

SECURITIES AND EXCHANGE COMMISSION

SEC FORM - I-ACGR

INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

1. For the fiscal year ended
Dec 31, 2023
2. SEC Identification Number
152249
3. BIR Tax Identification Number
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
Postal Code
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8. Issuer's telephone number, including area code
632 8848-1501 to 04
9. Former name, former address, and former fiscal year, if changed since last report
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Araneta Properties, Inc.
ARA

PSE Disclosure Form I-ACGR - Integrated Annual Corporate Governance Report
Reference: SEC Code of Corporate Governance for Publicly-Listed Companies, PSE Corporate Governance Guidelines, and ASEAN Corporate Governance Scorecard

Description of the Disclosure

INTEGRATED ANNUAL CORPORATE GOVERNANCE FOR THE YEAR 2023

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary