

# COVER SHEET

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(Company's Full Name)

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

<b>ATTY. JUNE VEE D. MONTECLARO-NAVARRO</b>
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<b>7908-3964</b>
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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

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Document I.D.

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Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. February 3, 2022 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 1223 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: Notice of Holding of Annual Stockholders' Meeting in a Fully Virtual Format

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 February 3, 2022

MICHELLE MARIE T. VALBUENA Senior Compliance Manager

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

February 3, 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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

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

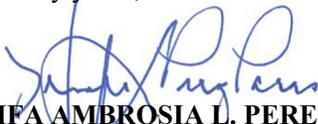
Gentlemen:

Please be advised that our Board of Directors has approved the holding of our annual stockholders' meeting for the year 2022 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock and provided that the same is allowed by government regulations and issuances. Stockholders have until February 16, 2022 to submit their request to [corporate.secretary@ayalalandlogistics.com](mailto:corporate.secretary@ayalalandlogistics.com).

Thank you.

Very truly yours,



**NIMFA AMBROSIA L. PEREZ-PARAS**  
Assistant Corporate Secretary