

# 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 8, 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

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8. Issuer's telephone number, including area code

632 8848-1501 to 04

9. Former name or former address, if changed since last report

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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 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Board Approval

**Background/Description of the Disclosure**

We wish to inform you that the Board of Directors of Araneta Properties Inc. (the "Corporation") approved today, April 8, 2024 the following:

- I. 2023 Annual Report (SEC Form 17-A); and
- II. 2023 Audited Financial Statements for the period ending December 31, 2023

**Other Relevant Information**

please see attached

**Filed on behalf by:**

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