

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)

ATTY. JUNE VEE D. MONTECLARO-NAVARRO

7908-3964

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

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 3, 2023**
Date of Report (Date of earliest event reported)
2. **163671** 3. **000-804-342-000**
SEC Identification Number 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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. **3rd Level Glorietta 5, Ayala Center, Makati City** **1224**
Address of principal office 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: Conduct of the 2023 Annual Stockholders' 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

Date **February 3, 2023**


MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

February 3, 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

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

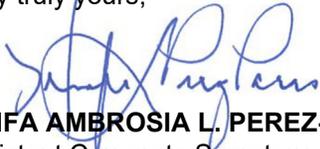
Gentlemen:

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on December 6, 2022, has approved the holding of our annual stockholders' meeting for the year 2023 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. Stockholders have until February 17, 2023 to submit their request to corporate.secretary@ayalalandlogistics.com.

Thank you.

Very truly yours,



NIMFA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary