



ARANETA PROPERTIES, INC.

21ST FLOOR CITIBANK TOWER PASEO DE ROXA S, SALCEDO VILLAGE, MAKATI CITY PHILIPPINES 1200
PHONE: (632)8481501 TO 04 • FAX: (632)848-1495 • E-MAIL ara@info.com.ph

STATEMENT OF MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL STATEMENTS (SRC RULE 68)

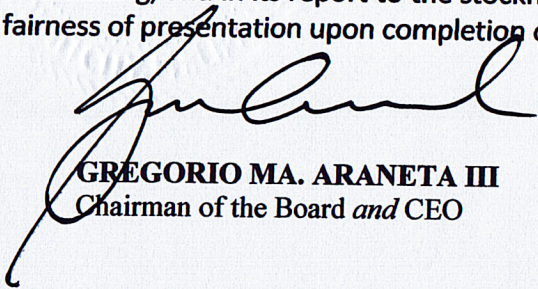
The Management of **Araneta Properties, Inc.**, is responsible for the preparation and fair presentation of the financial statements including the schedules attached therein, for the years ended December 31, 2020, and 2019 in accordance with the prescribed financial reporting framework indicated therein, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors (Trustees) is responsible for overseeing the Company's financial reporting process.

The Board of Directors (Trustees) reviews and approves the financial statements including the schedules attached therein, and submits the same to the stockholders or members.

Sycip, Gorres, Velayo and Co., the independent auditors, appointed by the stockholders has audited the financial statements of the company in accordance with the Philippine Standards on Auditing, and in its report to the stockholders or members, has expressed its opinion on the fairness of presentation upon completion of such audit.


GREGORIO MA. ARANETA III
Chairman of the Board *and* CEO


CRISANTO ROY B. ALCID
President


JOSE O. EUSTAQUIO III
Chief Finance Officer

Date Approved
_____, 2021

REPUBLIC OF THE PHILIPPINES
MAKATI CITY S.S.

SUBSCRIBED AND SWORN to before me this MAY 28 2021 the day of _____, 2021 at Makati City, Philippines, affiant exhibiting to me their Identification Cards as follows:

Name	Identification Card Number
Gregorio Ma. Araneta III	TIN#136-998-184
Crisanto Roy B. Alcid	TIN#107-973-163
Jose O. Eustaquio III	TIN#108-128-015

Notary Public

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Series of 2021 :


ATTY. MILA MARCIANO G. ASIDAO
Notary Public for Makati City
Until December 31, 2021
Mezzanine Floor, Adamson Centre,
121 L.P. Leviste St., Salcedo Vill., Makati City 1227
IBP Lifetime No. 016873/Makati City
Roll No. 69746/MCLE Compliance No. VI-0011440
PTR No. 8544870/January 12, 2021/Makati City
Appointment No. M-229 (2020-2021)