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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

163671	3.	000-804-342-000
SEC Identification Number	••	BIR Tax Identification Number
AyalaLand Logistics Holdings Corp.		
Exact Name of registrant as specified in its ch	narter	
Metro Manila, Philippines	6.	(SEC Use Only)
Province, country or other jurisdiction of incorporation		Industry Classification Code
3 <sup>rd</sup> Floor Glorietta 5, Ayala Center, Makati	City	1224
Address of principal office		Postal code
(632) 8884-1106		
Registrant's telephone number, including are	a code	
N/A		
Former name or former address, if changed s	ince la	st report
Securities registered pursuant to Sections 8 a	and 12	of the SRC or Sections 4 and 8 of the RSA
Common Shares		6,301,591,987
Outstanding Bank Debt (as of 30 September	2024)	P2.5 billion
Indicate the item numbers reported :		
herein		Please refer to attached

Re: Corporate Disclosure on Board member

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.

Registrant

Date: October 4, 2024

TRISTAN OHN T. DE GUZMAN
Chief Finance Officer, Compliance Officer

and Chief Risk Officer

## MayalaLand LOGISTICS HOLDINGS CORP.

October 4, 2024

### SECURITIES AND EXCHANGE COMMISSION

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

Attention: Atty. Oliver O. Leonardo

Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante

Director, Corporate Governance and Finance 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:

We disclose the appointment of our Board member, Mr. Jaime Alfonso E. Zobel de Ayala, as Member, Private Sector Representative from the National Capital Region, Inter-Agency Investment Promotion Coordination Committee, Department of Trade and Industry, for a term of three (3) years.

Thank you.

Very truly yours,

TRISTAN JOHN T. DE GUZMAN
Chief Finance Officer, Compliance Officer

and Chief Risk Officer