

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)
Oct 8, 2024
2. SEC Identification Number
152249
3. BIR Tax Identification No.
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, BDO Tower, Paseo de Roxas, Makati City
Postal Code
-
8. Issuer's telephone number, including area code
(02) 8848-1501 to 04
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 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 share

11. Indicate the item numbers reported herein
Item No. 9: Other Matters

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Araneta Properties, Inc.

ARA

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING ("ASM")
Background/Description of the Disclosure
<p>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:</p> <p>a. Postponement of the Annual Stockholders' Meeting ("ASM") of the Corporation from third Wednesday of November to November 29, 2024; and</p> <p>b. Setting the record date to October 18, 2024.</p>

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Sep 30, 2024
Date of Stockholders' Meeting	Nov 29, 2024
Time	2:00pm
Venue	virtually via link provided at https://aranetaproperties.com
Record Date	Oct 18, 2024
Agenda	<ol style="list-style-type: none"> 1. Call to order; 2. Proof of notice and due calling of meeting; Determination of a quorum; 3. Approval of Minutes of the Annual Stockholders' Meeting held on October 19, 2023; 4. Report of the President; 5. Presentation and approval of the Financial Statements as of December 31, 2023; 6. Ratification of the acts of the Board of Directors and Officers; 7. Election of members of the Board of Directors; 8. Appointment of External Auditors; 9. Other Matters; 10. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended the disclosure to reflect the change in the date, time and agenda of the Annual Stockholders' Meeting of the Corporation.

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary