

# COVER SHEET

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(Company's Full Name)

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

ATTY. MA. FLORENCE THERESE DG. MARTIREZ-CRUZ
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Contact Person

8884-1106
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Company Telephone Number

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

	1	7	-	C
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Secondary License Type, if Applicable

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0	4	2	5
<i>Month</i>		<i>Day</i>	
Annual Meeting			

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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

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To be accomplished by SEC Personnel concerned

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File Number

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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 1, 2024 Date of Report (Date of earliest event reported)

2. 163671 SEC Identification Number 3. 000-804-342-000 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 Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code

7. 3rd Level Glorietta 5, Ayala Center, Makati City Address of principal office 1224 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 August 1, 2024

MICHELLE MARIE T. VALBUENA Senior Compliance Manager

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

August 1, 2024

**SECURITIES AND EXCHANGE COMMISSION**

17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo  
Director, Markets & Securities Regulation Department

**PHILIPPINE STOCK EXCHANGE, INC.**

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

Attention: Atty. Stefanie Ann B. Go  
Officer-in-Charge, Disclosure Department

Gentlemen:

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

1. The appointment of Chairpersons and members of the Audit Committee and Risk Management and Related Party Transactions (RMRPT) Committee, as endorsed by our Corporate Governance and Nomination Committee

<b>Committee</b>	<b>Outgoing Members</b>	<b>Newly Appointed Members</b>
Audit Committee	Jessie D. Cabaluna (Chairman)	Rex Maria A. Mendoza (Chairman)
	Rex Maria A. Mendoza	Jessie D. Cabaluna
RMRPT Committee	Rex Maria A. Mendoza (Chairman)	Jessie D. Cabaluna (Chairman)
	Jessie D. Cabaluna	Rex Maria A. Mendoza

Ms. Cassandra Lianne S. Yap remains to be a member of both the Audit Committee and RMRPT Committee.

2. The amendment to the RMRPT Committee Charter to align the means and period for distribution of the notice and materials for the meetings with that of our other Board committees, as endorsed by our RMRPT Committee.

Thank you.

Very truly yours,



**MA. FLORENCE dG. MARTIREZ-CRUZ**  
Corporate Secretary