

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)
Oct 5, 2020
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
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	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 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

Date of Approval by Board of Directors	Oct 5, 2020
Date of Stockholders' Meeting	Nov 27, 2020
Time	10:00 AM
Venue	virtually at https://aranetaproperties.com2096/webmaillogout.cgi
Record Date	Oct 20, 2020
Agenda	<ol style="list-style-type: none"> 1. Call to order; 2. Proof of notice and due calling of meeting; Determination of a quorum; 3. Approval of Minutes of the Annual Stockholders' Meeting held on December 06, 2019; 4. Report of the President; 5. Presentation and approval of the Financial Statements as of December 31, 2019; 6. Ratification of the acts of the Board of Directors and Officers; 7. Election of members of the Board of Directors; 8. Appointment of External Auditors; 9. Amendment of the Company's By-Laws; 10. Other Matters; 11. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	MONINA JANE NAZAL
Designation	EXTERNAL COUNSEL