

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

(Company's Full Name)

3	R	D	L	E	V	E	L	,	G	L	O	R	I	E	T	T	A	5	,		
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
Month		Day	
Fiscal Year			

1	7	-	C
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Secondary License Type, if Applicable

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0	4	2	5
Month		Day	
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							

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. January 31, 2025
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: Record of attendance of the Directors in 2024 Board of Directors' meetings

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, 2025**


MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

January 31, 2025

Securities and Exchange Commission

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

Attention: Atty. Oliver O. Leonardo
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: Atty. Stephanie Ann B. Go
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2024 is as follows:

Directors	No. of Meetings Attended/Held¹	Percent Present
Anna Ma. Margarita B. Dy	6/6	100%
Felipe U. Yap	6/6	100%
Robert S. Lao	6/6	100%
Bernard Vincent O. Dy	5/6	83%
Jaime Alfonso E. Zobel de Ayala	6/6	100%
Nathanael C. Go	5/6	83%
Cassandra Lianne S. Yap	6/6	100%
Rex Maria A. Mendoza	5/6	83%
Jessie D. Cabaluna ²	4/5	80%
Renato O. Marzan ³	1/1	100%

The non-executive directors held separate meetings on August 1, 2024 and November 14, 2024, wherein all the incumbent non-executive directors were present with the exception of Mr. Go and Ms. Cabaluna who were absent on November 14, 2024.

Thank you.

Very truly yours,


MA. FLORENCE THERESE dG. MARTIREZ-CRUZ
Corporate Secretary

¹ In 2024 and during the incumbency of the director.

² Elected on April 25, 2024.

³ Served as a director until April 25, 2024.