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(Business Address: No. Street City/Town/Province)																																
CHRISTINE P. BASE (Contact Person) 8844-3906 (Company Telephone Number)						er)																										
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE (SRC) AND SRC RULE 17.2(c) THEREUNDER

1.	September 30, 2024 Date of Report (Date of earliest event reported	d)								
2.	SEC Identification No. 152249	3. BIR Tax Identification No.	050-000-840-355							
4.	ARANETA PROPERTIES, INC. Exact name of issuer as specified in its charter	${f r}$								
5.	<u>Philippines</u>	6. (SEC Use Only)								
	Province, country or other jurisdiction of incorporation or organization									
7.	21 st Floor , BDO Tower , Paseo de Roxas , Address of issuer's principal office	Makati City, Philippines	1228 Postal Code							
8.	(02) 8848-1501 to 04 Registrant's telephone number, including area	a code								
9.										
	Former name, former address, and former fise	cal year, if changed since last rep	oort							
10.	Securities registered pursuant to Sections 8 and	nd 12 of the Code, or Section 4 ar	nd 8 of the RSA							
	<u>Title of Each Class</u> <u>Number of Shares of Common Stoc</u> <u>Outstanding and Amount of Debt</u> <u>Outstanding</u>									
	Common Stock, Php 1.00 par value	1,951,387,570 s	shares							
	Principal Debt Outstanding	None								
11	Indicate the item numbers reported herein:									

Item No. 9: Other Matters

Page 2 of 3

Item No. 9: Other Items

We would like to inform you that the Board of Directors of Araneta Properties, Inc. (the "Corporation") has approved today, September 30, 2024, the following:

- a. Postponement of the Annual Stockholders' Meeting ("ASM") of the Corporation from third Wednesday of November to November 29, 2024; and
- b. Setting the record date to October 18, 2024.

ARANETA PROPERTIES, INC.

Registrant

By:

Corporate Secretary