## CR04630-2021

## SECURITIES AND EXCHANGE COMMISSION SEC FORM - I-ACGR

## INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

1. For the fiscal year ended

Dec 31, 2020

2. SEC Identification Number

152249

3. BIR Tax Identification Number

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 1228

- 8. Issuer's telephone number, including area code (02) 88481501 to 04
- 9. Former name, former address, and former fiscal year, if changed since last report

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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 I-ACGR - Integrated Annual Corporate Governance Report Reference: SEC Code of Corporate Governance for Publicly-Listed Companies, PSE Corporate Governance Guidelines, and ASEAN Corporate Governance Scorecard

**Description of the Disclosure** 

INTEGRATED ANNUAL CORPORATE GOVERNANCE FOR THE YEAR 2020

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary