

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)

Apr 1, 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, Citibank Tower, 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, Php 1.00 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 12-1 - Change in Stock Transfer Agent
References: Section 12 of the Revised Disclosure Rules

Subject of the Disclosure

TERMINATION AND APPOINTMENT OF NEW STOCK TRANSFER AGENT

Background/Description of the Disclosure

Due to the discontinuance of Union Bank Trust and Investment Services Group (UB TISG) of its services offered as Stock Transfer Agent, the Corporation was constrained to terminate its contract with UB TISG and appoint AB Stock Transfers Corporation as its new stock transfer agent.

Details of Changes in Stock Transfer Agent

Date of Approval by Board of Directors	Apr 1, 2024
Previous Stock Transfer Agent	Union Bank Trust and Investment Services Group (UB TISG)
Effective Date of Termination	Apr 1, 2024
New Stock Transfer Agent	AB STOCK TRANSFERS CORPORATION
Date of Engagement	Feb 1, 2024
Effective Date of Engagement	Apr 1, 2024

Reason(s) for Replacement

UB TISG will no longer offer services as a Stock Transfer Agent as it becomes a stand-alone trust company.

Other Relevant Information

please see attached

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary