

# 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)  
Feb 21, 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, BDO Tower Valero, 8741 Paseo de Roxas, Makati City;  
Postal Code  
-
8. Issuer's telephone number, including area code  
632 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 4 and ITEM 9

*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**

Resignation of Mr. Crisanto Roy Alcid and Mr. Luis Araneta as President and Treasurer of Araneta Properties, Inc., respectively;

Election of Mr. Luis Araneta as President and Mr. Crisanto Roy Alcid as Treasurer of the Corporation.

**Background/Description of the Disclosure**

We wish to inform you that due to the vast amount of work associated with Gregorio Araneta, Inc. and the Gregorio Araneta III group of companies, Mr. Crisanto Roy Alcid has tendered his resignation as the President of Araneta Properties Inc. (the "Corporation") which the Board of Directors has accepted. The resignation shall take effect the end of business day on February 21, 2024.

In view of the vacancy in the position of President, the Board has elected Mr. Luis Araneta to be the new President of the Corporation, effective February 22, 2024.

In abidance with law which prohibits an officer from subsequently holding both positions of President and Treasurer, Mr. Luis M. Araneta has concurrently resigned as the Treasurer of the Company in order to serve as the Company's new President. The Board of Directors has accepted the resignation which shall also take effect at the end of business day on February 21, 2024.

In view of the vacancy in the position of Treasurer, the Board of Directors has elected Mr. Crisanto Roy Alcid as the new Treasurer of the Corporation, effective February 22, 2024.

**Other Relevant Information**

please see attached

**Filed on behalf by:**

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