

GENERAL INFORMATION SHEET

FOR THE YEAR 2024
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)		DATE REGISTERED: MAY 19, 1989	
BUSINESS/TRADE NAME: AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)		FISCAL YEAR END: DECEMBER 31	
SEC REGISTRATION NUMBER: 163671		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-804-342-000	
DATE OF ANNUAL MEETING PER BY-LAWS: ANY BUSINESS DAY OF APRIL			
ACTUAL DATE OF ANNUAL MEETING: APRIL 25, 2024		WEBSITE/URL ADDRESS: www.ayalalandlogistics.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY		EMAIL ADDRESS: corporate@ayalalandlogistics.com	
COMPLETE BUSINESS ADDRESS: 3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY		FAX NUMBER: N.A.	
OFFICIAL E-MAIL ADDRESS: corporateservices@aqlegal.com.ph	ALTERNATE E-MAIL ADDRESS: corporate.secretary@ayalalandlogistics.com	OFFICIAL MOBILE NUMBER: 0905-465-4259	ALTERNATE MOBILE NO.: 0917-857-9190
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO. ZALDY D. AGUIRRE		SEC ACCREDITATION NUMBER (if applicable): N.A.	TELEPHONE NUMBER(S): 8884-1106
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"		INDUSTRY CLASSIFICATION: INVESTMENT HOLDING COMPANY	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AYALA LAND, INC.	152747	31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
PLEASE SEE ANNEX "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes

No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

a. acting as a formation agent of juridical persons

b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

a. managing of client money, securities or other assets

b. management of bank, savings or securities accounts

c. organization of contributions for the creation, operation or management of companies

d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

INVESTMENT HOLDING COMPANY

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes

No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	7,500,000,000	1.00	7,500,000,000.00
TOTAL		7,500,000,000	TOTAL PhP	7,500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	724	COMMON	6,203,314,870	1,613,083,263	1.00	6,203,314,870.00	98%
TOTAL			6,203,314,870		TOTAL PhP	6,203,314,870.00	98%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	10	COMMON	98,277,117	98,277,117	1.00	98,277,117.00	2%
Percentage of Foreign Equity:			2%	98,277,117	TOTAL PhP	98,277,117.00	2%
TOTAL SUBSCRIBED P						6,301,591,987.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	724	COMMON	6,111,989,807	1.00	6,111,989,807.00	98%
TOTAL			6,111,989,807	TOTAL PhP	6,111,989,807.00	98%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	10	COMMON	98,277,117	1.00	98,277,117.00	2%
TOTAL			98,277,117	TOTAL PhP	98,277,117.00	2%
TOTAL PAID-UP PhP					6,210,266,924.00	100%
ADDITIONAL PAID-IN CAPITAL PhP					6,016,824,035.44	
TOTAL CAPITALIZATION PhP					12,227,090,959.44	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than the Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANNA MA. MARGARITA B. DY	FILIPINO	N	C	F	Y	CHAIRMAN	N.A.	
2. FELIPE U. YAP	FILIPINO	N	M	M	Y	VICE CHAIRMAN	N.A.	
3. BERNARD VINCENT O. DY	FILIPINO	N	M	M	Y	N.A.	N.A.	
4. ROBERT S. LAO	FILIPINO	N	M	M	Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	C/M	
5. JAIME ALFONSO E. ZOBEL DE AYALA	FILIPINO	N	M	M	Y	N.A.	N.A.	
6. NATHANAEL C. GO	FILIPINO	N	M	M	Y	N.A.	N.A.	
7. CASSANDRA LIANNE S. YAP	FILIPINO	N	I	F	Y	N.A.	A/M C/C N/C	
8. REX MA. A. MENDOZA (Lead Independent Director)	FILIPINO	N	I	M	Y	N.A.	A/M C/M N/M	
9. JESSIE D. CABALUNA	FILIPINO	N	I	F	Y	N.A.	N/M A/C	
10. TRISTAN JOHN D. DE GUZMAN	FILIPINO	N	-	M	N	CHIEF FINANCE OFFICER, COMPLIANCE OFFICER & CHIEF RISK OFFICER	N.A.	
11. MA. FLORENCE THERESE DG. MARTIREZ-CRUZ	FILIPINO	N	-	F	N	CORPORATE SECRETARY	N.A.	
12. JEFFREY R. LEGASPI	FILIPINO	N	-	M	N	CHIEF AUDIT EXECUTIVE	N.A.	
13. PATRICK JOHN C. AVILA	FILIPINO	N	-	M	N	CHIEF OPERATING OFFICER	N.A.	
14. AUGUSTO D. BENGZON	FILIPINO	N	-	M	N	TREASURER	N.A.	
15. ROSCOE M. PINEDA	FILIPINO	N	-	M	N	DATA PROTECTION OFFICER	N.A.	

