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Araneta Properties, Inc. ARA

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

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| Form/Report Type | Advisement Letter on attendance of directors at meetings in 2023 |
| Report Period/Report Date | Jan 24, 2024 |

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| Description of the Disclosure |
| Please see attached advisement letter on the record of attendance of the members of the Company's Board of Directors to meetings held in 2023 |

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Christine Base |
| Designation | Corporate Secretary |