

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)
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
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of
incorporation or organization
7. **21st Floor, BDO Tower, Paseo de Roxas, Makati City, Philippines** **1228**
Address of issuer's principal office Postal Code
8. **(02) 8848-1501 to 04**
Registrant's telephone number, including area code
9. _____
Former name, former address, and former fiscal year, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Code, or Section 4 and 8 of the RSA

Title of Each Class

**Number of Shares of Common Stock
Outstanding and Amount of Debt
Outstanding**

Common Stock, Php 1.00 par value	1,951,387,570 shares
Principal Debt Outstanding	None

11. Indicate the item numbers reported herein:

Item No. 9: Other Matters

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:


CHRISTINE P. BASE
Corporate Secretary