

COVER SHEET

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A	Y	A	L	A	L	A	N	D		L	O	G	I	S	T	I	C	S		H	O	L	D	I	N	G	S		
C	O	R	P	.		(F	O	R	M	E	R	L	Y		P	R	I	M	E		O	R	I	O	N			
P	H	I	L	I	P	P	I	N	E	S	,		I	N	C	.)												

(Company's Full Name)

3	R	D		L	E	V	E	L	,		G	L	O	R	I	E	T	T	A	5	,								
A	Y	A	L	A		C	E	N	T	E	R	,		M	A	K	A	T	I		C	I	T	Y					

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

ATTY. JUNE VEE D. MONTECLARO-NAVARRO

7908-3964

Contact Person

Company Telephone Number

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">1</td><td style="width: 20px;">2</td> </tr> </table> <p style="text-align: center; font-size: small;">Month</p>	1	2	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;">3</td><td style="width: 20px;">1</td> </tr> </table> <p style="text-align: center; font-size: small;">Day</p>	3	1
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0	4				
2	1				
<p>Annual Meeting</p>					

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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																			
<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;"> </td><td style="width: 20px;"> </td> </tr> </table> <p style="text-align: center; font-size: small;">Domestic</p>											<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;"> </td><td style="width: 20px;"> </td> </tr> </table> <p style="text-align: center; font-size: small;">Foreign</p>								

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

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 4, 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 **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: Resignation of an Officer

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 4, 2022**


MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

February 4, 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. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be advised that our Assistant Corporate Secretary, Francis Paolo P. Tiopianco, has resigned from the Corporation effective end of business hours of 4 February 2022. The Board of Directors has not appointed a replacement for Mr. Tiopianco at this time.

Thank you.

Very truly yours,



JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary