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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			

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<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						

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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. **December 14, 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 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 **December 14, 2023**


MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

December 14, 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
Head, Disclosure Department

Gentlemen:

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

1. The election of Ms. Anna Ma. Margarita B. Dy as our director replacing Mr. Jose Emmanuel H. Jalandoni to serve the unexpired term of Mr. Jalandoni, upon the endorsement of our Corporate Governance and Nomination Committee.

Anna Ma. Margarita B. Dy, Filipino, 54, is a director and the President and Chief Executive Officer of Ayala Land, Inc. (ALI) since October 1, 2023. She has served as ALI’s Executive Vice President since January 1, 2023 and Chief Operating Officer since April 26, 2023. She has been a member of ALI’s Management Committee since August 2008. Ms. Dy also serves as the Chairman of AREIT, Inc.; Head of the Residential Business Group and the Malls Group of ALI; and director and officer of various companies within the ALI Group. She headed ALI’s Strategic Landbanking Group for several years. Prior to joining ALI, she was a Vice President of Benpres Holdings Corporation. She graduated magna cum laude from Ateneo De Manila University with a degree of Bachelor of Arts in Economics (Honors Program) in 1990. She earned her master’s degree in Economics from London School of Economics and Political Science in 1991 and Master of Business Administration at Harvard Graduate School of Business Administration in Boston in 1996.

2. The election of Ms. Anna Ma. Margarita B. Dy as Chairman of the Board and of our Executive Committee replacing Mr. Bernard Vincent O. Dy, who will remain as a member of our Board.
3. The setting of the 2024 Annual Stockholders’ Meeting (ASM) for April 25, 2024 at 1:00 o’clock in the afternoon. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 11, 2024. The deadline (i) for the nomination of directors is March 11, 2024, and (ii) for the submission of proxies is April 16, 2024.

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.

4. The ratification of the actions of our Corporate Governance and Nomination Committee approving our Revised Whistleblowing Policy, Code of Ethics, Business Integrity Program, Employee Investigation Policy and Anti-Bribery and Corruption Policy.

Thank you.

Very truly yours,



MA. FLORENCE THEREST dG. MARTIREZ-CRUZ
Corporate Secretary