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 734 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 723

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP16,097,319,761.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. AYALA LAND, INC. FILIPINO 31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	4,467,752,833	4,467,752,833.00	70.90%	4,467,752,833.00	000-153-790-000
2. PCD NOMINEE CORPORATION FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER AYALA AVENUE, COR. PASEO DE ROXAS, MAKATI CITY	COMMON	1,097,277,706	1,097,277,706.00	17.41%	1,097,277,706.00	004-774-849
3. F. YAP SECURITIES, INC. FILIPINO 17/F BA-LEPANTO BLDG., PASEO DE ROXAS, MAKATI CITY	COMMON	279,854,100	279,854,100.00	4.44%	279,854,100.00	000-333-165
4. ESOWN ADMINISTRATOR 2019 FILIPINO C/O AYALALAND LOGISTICS HOLDINGS CORP. ESOWN ADMINISTRATOR	COMMON	103,098,980	103,098,980.00	1.64%	30,019,635.00	N.A.
5. PCD NOMINEE CORPORATION (NON-FILIPINO) VARIOUS NON-FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER AYALA AVENUE, COR. PASEO DE ROXAS, MAKATI CITY	COMMON	96,956,117	96,956,117.00	1.54%	96,956,117.00	004-774-849
6. ORION LAND INC. FILIPINO 3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY	COMMON	49,444,216	49,444,216.00	0.78%	49,444,216.00	004-522-603
7. YHS HOLDINGS CORPORATION FILIPINO UNIT 2302 TEKTITE TOWER 1, PASIG CITY	COMMON	22,900,000	22,900,000.00	0.36%	22,900,000.00	003-499-654
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL			-			
ADDITIONAL PAID-IN CAPITAL			-			
TOTAL CAPITALIZATION			-			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

Stockholders' Information is as of March 31, 2024

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STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
8. CARIDAD SAY FILIPINO	COMMON	22,370,000	22,370,000.00	0.35%	22,370,000.00		
9. ESOWN ADMINISTRATOR 2018 FILIPINO C/O AYALALAND LOGISTICS HOLDINGS CORP. ESOWN ADMINISTRATOR	COMMON	20,435,600	20,435,600.00	0.32%	12,968,942.00	N.A.	
10 SEC ACCOUNT FAO: VARIOUS CUSTOMERS OF GUOCO SECURITIES (PHILIPPINES), INC. FILIPINO 15/F BA LEPANTO BLDG. 8747 PASEO DE ROXAS, MAKATI CITY	COMMON	18,076,380	18,076,380.00	0.29%	18,076,380.00	205-245-999	
11 DAVID C. GO FILIPINO	COMMON	16,000,000	16,000,000.00	0.25%	16,000,000.00		
12 VICTOR SAY FILIPINO	COMMON	15,000,000	15,000,000.00	0.24%	15,000,000.00		
13 VICHELLI SAY FILIPINO	COMMON	10,000,000	10,000,000.00	0.16%	10,000,000.00		
14 CORONET PROPERTY HOLDINGS CORP. FILIPINO U-2301 & 2302, 23/F PSE EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	6,000,000	6,000,000.00	0.10%	6,000,000.00	001-588-410-000	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-			
					TOTAL AMOUNT OF PAID-UP CAPITAL		-
					ADDITIONAL PAID-IN CAPITAL		-
					TOTAL CAPITALIZATION		-

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15 FEDERAL HOMES, INC. FILIPINO 21/F METROBANK PLAZA SEN. GIL PUYAT AVENUE, MAKATI CITY	COMMON	5,492,000	5,492,000.00	0.09%	5,492,000.00	000-159-013-000
16 PLLIM INVESTMENTS, INC. FILIPINO 9/F BA LEPANTO BLDG., PASEO DE ROXAS, MAKATI CITY	COMMON	4,600,000	4,600,000.00	0.07%	4,600,000.00	000-167-084-000
17 DAO HENG SECURITIES (PHILS.), INC. FILIPINO 15/F BA LEPANTO BLDG., PASEO DE ROXAS, MAKATI, METRO MANILA	COMMON	4,015,000	4,015,000.00	0.06%	1,207,500.00	500-000-159-141
18 KRISTINE CHAI GAISANO FILIPINO	COMMON	3,900,000	3,900,000.00	0.06%	3,900,000.00	
19 FELIPE YAP FILIPINO	COMMON	3,010,000	3,010,000.00	0.05%	3,010,000.00	
20 DOUBLE D MDSE. CORPORATION FILIPINO 612-618 ELCANO ST. BINONDO MANILA	COMMON	2,527,000	2,527,000.00	0.04%	2,527,000.00	N.A.
21 OTHERS (714 STOCKHOLDERS)	COMMON	52,882,055	52,882,055.00	0.84%	44,910,495.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,301,591,987.00	100.00%		
					TOTAL AMOUNT OF PAID-UP CAPITAL	
					6,210,266,924.00	
					ADDITIONAL PAID-IN CAPITAL	
					6,016,824,035.44	
					TOTAL CAPITALIZATION	
					12,227,090,959.44	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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CORPORATE NAME:

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	15,375,822,518	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	N.A.	VARIOUS
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS	N.A.	N.A.

