

COVER SHEET

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(Company's Full Name)

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

ATTY. JUNE VEE D. MONTECLARO-NAVARRO

7908-3964

Contact Person

Company Telephone Number

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

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

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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

<i>Total Amount of Borrowings</i>														
<i>Domestic</i>										<i>Foreign</i>				

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

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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. **April 19, 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: Results of the 2023 Annual Stockholders' Meeting and Organizational 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.

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

Date **April 19, 2023**


MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

19 April 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 & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: Ms. Alexandra D. Tom Wong
OIC, Disclosure Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held today, the stockholders considered and approved the following:

1. Minutes of the previous meeting

Resolution No. S-01-2023: "RESOLVED, to approve the minutes of the annual stockholders' meeting held on 21 April 2022."

2. Annual report for calendar year (CY) 2022 including the consolidated Audited Financial Statements for the CY December 31, 2022

Resolution No. S-02-2023: "RESOLVED, to note the Corporation's Annual Report, which consists of the President's Report and the audio-visual presentation to the stockholders, and to approve the consolidated audited financial statements of the Corporation and its subsidiaries for the period ended 31 December 2022, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co."

3. Ratification of all acts and resolutions of the Board of Directors and Management during the preceding year

Resolution No. S-03-2023: "RESOLVED, to ratify each and every act and resolution, from 21 April 2022 to 19 April 2023 (the "Period"), of the Board of Directors (the "Board"), the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act, during the Period, of the officers of the Corporation performed pursuant to the resolutions of the Board, the Executive Committee and other Board committees as well as pursuant to the By-Laws of the Corporation."

4. Election of the directors

Resolution No. S-04-2023: "RESOLVED, to elect the following directors of the Corporation to serve as such beginning today until their successors are elected and have qualified:

*Bernard Vincent O. Dy
Felipe U. Yap
Jose Emmanuel H. Jalandoni
Jaime Alfonso E. Zobel de Ayala
Robert S. Lao
Nathanael C. Go
Rex Ma. A. Mendoza (Independent Director)
Renato O. Marzan (Independent Director)
Cassandra Lianne S. Yap (Independent Director)"*

5. Election of PwC Isla Lipana & Co. as our external auditor for the year 2023 and fixing of its remuneration

Resolution No. S-05-2023: "RESOLVED, as endorsed by the Board of Directors, to approve the appointment of PwC Isla Lipana & Co. as the external auditor of the Corporation for the year 2023 for an audit fee of Five Hundred Twenty Two Thousand Five Hundred Pesos (Php522,500.00), net of value-added tax and out-of-pocket expenses up to 10% inflationary allowance."

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors approved the following:

1. Election of Chairpersons and Members of the Board Committees:

Executive Committee

Bernard Vincent O. Dy – Chairman
Felipe U. Yap – Member
Jose Emmanuel H. Jalandoni – Member

Personnel and Compensation Committee

Cassandra Lianne S. Yap – Chairman
Robert S. Lao – Member
Rex Ma. A. Mendoza – Member

Audit Committee

Rex Ma. A. Mendoza – Chairman
Renato O. Marzan – Member
Cassandra Lianne S. Yap – Member

Sustainability Committee

Robert S. Lao – Chairman
Rex Ma. A. Mendoza – Member
Renato O. Marzan – Member

Corporate Governance and Nomination Committee

Cassandra Lianne S. Yap – Chairman
Rex Ma. A. Mendoza – Member
Renato O. Marzan – Member

Risk Management & Related Party Transactions Committee

Renato O. Marzan – Chairman
Rex Ma. A. Mendoza – Member
Cassandra Lianne S. Yap – Member

Committee of Inspectors of Proxies and Ballots

June Vee D. Monteclaro-Navarro – Chairman
Francis M. Montojo – Member
Michelle Marie T. Valbuena – Member

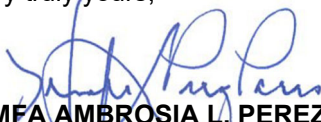
2. Designation of Mr. Rex Ma. A. Mendoza as lead independent director.

3. Election of Chairman, Vice-Chairman and Officers:

Bernard Vincent O. Dy	Chairman
Felipe U. Yap	Vice-Chairman
Jose Emmanuel H. Jalandoni	President and Chief Executive Officer
Patrick John C. Avila	Chief Operating Officer
Augusto D. Bengzon	Treasurer
Francis M. Montojo	Chief Finance Officer, Compliance Officer and Chief Risk Officer
June Vee D. Monteclaro-Navarro	Corporate Secretary
Nimfa Ambrosia L. Perez-Paras	Assistant Corporate Secretary
Annabeth R. Bernardo	Chief Audit Executive
Amelia Ann T. Alipao	Data Protection Officer

Thank you.

Very truly yours,



NIMFA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary