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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.	January 5, 2022			
	Date of Report (Date of earliest event re	eported)		
2.	163671	3.	000-804-342-000	
	SEC Identification Number		BIR Tax Identification Number	
4.	AYALALAND LOGISTICS HOLDINGS Exact Name of registrant as specified in		nerly PRIME ORION PHILIPPINES, INC	
5.	METRO MANILA, PHILIPPINES Province, country or other jurisdiction of incorporation	6.	(SEC Use Only) Industry Classification Code	
7.	3 rd Level Glorietta 5, Ayala Center, M	akati City	1224	
	Address of principal office		Postal code	
8.	(632) 8884-1106			
O.	Registrant's telephone number, includin	g area code		
9.	N/A			
	Former name or former address, if char	nged since las	st report	
10.	Securities registered pursuant to Section	ns 8 and 12 o	of the SRC or Sections 4 and 8 of the RS	Α
	Common Shares		6,301,591,987	
Indi	cate the item numbers reported herein	:PI	lease refer to attached letter	
Re:	Record of Attendance of the Board	of Director	rs in 2021	
caused	Pursuant to the requirements of the Sed this report to be signed on its behalf by t			
			AND LOGISTICS HOLDINGS CORP. PRIME ORION PHILIPPINES, INC. Registrant	
Б.	J	_	Michilipuene	
Date	January 5, 2022	<u>N</u>	MICHELLE MARIE T. VALBUENA	
			Senior Compliance Manager	

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

MayalaLand LOGISTICS HOLDINGS CORP.

5 January 2022

Securities and Exchange Commission

Philippine International Convention Center Vicente Sotto St., Pasay City 1700

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. Janet A. Encarnacion

Head, Disclosure Department

Gentlemen:

The following is the attendance record of the directors for the meetings of our Board of Directors in 2021:

Directors	No. of Meetings Attended/Held ¹	Percent Present			
Jose Emmanuel H. Jalandoni	6/6	100%			
Felipe U. Yap	6/6	100%			
Bernard Vincent O. Dy	6/6	100%			
Maria Rowena M. Tomeldan	6/6	100%			
Jaime Alfonso E. Zobel de Ayala	6/6	100%			
Nathanael C. Go	6/6	100%			
Cassandra Lianne S. Yap	6/6	100%			
Rex Ma. A. Mendoza	6/6	100%			
Renato O. Marzan	6/6	100%			

All the non-executive directors were present during their meetings on 5 August 2021 and 9 November 2021.

We trust that you will find the above in order.

Thank you.

Very truly yours,

NIMFA AMBROSIA L. PEREZ-PARAS

Assistant Corporate Secretary

¹ In 2021 and during the incumbency of the director.