

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. November 14, 2024 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. (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: Setting of 2025 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 November 14, 2024

MICHELLE MARIE T. VALBUENA

Senior Compliance Manager

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

November 14, 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.

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

Attention: Atty. Stefanie Ann B. Go
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors, at its regular meeting held today, approved the setting of the 2025 Annual Stockholders' Meeting (ASM) for April 24, 2025 at 1:00 o'clock in the afternoon. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 10, 2025. The deadline (i) for the nomination of directors is March 7, 2025, and (ii) for the submission of proxies is April 11, 2025.

Our Board further delegated to the Chairman the authority to approve the venue of, or manner of conducting the ASM, or the postponement of the ASM to another date and/or time, or any other arrangements relating to the said meeting.

Thank you.

Very truly yours,



MA. FLORENCE THERESE dG. MARTIREZ-CRUZ
Corporate Secretary