

## CERTIFICATE OF INDEPENDENT DIRECTORS

I, **ANTONIO O. COJUANGCO**, Filipino, of legal age and a resident of **2335 Makopa St., Brgy. Dasmariñas, Dasmariñas Village, Makati City** after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of Araneta Properties, Inc. (“ARA”)
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

<b>Company/Organization</b>	<b>Position/ Relationship</b>	<b>Period of Service</b>
Ballet Philippines Foundation, Inc.	Chairman	1993 – present
Calatagan Golf Club, Inc.	Chairman and President	1993 – present
Cinemalaya Foundation, Inc.	Chairman	2006 – present
Directories Philippines Corp.	Chairman	2011 – present
Manila Symphony Orchestra Foundation, Inc.	Chairman	2013 – present
Nabasan Subic Development Corp.	Chairman	2009 – present
Radio Veritas-Global Broadcasting System, Inc.	Vice Chairman	1994 – present
Shang Properties, Inc.	Director	1997 – present
Tanghalang Pilipino Foundation, Inc.	Chairman	2000 – present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Araneta Properties, Inc., as provided for in Section 38 of the Securities Regulations Code, its Implementing Rules and Regulations, and other SEC issuances;
4. I am not related to any director/officer/ substantial shareholder of Araneta Properties, Inc. and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code;
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding;

6. I shall faithfully and diligently comply with my duties and responsibilities as independent director of the Securities Regulation Code and its implementing Rules and Regulations Code of Corporate Governances and other SEC issuances;
7. I shall inform the Corporate Secretary of Araneta Properties, Inc. of any changes in the abovementioned information within five (5) days from its occurrence.

Signed this NOV 05 2024 day of \_\_\_\_\_, at MAKATI CITY, Philippines

  
**ANTONIO O. COJUANGCO**  
 Affiant

**NOV 05 2024**

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ MAKATI CITY, affiant personally appearing and exhibiting to me his \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_.

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 Series of 2024.

  
**ATTY. JOEL FERRER FLORES**  
 Notary Public for Makati City  
 Until December 31, 2024  
 Appointment No. M-115 (2023-2024)  
 Roll Of Attorney No. 77376  
 MCLE Compliance VIII No. 0001393-  
 Jan. 3, 2023 until Apr. 12, 2028  
 PTR NO. 10073945/ Jan. 2, 2024/ Makati City  
 IBP No. 330740/ Jan. 2, 2024/ Pasig City  
 1107 Bataan St., Guadalupe Nuevo, Makati City