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(Company's Full Name)

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

ATTY. MA. FLORENCE THERESE DG. MARTIREZ-CRUZ

Contact Person

79083804

Company Telephone Number

1	2
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3	1
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Month

Day

Fiscal Year

	1	7	-	C
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0	4
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2	4
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Month

Day

Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

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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. August 13, 2025
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. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. 28th Floor, Tower One and Exchange Plaza, Ayala Triangle, 1226
Ayala Avenue, Makati City
Address of principal office Postal code
8. (02) 79083804
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 : **August 13, 2025**

Michelle Marie T. Valbuena
Senior Compliance Manager

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



August 13, 2025

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue

Barangay Bel-Air, Makati City

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

Philippine Stock Exchange, Inc.

6/F PSE Tower

5th Avenue corner 28th Street

Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure Department

Gentlemen:

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

1. The election, as endorsed by our Board's Corporate Governance and Nomination Committee, of the following:
 - a. Mr. Alberto M. de Larrazabal as our Director to serve the unexpired term of Mr. Augusto D. Bengzon who has stepped down from the Board.
 - b. Mr. Alberto M. de Larrazabal as our President and Chief Executive Officer replacing Mr. Jose Eduardo A. Quimpo II who will remain as a member of our Board.
 - c. Mr. Alberto M. de Larrazabal as member of our Board's Executive Committee and of Mr. Jose Eduardo A. Quimpo II as the Chairperson of the Board's Executive Committee and member of our Board's Audit Committee both replacing Mr. Augusto D. Bengzon.

Alberto M. de Larrazabal, Filipino, 70, is a Senior Managing Director and Chief Finance Officer of Ayala Corporation since April 23, 2021. He also holds the following positions in other publicly-listed companies: Chairman of the Board of Directors of Integrated Micro-Electronics, Inc., Director of ENEX Energy Corp, and Non-Executive Director of Yoma Strategic Holdings Ltd. He is the Chairman of A&CO Holdings Corporation, AA Infrastructure Projects Corporation, Ayala Aviation Corporation, ACX Holdings Corporation, and Livelt Investments Limited; Chairman and President of Lontide Holdings, Inc.; Director, President and CEO of AC Infrastructure Holdings Corporation, AC International Finance Ltd., and AYC Finance Limited; He has over three decades of extensive experience as a senior executive in Finance, Business Development, Treasury Operations, Joint Ventures, Mergers and Acquisitions, as well as Investment Banking and Investor Relations. Prior to joining Ayala Corporation, he served as Chief Commercial Officer and Chief Finance Officer of Globe Telecom, a business unit of Ayala Corporation. Before he joined Globe Telecom, he held positions such as Vice President and CFO of Marsman Drysdale Corporation, Vice President and Head of the Consumer Sector of JP Morgan, Hong Kong, and Senior Vice President and CFO of San Miguel Corporation. He holds a Bachelor of Science degree in Industrial Management Engineering from De La Salle University.

2. The declaration of regular cash dividend of Php0.59 per common share for the second quarter of 2025. The record date is August 29, 2025, and the payment date is September 12, 2025.

Thank you.

Very truly yours,


MARIA FRANCHETTE M. ACOSTA
Corporate Secretary