

C06264-2021

**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)  
Sep 15, 2021
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  
1228
8. Issuer's telephone number, including area code  
632-88481501 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

-

*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING ("ASM")

**Background/Description of the Disclosure**

THE BOARD OF DIRECTORS APPROVED TO SET THE DATE OF THE MEETING OF THE ASM

**Type of Meeting**

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Sep 15, 2021
<b>Date of Stockholders' Meeting</b>	Nov 10, 2021
<b>Time</b>	2:00PM
<b>Venue</b>	virtually via link provided at <a href="https://aranetaproperties.com">https://aranetaproperties.com</a>
<b>Record Date</b>	Sep 30, 2021
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to order;</li> <li>2. Proof of notice and due calling of meeting; Determination of a quorum;</li> <li>3. Approval of Minutes of the Annual Stockholders' Meeting held on November 27, 2020;</li> <li>4. Report of the President;</li> <li>5. Presentation and approval of the Financial Statements as of December 31, 2020;</li> <li>6. Ratification of the acts of the Board of Directors and Officers;</li> <li>7. Election of members of the Board of Directors;</li> <li>8. Appointment of External Auditors;</li> <li>9. Amendment of the Company's By-Laws;</li> <li>10. Other Matters;</li> <li>11. Adjournment</li> </ol>

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

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

-

**Filed on behalf by:**

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