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)

Aug 8, 2025

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 BDO Towers Valero, Paseo de Roxas, Makati City Postal Code

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8. Issuer's telephone number, including area code (02) 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, P1.00 par value	1,951,387,570	

11. Indicate the item numbers reported herein

Item No. 9: Other Matters

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

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Board Approval of the Unaudited Financial Statements for the Second Quarter ending June 30, 2025

Background/Description of the Disclosure

We wish to inform you that the Board of Directors of Araneta Properties Inc. (the Corporation) has approved today, August 8, 2025, the financial statements of the Corporation for the Second Quarter (Q2) ending June 30, 2025.

Other Relevant Information

please see attached

Filed on behalf by:

Name	MONINA JANE NAZAL
Designation	EXTERNAL COUNSEL