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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.	May 05, 2022											
	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 HOLDING Exact Name of registrant as specified		merly PRIME ORION PHILIPPINES, INC.									
5.	METRO MANILA, PHILIPPINES	6	(SEC Use Only)									
O.	Province, country or other jurisdiction incorporation	of	Industry Classification Code									
7.	3 rd Level Glorietta 5, Ayala Center,	Makati City	1224									
	Address of principal office		Postal code									
8.	(632) 8884-1106 Registrant's telephone number, include	ding area code										
9.	N/A											
	Former name or former address, if changed since last report											
10.	Securities registered pursuant to Sect	tions 8 and 12 o	of the SRC or Sections 4 and 8 of the RSA									
	Common Shares		6,301,591,987									
Indi	cate the item numbers reported herein	:P	lease refer to attached letter									
Re:	Results of the Board of Directors	' Meeting										
caused	Pursuant to the requirements of the S this report to be signed on its behalf by											
			AND LOGISTICS HOLDINGS CORP. PRIME ORION PHILIPPINES, INC.									
			Registrant									
Date	May 5, 2022	ı	MICHELLE MARIE T. VALBUENA									
	-	-	Senior Compliance Manager									

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

MayalaLand LOGISTICS HOLDINGS CORP.

May 5, 2022

Securities and Exchange Commission

Philippine International Convention Center Vicente Sotto St., Pasay 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, ratified and approved, as endorsed by our Board's Audit Committee, the revision to the Audit Committee Charter to include a provision delegating to management the approval of the audit-related and non-audit services of the independent auditor.

Thank you.

Very truly yours,

JUNE VEE D. MONTECLARO-NAVARRO

Corporate Secretary