

C07615-2021

**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)  
Nov 10, 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, Philippines  
Postal Code  
1228
8. Issuer's telephone number, including area code  
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	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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of the Annual Shareholders' Meeting ("ASM")

#### Background/Description of the Disclosure

The Company conducted its ASM today, November 10, 2021 and approved the following:

1. Minutes of the Regular Meeting of the Stockholders held on November 27, 2020;
2. Report of the President;
3. Financial Statements as of December 31, 2020;
4. Ratification of acts of the Board of Directors and Officers;
5. Election of the members of the Board of Directors;
6. Appointment of Reyes Tacandong and Co. as external auditor

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Gregorio Ma. Araneta III	120,060	0	N/A
Cesar Zalamea	1	0	N/A
Crisanto Roy B. Alcid	1	0	N/A
Luis M. Araneta	1	0	N/A
Alfonso M. Araneta	1	0	N/A

Francisco A. Segovia	1,000	0	N/A	
Perry L. Pe	1	0	N/A	
Alfredo D. Roa III	1	0	N/A	
Lazaro Madara	1	0	N/A	

<b>External auditor</b>	Reyes Tacandong and Co.
-------------------------	-------------------------

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

n/a

**Other Relevant Information**

n/a

**Filed on behalf by:**

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