

GENERAL INFORMATION SHEET

FOR THE YEAR 2021
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: 2ND FRIDAY OF APRIL		WEBSITE/URL ADDRESS: www.ayalalandlogistics.com	
ACTUAL DATE OF ANNUAL MEETING: APRIL 21, 2021		EMAIL ADDRESS: corporate@ayalalandlogistics.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY		FAX NUMBER: N.A.	
COMPLETE BUSINESS ADDRESS: 3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY	OFFICIAL E-MAIL ADDRESS: corporateservices@aglegal.com.ph	ALTERNATE E-MAIL ADDRESS:	OFFICIAL MOBILE NUMBER:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO. CARLO PAOLO V. MANALANG	SEC ACCREDITATION NUMBER (if applicable): 111947-SEC (Group A)	ALTERNATE MOBILE NO.:	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see Annex "A"	INDUSTRY CLASSIFICATION: INVESTMENT HOLDING COMPANY	TELEPHONE NUMBER(S): 8884-1106	
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:

- 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

- 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)

- 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

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

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
	735	COMMON	6,196,592,310	1,606,814,101	1.00	6,196,592,310.00	98%
TOTAL			6,196,592,310		TOTAL PhP	6,196,592,310.00	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	12	COMMON	104,999,677	104,999,677	1.00	104,999,677.00	2%
Percentage of Foreign Equity:		2%	104,999,677		TOTAL PhP	104,999,677.00	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
	735	COMMON	6,072,480,367	1.00	6,072,480,367.00	98%
TOTAL			6,072,480,367	TOTAL PhP	6,072,480,367.00	98%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	12	COMMON	104,999,677	1.00	104,999,677.00	2%
TOTAL			104,999,677	TOTAL PhP	104,999,677.00	2%
TOTAL PAID-UP PhP					6,177,480,044.00	100%
ADDITIONAL PAID-IN CAPITAL PhP					6,007,133,000.00	
TOTAL CAPITALIZATION PhP					12,184,613,044.00	

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

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

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. JOSE EMMANUEL H. JALANDONI	FILIPINO	N	C	M	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. MARIA ROWENA M. TOMELDAN	FILIPINO	N	M	F	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 N/M	
8. REX MA. A. MENDOZA (Lead Independent Director)	FILIPINO	N	I	M	Y	N.A.	A/C C/M N/M	
9. RENATO O. MARZAN	FILIPINO	N	I	M	Y	N.A.	N/C C/C A/M	
10. FRANCIS M. MONTOJO	FILIPINO	N	-	F	N	CHIEF FINANCE OFFICER, COMPLIANCE OFFICER & CHIEF RISK OFFICER	N.A.	
11. JUNE VEE D. MONTECLARO-NAVARRO	FILIPINO	N	-	F	N	CORPORATE SECRETARY	N.A.	
12. NIMFA AMBROSIA L. PEREZ-PARAS	FILIPINO	N	-	F	N	ASSISTANT CORPORATE SECRETARY	N.A.	
13. FRANCIS PAOLO P. TIOPIANCO	FILIPINO	N	-	M	N	ASSISTANT CORPORATE SECRETARY	N.A.	
14. AMELIA ANN T. ALIPAO	FILIPINO	N	-	F	N	DATA PROTECTION OFFICER	N.A.	
15. AUGUSTO D. BENGZON	FILIPINO	N	-	M	N	TREASURER	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.)

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. ANNABETH R. BERNARDO	FILIPINO	N	-	F	Y	CHIEF AUDIT EXECUTIVE	N.A.	
17. -NOTHING FOLLOWS-								
18.								
19.								
20.								
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30.								

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:

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

TOTAL NUMBER OF STOCKHOLDERS: 747 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 739

