer of the Corporation, effective February 22, 2024.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
CRISANTO ROY ALCID	PRESIDENT	FEB/21/2024	please see attached
LUIS ARANETA	TREASURER	FEB/21/2024	please see attached

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
LUIS ARANETA	PRESIDENT	FEB/22/2024	FEB/22/2024	500,001	- -	
CRISANTO ROY ALCID	TREASURER	FEB/22/2024	FEB/22/2024	1	- -	

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

PLEASE SEE ATTACHED

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary