

CR07389-2021

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b)
OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
 Definitive Information Statement

2. Name of Registrant as specified in its charter

ARANETA PROPERTIES INC.

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

152249

5. BIR Tax Identification Code

050-000-840-355

6. Address of principal office

21st Floor, Citibank Tower, Paseo de Roxas, Makati City

Postal Code

-

7. Registrant's telephone number, including area code

632-88481501 to 04

8. Date, time and place of the meeting of security holders

November 10, 2021; 2:00 p.m.; virtually via link provided at <https://aranetaproperties.com>

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Oct 18, 2021

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

-

Address and Telephone No.

-

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

| 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 |

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

PHILIPPINE STOCK EXCHANGE COMMON SHARES

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 17-5 - Information Statement for Annual or
Special Stockholders' Meeting
References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules**

| | |
|-------------------------------|--|
| Date of Stockholders' Meeting | Nov 10, 2021 |
| Type (Annual or Special) | ANNUAL |
| Time | 2:00PM |
| Venue | virtually via link provided at https://aranetaproperties.com |
| Record Date | Sep 30, 2021 |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-----|
| Start Date | N/A |
| End date | N/A |

Other Relevant Information
please see attached

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Christine Base |
| Designation | Corporate Secretary |