

# COVER SHEET

C	S	2	0	0	6	1	3	8	7	0
---	---	---	---	---	---	---	---	---	---	---

[illegible]

(	f	o	r	m	e	r	l	y		A	y	a	i	a	L	a	n	d		R	E	I	T	,						
---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	--	--	--	--	--	--

[illegible]

(Company's Full Name)

2	8	/	F		T	O	W	E	R		O	N	E		A	N	D		E	X	C	H	A	N	G	E				
---	---	---	---	--	---	---	---	---	---	--	---	---	---	--	---	---	---	--	---	---	---	---	---	---	---	---	--	--	--	--

P	L	A	Z	A	,			A	Y	A	L	A			T	R	I	A	N	G	L	E	,			A	Y	A	L	A			
---	---	---	---	---	---	--	--	---	---	---	---	---	--	--	---	---	---	---	---	---	---	---	---	--	--	---	---	---	---	---	--	--	--

A	V	E	N	U	E	,		M	A	K	A	T	I		C	I	T	Y		1	2	2	6						
---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	--	--	--	--	--	--

(Business Address: No. Street City / Town / Province)

**ATTY. MARIA FRANCHETTE M. ACOSTA**

Contact Person

**79083804**

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

Fiscal Year

	1	7	-	C
--	---	---	---	---

0	4
---	---

Month

2	3
---	---

Day

Annual Meeting

\_\_\_\_\_

Secondary License Type, if Applicable

--	--	--

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

--	--	--	--	--

Total No. Of Stockholders

### Total Amount of Borrowings

--	--	--	--	--	--	--	--

Domestic

--	--	--	--	--	--

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

## STAMPS

Remarks = pls. Use black ink for scanning purposes

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATIONS CODE (SRC) AND SRC RULE 17(a)-1(b)(3) THEREUNDER

1. November 13, 2024  
Date of Report (Date of earliest event reported)
2. CS200613870 3. 006-346-689  
SEC Identification Number BIR Tax Identification Number
4. AREIT, INC. (formerly AyalaLand REIT, Inc.)  
Exact Name of registrant as specified in its charter
5. PHILIPPINES 6. [REDACTED] (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code  
incorporation
7. 28<sup>th</sup> Floor, Tower One and Exchange Plaza, Ayala Triangle, 1226  
Ayala Avenue, Makati City  
Address of principal office Postal code
8. (02) 9083804  
Registrant's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>COMMON SHARES</u>	<u>3,209,865,985</u>

Indicate the item numbers reported herein : Item 9 - Other Events

Re: **Results of the Board of Directors' Meeting**

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**AREIT, INC.**  
**(formerly AyalaLand REIT, Inc.)**  
Registrant

Date : **November 13, 2024**

  
**Michelle Marie T. Valbuena**  
Senior Compliance Manager

\* Print name and title of the signing officer under the signature.



November 13, 2024

**Securities and Exchange Commission**

17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo  
*Director, Markets and Securities Regulation Department*

**Philippine Stock Exchange, Inc.**

6th Floor, PSE Tower  
5th Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Atty. Stefanie Ann B. Go  
*Officer-in-Charge, Disclosure Department*

Gentlemen:

Please be informed that our Board of Directors, at its regular meeting held today, approved the following:

1. *The declaration of regular cash dividend of Php0.58 per common share*

This dividend is for the third quarter of 2024. The record date is November 27, 2024, and the payment date is December 13, 2024.

2. *The setting of the 2025 Annual Stockholders' Meeting*

The 2025 Annual Stockholders' Meeting is set for April 24, 2025 at 3:00 o'clock in the afternoon. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 21, 2025. The deadline (i) for the nomination of directors is March 7, 2025, and (ii) for the submission of proxies is April 11, 2025.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'mf martirez-cruz'.

**MA. FLORENCE THERESE DG. MARTIREZ-CRUZ**  
Assistant Corporate Secretary