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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.	December 13, 2023											
	Date of Report (Date of earliest event re	ported)										
2.	CS200613870	3.	006-346-689									
	SEC Identification Number		BIR Tax Identif	ication Number								
4.	AREIT, INC. (formerly AyalaLand R	EIT Inc.)										
	Exact Name of registrant as specified in											
5.	PHILIPPINES	6.		(SEC Use Only)								
J.	Province, country or other jurisdiction of		Industry Classi									
	incorporation											
7.	28th Floor, Tower One and Exchan	ge Plaza. A	vala Triangle.	1226								
	Avala Avanua 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 chan	ged since las	t report									
10.	Securities registered pursuant to Section	ns 4 and 8 of	the SRC									
	Title of Each Class	Num	ber of Shares of	Common Stock								
		Outstand	ling and Amount	of Debt Outstanding								
	COMMON SHARES		2,368,606	,573								
Indi	cate the item numbers reported herein	:	Item 9 - Othe	r Events								
Re:	Conduct of Special Stockholders' M	Mooting										
ICC.	Conduct of Special Stockholders A	viceting										
	Pursuant to the requirements of the Sec											
caused	d this report to be signed on its behalf by the	ne undersigne	ed nereunto duly	autnorized.								
				T, INC.								
				Land REIT, Inc.)								
			Regi	strant								
			Michellynu	u em								
Date	December 13, 2023		Michelle Mari	ie T. Valbuena								

Senior Compliance Manager

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



December 13, 2023

Securities and Exchange Commission

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

Attention: Director Vicente Graciano P. Felizmenio, Jr.

Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

6th Floor, PSE Tower 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong

Head, Disclosure Department

Philippine Dealing and Exchange Corporation

29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Marie Rose M. Magallen-Lirio

Head, Issuer Compliance and Disclosures Department

Gentlemen:

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on November 16, 2023, has approved the holding of our special stockholders' meeting for February 12, 2024 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until December 28, 2023 to submit their request to corporate.secretary@areit.com.ph.

In compliance with the relevant rules and the Company's By-Laws, please refer to the attached Notice to Stockholders on the Conduct of Special Stockholders Meeting in Fully Virtual Format.

Thank you.

Very truly yours,

SOLOMON M. HERMOSURA

Corporate Secretary



NOTICE TO STOCKHOLDERS ON THE CONDUCT OF SPECIAL STOCKHOLDERS MEETING IN FULLY VIRTUAL FORMAT

NOTICE IS HEREBY GIVEN that the special meeting of stockholders of **AREIT**, **INC**. to be held on **Monday**, **February 12**, **2024** at **10:00** o'clock in the morning, will be conducted in a fully virtual format.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least ten percent (10%) of the Corporation's outstanding capital stock. Stockholders have until **December 28, 2023** to submit their request for a physical meeting to the Office of the Corporate Secretary at 4/F Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City or by email to corporate.secretary@areit.com.ph. Requests from stockholders shall be subject to validation.

All email communications should be sent to <u>corporate.secretary@areit.com.ph</u> on or before the designated deadlines.

Makati City, December 13, 2023.

SOLOMON M. HERMOSURA Corporate Secretary