

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	,																					

(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. MA. FLORENCE THERESE DG. MARTIREZ-CRUZ
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Contact Person

8884-1106

Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

	1	7	-	C
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Secondary License Type, if Applicable

0	4	2	5
<i>Month</i>		<i>Day</i>	
Annual Meeting			

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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				

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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. May 9, 2024
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. [REDACTED] (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: Amendment to the Personnel and Compensation Committee Charter

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 **May 9, 2024**


MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

May 9, 2024

SECURITIES AND EXCHANGE COMMISSION

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

Attention: Atty. Oliver O. Leonardo
Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Gentlemen:

Please be informed that our Board of Directors, at its regular meeting held today, approved the amendment to the Personnel and Compensation Committee Charter to align the means and period for distribution of the notice and materials for the meetings with that of our other Board committees, as endorsed by our Personnel and Compensation Committee.

Thank you.

Very truly yours,



MA. FLORENCE dG. MARTIREZ-CRUZ
Corporate Secretary