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N.A.	N.A.

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 828,318,279.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N.A.

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	-	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	FIRST REGISTRATION-CERTIFICATE OF PERMIT TO SELL SECURITIES (ORDER NO. 683)	N.A.	N.A.
DATE ISSUED:	October 12, 1989		
DATE STARTED OPERATIONS:	May 19, 1989		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT *
4,250,000.00	26	33	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Manpower complement is composed of service providers engaged by the Company.

I, MA. FLORENCE THERESE DG. MARTIREZ-CRUZ, CORPORATE SECRETARY OF
AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GIS HAVE BEEN MADE IN GOOD FAITH,
DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND
REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND
SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE
PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY
AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO
SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD
OF FIVE (5) YEARS (Section 177, RA No. 11232).

DONE THIS MAY 23 2024 IN MAKATI CITY

MA. FLORENCE THERESE DG. MARTIREZ-CRUZ
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON MAY 23 2024
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER SSS UMID ID No. CRN-0111-3606313-0 ISSUED ON AT SSS, PHILIPPINES

DOC. NO. 168
PAGE NO. 35
BOOK NO. W1
SERIES OF 2024

Notarial DST pursuant to Sec. 61
of the TRAIN Act (Amending
Sec. 188 of the NIRC) affixed
on Notary Public's copy.



ROBERTO T. ONGSIAKO
Notary Public - Makati City
Appt. No.
Roll of Attorneys No.
Lifetime IBP No.
PTR No.
MCLE Compliance No.
4th Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)
Primary Purpose

TO ACQUIRE BY PURCHASE, EXCHANGE, ASSIGNMENT, GIFT OR OTHERWISE, AND TO HOLD, OWN AND USE, FOR INVESTMENT OR OTHERWISE, AND TO SELL, ASSIGN, TRANSFER, EXCHANGE, LEASE, LET, DEVELOP, MORTGAGE, PLEDGE, TRAFFIC, DEAL IN, AND WITH, AND OTHERWISE OPERATE, ENJOY AND DISPOSE OF ANY AND ALL PROPERTIES OF EVERY KIND AND DESCRIPTION AND WHEREVER SITUATED, AS AND TO THE EXTENT PERMITTED BY LAW, INCLUDING BUT NOT LIMITED TO, BUILDINGS, TENEMENTS, WAREHOUSES, FACTORIES, EDIFICES AND STRUCTURES AND OTHER IMPROVEMENTS, AND BONDS, DEBENTURES, PROMISSORY NOTES, SHARES OF CAPITAL STOCK, OR OTHER SECURITIES AND OBLIGATIONS, CREATED, NEGOTIATED OR ISSUED BY ANY CORPORATION, ASSOCIATION, OR OTHER ENTITY, FOREIGN OR DOMESTIC AND WHILE THE OWNER, HOLDER OR POSSESSOR THEREOF, TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP OF ANY OTHER INTEREST THEREIN, INCLUDING THE RIGHT TO RECEIVE, COLLECT AND DISPOSE OF ANY AND ALL RENTALS, DIVIDENDS, INTERESTS AND INCOME, DERIVED THEREFROM, AND THE RIGHT TO VOTE ON ANY PROPRIETARY OR OTHER INTEREST, ON ANY SHARES OF THE CAPITAL STOCK, AND UPON ANY BONDS, DEBENTURES, OR OTHER SECURITIES HAVING VOTING POWER, SO OWNED OR HELD; AND PROVIDED THAT IT SHALL NOT ENGAGE IN THE BUSINESS OF AN OPEN-END OR CLOSE-END INVESTMENT COMPANY AS DEFINED IN THE INVESTMENT COMPANY ACT (REPUBLIC ACT NO. 2629). *****00000*****

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
ORION LAND INC.	AS096004221	3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY
LAGUNA TECHNOPARK, INC.	183722	2F, LTI ADMIN BLDG 1, NORTH MAIN AVENUE, LAGUNA TECHNOPARK, BIÑAN, LAGUNA
UNITY REALTY DEVELOPMENT CORPORATION (URDC)	A199707043	3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY
A-FLOW LAND I CORP.	2022080062288-01	UNIT 2B ADMINISTRATION BUILDING 1 ANNEX NORTH MAIN AVENUE, LAGUNA TECHNOPARK BIÑAN CITY, LAGUNA
ORION I HOLDINGS PHILIPPINES, INC.	AS093-001875	UNIT 1014, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
FLT PRIME INSURANCE CORPORATION	72209	3RD FLOOR, GLORIETTA 5, AYALA CENTER, MAKATI CITY, 1224, METRO MANILA
ORION SOLUTIONS, INC.	AS094-9369	20F LKG TOWER, 6801 AYALA AVENUE, MAKATI CITY