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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

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<i>Month</i>	<i>Day</i>
Fiscal Year	

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<i>Month</i>	<i>Day</i>
Annual Meeting	

Secondary License Type, if Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. Of Stockholders				

Total Amount of Borrowings																																					
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To be accomplished by SEC Personnel concerned

File Number									

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Document I.D.									

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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. **April 21, 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: Result of the 2022 Annual Stockholders' Meeting and Organizational 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



MICHELLE MARIE T. VALBUENA

Senior Compliance Manager

Date **April 21, 2022**

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

21 April 2022

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. Alexandra D. Tom Wong
OIC, Disclosure Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held today, the stockholders considered and approved the following:

1. Minutes of the previous meeting

Resolution No. S-01-2022: "RESOLVED, to approve the minutes of the annual stockholders' meeting held on 21 April 2021."

2. Annual report for calendar year (CY) 2021 including the consolidated Audited Financial Statements for the CY December 31, 2021

Resolution No. S-02-2022: "RESOLVED, to note the Corporation's Annual Report, which consists of the President's Report and the audio-visual presentation to the stockholders, and to approve the consolidated audited financial statements of the Corporation and its subsidiaries for the period ended 31 December 2021, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co."

3. Ratification of all acts and resolutions of the Board of Directors and Management during the preceding year

Resolution No. S-03-2022: "RESOLVED, to ratify each and every act and resolution, from 21 April 2021 to 21 April 2022 (the "Period"), of the Board of Directors (the "Board"), the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act, during the Period, of the officers of the Corporation performed pursuant to the resolutions of the Board, the Executive Committee and other Board committees as well as pursuant to the By-Laws of the Corporation."

4. The amendment to the Seventh Article of the Articles of Incorporation and the delegation to the Board of Directors in relation to the implementation of the proposed increase in authorized capital stock and the creation of the preferred shares

Resolution No. S-04-2022: "RESOLVED, to approve the amendment to the Seventh Article of the Articles of Incorporation to increase the Authorized Capital Stock of up to Php10 Billion through the creation of up to Php5 Billion non-voting preferred shares with a par value of Php1.00 per share and the increase of common shares from Php7.5 Billion to Php12.5 Billion, with a par value of Php1.00 per share; and

RESOLVED, FINALLY, to approve the delegation to the Board of Directors of the final terms of the issuance of the shares and the features of the preferred shares, the implementation of the proposed increase in authorized capital stock and the creation of the preferred shares."

5. Election of the directors

Resolution No. S-05-2022: "RESOLVED, to elect the following nominees as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:

*Bernard Vincent O. Dy
Felipe U. Yap
Jose Emmanuel H. Jalandoni
Jaime Alfonso E. Zobel de Ayala
Maria Rowena M. Tomeldan
Nathanael C. Go
Rex Ma. A. Mendoza (Independent Director)
Renato O. Marzan (Independent Director)
Cassandra Lianne S. Yap (Independent Director)"*

6. Election of SyCip Gorres Velayo & Co. as our external auditor for the year 2022 and fixing of its remuneration

Resolution No. S-06-2022: "RESOLVED, as endorsed by the Board of Directors, to approve the appointment of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2022 for an audit fee of Five Hundred Twenty Two Thousand Five Hundred Pesos (Php522,500.00), net of value-added tax and out-of-pocket expenses up to 10% inflationary allowance."

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors approved the following:

1. Election of Chairpersons and Members of the Board Committees:

Executive Committee

Bernard Vincent O. Dy – Chairman
Felipe U. Yap – Member
Jose Emmanuel H. Jalandoni – Member

Personnel and Compensation Committee

Cassandra Lianne S. Yap – Chairman
Maria Rowena M. Tomeldan – Member
Rex Ma. A. Mendoza – Member

Audit Committee

Rex Ma. A. Mendoza – Chairman
Renato O. Marzan – Member
Cassandra Lianne S. Yap – Member

Sustainability Committee

Maria Rowena M. Tomeldan – Chairman
Rex Ma. A. Mendoza – Member
Renato O. Marzan – Member

Corporate Governance and Nomination Committee

Cassandra Lianne S. Yap – Chairman
Rex Ma. A. Mendoza – Member
Renato O. Marzan – Member

Risk Management & Related Party Transactions Committee

Renato O. Marzan – Chairman
Rex Ma. A. Mendoza – Member
Cassandra Lianne S. Yap – Member

Committee of Inspectors of Proxies and Ballots

June Vee D. Monteclaro-Navarro – Chairman
Francis M. Montojo – Member
Michelle Marie T. Valbuena – Member

2. Designation of Mr. Rex Ma. A. Mendoza as lead independent director.

3. Election of Chairman, Vice-Chairman and Officers:

Bernard Vincent O. Dy	Chairman
Felipe U. Yap	Vice-Chairman
Jose Emmanuel H. Jalandoni	President and Chief Executive Officer
Patrick John C. Avila	Chief Operating Officer
Augusto D. Bengzon	Treasurer

Francis M. Montojo	Chief Finance Officer, Compliance Officer and Chief Risk Officer
June Vee D. Monteclaro-Navarro	Corporate Secretary
Nimfa Ambrosia L. Perez-Paras	Assistant Corporate Secretary
Annabeth R. Bernardo	Chief Audit Executive
Amelia Ann T. Alipao	Data Protection Officer

4. The amendments to the Insider Trading Policy, as endorsed by our Corporate Governance and Nomination Committee, to include provisions on: (i) the imposition of more stringent requirements on our directors and officers who wish to trade on our securities; (ii) the expansion of the coverage of the policy to apply to our directors and officers (Vice Presidents or equivalent heads of departments, Legal Officer, Compliance Officer for Privacy) and to extended covered persons, (iii) the reporting obligations of the covered persons, and (iv) the requirement for the Compliance Officer to provide a quarterly report to the Corporate Governance and Nomination Committee of the trades done by the covered persons for the relevant quarter.

Thank you.

Very truly yours,



JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary