

COVER SHEET

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(Company's Full Name)

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

ATTY. SOLOMON M. HERMOSURA									
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Contact Person

79083804									
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Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

1	7	-	C
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Secondary License Type, if Applicable

0	4	2	6
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Month Day
Annual Meeting

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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. **February 19, 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. (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) 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
COMMON SHARES	2,368,606,573

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

Re: **Declaration of Cash Dividend**

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 : **February 19, 2024**


Melody B. Trinidad
Compliance Manager

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



February 19, 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.

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

Philippine Dealing and Exchange Corporation

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

Attention: Mr. Antonio A. Nakpil
President and CEO

Gentlemen:

Please be informed that our Board of Directors, at its regular meeting held today, approved the declaration of regular cash dividend of Php0.55 per common share. This dividend is for the fourth quarter of 2023. The record date is March 4, 2024, and the payment date is March 20, 2024.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Solomon M. Hermosura'.

SOLOMON M. HERMOSURA
Corporate Secretary