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(Company's Full Name)

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

ATTY. JUNE VEE D. MONTECLARO-NAVARRO

7908-3964

Contact Person

Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

1	7	-	C
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0	4	2	1
Month		Day	
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

LCU

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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. **December 16, 2021**
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: Result 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 16, 2021**


MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

December 16, 2021

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

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

1. The adoption of the Charter of the Risk Management and Related Party Transactions Committee (RMRPTC) (formerly referred to as Risk and Related Party Transactions Review Committee).
2. The amendments to the Related Party Transactions Policy to include provisions on: (i) additional transactions deemed entered into in the ordinary course of business as part of related party transactions, the approval of which has been delegated to management; (ii) annual reports from all Chief Finance Officers of relevant companies involved in RPTs executed during the relevant year to ensure proper monitoring of RPTs; (iii) guidelines in ensuring arm's length terms to apply to all RPTs; (iv) consultation with the Audit Committee on penalties for abusive RPTs; and (v) communication of reports governing material RPTs to the RMRPTC and Audit Committee.
3. The setting of the 2022 Annual Stockholders' Meeting for April 21, 2022 at 9:00 o'clock in the morning. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 7, 2022. The deadline (i) for the nomination of directors is February 21, 2022, and (ii) for the submission of proxies is April 8, 2022.

Thank you.

Very truly yours,


JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary