

**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  
1228
7. Registrant's telephone number, including area code  
(02) 8481501 to 04
8. Date, time and place of the meeting of security holders  
December 6, 2019, 9:00 AM, Cameron Forbes B, Manila Polo Club, McKinley Road,  
Forbes Park, Makati City
9. Approximate date on which the Information Statement is first to be sent or given to security holders

Nov 15, 2019

## 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
Title of Each Class Number of Shares of Common St	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

*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*

<b>Date of Stockholders' Meeting</b>	Dec 6, 2019
<b>Type (Annual or Special)</b>	Annual
<b>Time</b>	9:00 A.M.
<b>Venue</b>	Cameron Forbes B, Manila Polo Club, McKinley Road, Forbes Park, Makati City
<b>Record Date</b>	Nov 13, 2019

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Nov 13, 2019
<b>End date</b>	Dec 6, 2019

**Other Relevant Information**

Please see attached.

**Filed on behalf by:**

<b>Name</b>	Christine Base
<b>Designation</b>	Corporate Secretary