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP19,354,230,000.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
1. AYALA LAND, INC. FILIPINO 31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	4,467,752,834	4,467,752,834.00	70.90%	4,467,752,834.00	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	1,035,281,346	1,035,281,346.00	16.43%	1,035,281,346.00	004-774-849
3. F. YAP SECURITIES, INC. FILIPINO 17/F BA-LEPANTO BLDG., PASEO DE ROXAS, MAKATI CITY	COMMON	312,363,100	312,363,100.00	4.96%	312,363,100.00	000-333-165
4. ESOWN ADMINISTRATOR 2019 FILIPINO C/O AYALALAND LOGISTICS HOLDINGS CORP. ESOWN ADMINISTRATOR	COMMON	103,548,180	103,548,180.00	1.64%	10,354,818.00	N.A.
5. PCD NOMINEE CORPORATION VARIOUS NON-FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER AYALA AVENUE, COR. PASEO DE ROXAS, MAKATI CITY	COMMON	102,658,677	102,658,677.00	1.63%	102,658,677.00	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. ESOWN ADMINISTRATOR 2018 FILIPINO C/O AYALALAND LOGISTICS HOLDINGS CORP. ESOWN ADMINISTRATOR	COMMON	25,793,700	25,793,700.00	0.41%	3,869,055.00	N.A.
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, 2021.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

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

TOTAL NUMBER OF STOCKHOLDERS: 747

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 739

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

PhP19,354,230,000.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
8. 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
9. CARIDAD SAY FILIPINO	COMMON	22,370,000	22,370,000.00	0.35%	22,370,000.00	
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 VICTOR SAY FILIPINO	COMMON	18,000,000	18,000,000.00	0.29%	18,000,000.00	
12 DAVID C. GO FILIPINO	COMMON	16,000,000	16,000,000.00	0.25%	16,000,000.00	
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

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.

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP19,354,230,000.00

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 ELEONOR GO FILIPINO	COMMON	5,400,000	5,400,000.00	0.09%	5,400,000.00	
17 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
18 DAO HENG SECURITIES (PHILS.), INC. FILIPINO 15/F BA LEPANTO BLDG., PASEO DE ROXAS, MAKATI CITY	COMMON	4,015,000	4,015,000.00	0.06%	3,975,000.00	500-000-159-141
19 KRISTINE CHAI GAISANO FILIPINO	COMMON	3,900,000	3,900,000.00	0.06%	3,900,000.00	
20 ESOWN ADMINISTRATOR 2015 FILIPINO C/O AYALALAND LOGISTICS HOLDINGS CORP. ESOWN ADMINISTRATOR	COMMON	3,728,485	3,728,485.00	0.06%	2,833,649.00	N.A.
21 OTHERS (727 STOCKHOLDERS)	COMMON	64,268,069	64,268,069.00	1.02%	56,208,969.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,301,591,987.00	100.00%		
					TOTAL AMOUNT OF PAID-UP CAPITAL	6,177,480,044.00
					ADDITIONAL PAID-IN CAPITAL	6,007,133,000.00
					TOTAL CAPITALIZATION	12,184,613,044.00

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.

I, **NIMFA AMBROSIA L. PEREZ-PARAS**, ASSISTANT 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 **JUN 07 2021** IN **Makati City**


NIMFA AMBROSIA L. PEREZ-PARAS
ASSISTANT CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN **Makati City** CITY/PROVINCE, PHILIPPINES ON **JUN 07 2021**
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER PASSPORT ID NO. ISSUED ON AT

DOC. NO. **124**
PAGE NO. **26**
BOOK NO. **X**
SERIES OF **204**




RIZZA ANNE O. SY
Notary Public - Makati City

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy.

ANNEX "A"

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*****

ANNEX "B"

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
ORION LAND INC.	AS096004221	3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY
TUTUBAN PROPERTIES, INC.	180022	C.M. RECTO AVENUE, MANILA
ORION PROPERTY DEVELOPMENT, INC.	AS093007174	3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY
LCI COMMERCIAL VENTURES, INC.	175346	KM. 54, BO. MAKILING, CALAMBA, LAGUNA
FLT PRIME INSURANCE CORPORATION	72209	3RD FLOOR, GLORIETTA 5, AYALA CENTER, MAKATI CITY, 1224, METRO MANILA
LAGUNA TECHNOPARK, INC.	183722	2F, LTI ADMIN BLDG 1, NORTH MAIN AVENUE, LAGUNA TECHNOPARK, BIÑAN, LAGUNA
ECOZONE POWER MANAGEMENT, INC.	CS201013327	2F, LTI ADMIN BLDG 1, NORTH MAIN AVENUE, LAGUNA TECHNOPARK, BIÑAN, LAGUNA
UNITY REALTY DEVELOPMENT CORPORATION (URDC)	A199707043	701-L STATE CENTER BUILDING, JUAN LUNA ST., MANILA
TPI HOLDINGS CORPORATION	CS200517516	UNIT 1014, TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY