

COVER SHEET

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A	Y	A	L	A	L	A	N	D		L	O	G	I	S	T	I	C	S		H	O	L	D	I	N	G	S					
C	O	R	P	.						(F	O	R	M	E	R	L	Y		P	R	I	M	E		O	R	I	O	N		
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(Company's Full Name)

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

ATTY. NIMFA AMBROSIA L. PEREZ-PARAS
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Contact Person

8884-1106

Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

	1	7	-	C
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0	4	1	9
<i>Month</i>		<i>Day</i>	
Annual Meeting			

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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									
Domestic					Foreign				

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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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 17.2(c) THEREUNDER**

1. **August 2, 2023**
Date of Report (Date of earliest event reported)
2. **163671** 3. **000-804-342-000**
SEC Identification Number BIR Tax Identification Number
4. **AYALALAND LOGISTICS HOLDINGS CORP. (formerly PRIME ORION PHILIPPINES, INC.)**
Exact Name of registrant as specified in its charter
5. **METRO MANILA, PHILIPPINES** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. **3rd Level Glorietta 5, Ayala Center, Makati City** **1224**
Address of principal office Postal code
8. **(632) 8884-1106**
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 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- Common Shares 6,301,591,987

Indicate the item numbers reported herein : **Please refer to attached letter**

Re: Election of Officers

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.

**AYALALAND LOGISTICS HOLDINGS CORP.
(formerly PRIME ORION PHILIPPINES, INC.)**

Registrant

Date **August 2, 2023**


MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

August 2, 2023

Securities and Exchange Commission
17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Hon. 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
Officer-in-Charge, Disclosure Department

Gentlemen:

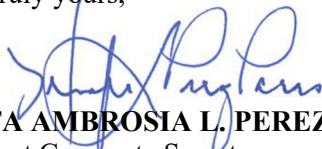
Please be informed that our Board of Directors (“Board”), at its regular meeting held today, approved the election of the following effective today:

1. Mr. Robert S. Lao, one of our incumbent directors, as our President and Chief Executive Officer, and member of the Board’s Executive Committee replacing Mr. Jose Emmanuel H. Jalandoni, who will remain to be a member of our Board.
2. Ms. Ma. Florence Therese dG. Martirez-Cruz as our Corporate Secretary vice Atty. June Vee D. Monteclaro-Navarro.

Ma. Florence Therese dG. Martirez-Cruz, Filipino, 37, is the Assistant Corporate Secretary of AREIT, Inc. since November 14, 2022. She is the Corporate Secretary of AREIT Fund Managers, Inc., and concurrently the Head of Legal of AREIT, Inc. and AyalaLand Offices, Inc. She is also the Alternate Compliance Officer for Anti-Money Laundering of Ayala Land, Inc., and the lead lawyer for Ayala Land’s Commercial Business Group, and Ayala Land Legal’s Banking, Finance, Securities, and Special Project group. Prior to joining AyalaLand Offices, Inc. in 2021, she was a Senior Counsel and Counsel for AG Counselors Corporation from 2019 to 2021, and 2016 to 2019, respectively. Prior to joining the Ayala Land Group, she worked as an Associate at the Leynes Lozada-Marquez Law Offices and as a legal consultant in the Office of Senator Maria Lourdes Binay. She graduated from the University of the Philippines in 2007 with a Bachelor of Arts degree in Public Administration, and obtained her Juris Doctor in 2011 from the same University. She finished the Program on Negotiation and Leadership at Harvard Law School in 2019 and the Certification Course for Compliance Officers by the Center for Global Best Practices in 2022.

Thank you.

Very truly yours,



NIMFA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary