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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** | **79083804** |
| Contact Person | Company Telephone Number |

| 1 | 2 | | 3 | 1 |
| *Month* | | *Day* |
| Fiscal Year |

| | 1 | 7 | - | C | |

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| *Month* | | *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

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 12, 2025**
   Date of Report (Date of earliest event reported)

2. **CS200613870**
   SEC Identification Number

3. **006-346-689**
   BIR Tax Identification Number

4. **AREIT, INC. (formerly AyalaLand REIT, Inc.)**
   Exact Name of registrant as specified in its charter

5. **PHILIPPINES**
   Province, country or other jurisdiction of incorporation

6. [   ] (SEC Use Only)
   Industry Classification Code

7. **28th Floor, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City**   **1226**
   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
COMMON SHARES	3,715,756,162

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 12, 2025**   **Michelle Marie T. Valbuena**
          Senior Compliance Manager

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

November 12, 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 declaration of regular cash dividend of Php0.62 per common share*

   This dividend is for the third quarter of 2025. The record date is November 26, 2025, and the payment date is December 12, 2025.

2. *The setting of the 2026 Annual Stockholders' Meeting*

   The 2026 Annual Stockholders' Meeting ("ASM") is set for April 23, 2026 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 23, 2026. The deadline (i) for the nomination of directors is March 9, 2026, and (ii) for the submission of proxies is April 14, 2026.

   Our Board further delegated to the Chairman the authority to approve the venue of, or manner of conducting the ASM, or the postponement of the ASM to another date and/or time, or any other arrangements relating to the said meeting.

3. *The amendment of our Insider Trading Policy as endorsed by our Board's Corporate Governance and Nomination Committee*

   The salient provisions of the amended Insider Trading Policy include: a) the alignment of the definition of "Covered Persons" and "Securities" with that in the policy of our parent company, Ayala Land, Inc., b) the alignment of some provisions of the Code of Conduct with the Insider Trading Policy, and c) the documentation of the Company's policy for the issuance of trading blackouts.

Thank you.

Very truly yours,

MARIA FRANCHETTE M. ACOSTA
Corporate Secretary