

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 27, 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
(02) 88481501 to 04
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 No. 4 Election of Officers and Item Number 9 Other Events

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.

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 de Borja	1	0	N/A
Alfredo D. Roa III	1	0	N/A

External auditor

SGV AND CO

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

Aside from the above, the following were covered during the annual meeting:

- a. Approval of the Minutes of the Regular Meeting of the Stockholders held on December 6, 2019;
- b. Approval of the Management Report and Financial Statements as of December 31, 2019;
- d. Ratification of acts of the Board of Directors and Officers; and
- e. Amendment of Company's By-laws.

Other Relevant Information

n/a

Filed on behalf by:

Name	MONINA JANE NAZAL
Designation	EXTERNAL COUNSEL