

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. May 05, 2022 Date of Report
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
5. METRO MANILA, PHILIPPINES Province, country or other jurisdiction
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
9. N/A Former name or former address
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: Results 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

Handwritten signature of Michelle Marie T. Valbuena

MICHELLE MARIE T. VALBUENA

Senior Compliance Manager

Date May 5, 2022

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

May 5, 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. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors ("Board"), at its regular meeting held today, ratified and approved, as endorsed by our Board's Audit Committee, the revision to the Audit Committee Charter to include a provision delegating to management the approval of the audit-related and non-audit services of the independent auditor.

Thank you.

Very truly yours,



JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary