

C07617-2021

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
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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 Stock	1,951,387,570

11. Indicate the item numbers reported herein
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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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Organizational Meeting of Araneta Properties, Inc.

Background/Description of the Disclosure

The Company elected its officers

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Gregorio Ma. Araneta III	Chairman/CEO	120,060	0	N/A
Crisanto Roy B. Alcid	President	1	0	N/A
Luis M. Araneta	Treasurer	1	0	N/A
Jose O. Eustaquio III	Chief Financial Officer	0	0	N/A
Christine P. Base	Corporate Secretary	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit	Lazaro Madara	Chairman
Audit	Gregorio Ma. Araneta III	Member

Audit	Crisanto Roy Alcid	Member	
Nomination	Lazaro Madara	Chairman	
Nomination	Gregorio Ma. Araneta III	Member	
Nomination	Crisanto Roy Alcid	Member	
Remuneration	Lazaro Madara	Chairman	
Remuneration	Luis Araneta	Member	
Remuneration	Gregorio Ma. Araneta III	Member	

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

none

Other Relevant Information

please see attached

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary