

COVER SHEET

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| P | H | I | L | I | P | P | I | N | E | S | , | | I | N | C | . |) | | | | | | | | | | | |

(Company's Full Name)

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| 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)

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|---|
| ATTY. JUNE VEE D. MONTECLARO-NAVARRO |
|---|

| |
|------------------|
| 7908-3964 |
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Contact Person

Company Telephone Number

| | | | |
|-------------|---|-----|---|
| 1 | 2 | 3 | 1 |
| Month | | Day | |
| Fiscal Year | | | |

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| 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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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. January 31, 2023
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. [REDACTED] (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: Attendance of the Board of Directors in 2022

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 **January 31, 2023**


MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

January 31, 2023

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

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

The Philippine Stock Exchange, Inc.

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

Attention: Ms. Alexandra D. Tom Wong
OIC, Disclosure Department

Gentlemen:

The following is the attendance record of the directors for the meetings of our Board of Directors in 2022:

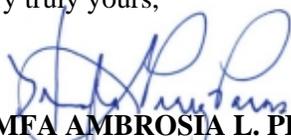
| Directors | No. of Meetings Attended/Held¹ | Percent Present |
|---------------------------------|--|------------------------|
| Jose Emmanuel H. Jalandoni | 6/6 | 100% |
| Felipe U. Yap | 6/6 | 100% |
| Bernard Vincent O. Dy | 6/6 | 100% |
| Maria Rowena M. Tomeldan | 6/6 | 100% |
| Jaime Alfonso E. Zobel de Ayala | 6/6 | 100% |
| Nathanael C. Go | 5/6 | 83% |
| Cassandra Lianne S. Yap | 6/6 | 100% |
| Rex Ma. A. Mendoza | 6/6 | 100% |
| Renato O. Marzan | 6/6 | 100% |

All the non-executive directors were present during their meetings on August 4, 2022 and December 6, 2022.

We trust that you will find the above in order.

Thank you.

Very truly yours,



NIMFA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary

¹ In 2022 and during the incumbency of the director.