

COVER SHEET

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

ATTY. JUNE VEE D. MONTECLARO-NAVARRO

7908-3964

Contact Person

Company Telephone Number

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

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0	4	2	1
<i>Month</i>		<i>Day</i>	
<i>Annual Meeting</i>			

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Secondary License Type, if Applicable

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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									
<i>Domestic</i>					<i>Foreign</i>				

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. **February 28, 2023**
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. (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: Results of the Board of Directors 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 **February 28, 2023**


MICHELLE MARIE T. VALBUENA

Senior Compliance Manager

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

February 28, 2023

Securities and Exchange Commission
17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors (“Board”), at its regular meeting held today, approved the following:

1. *The appointment of Independent Auditor for 2023*

Following the adoption of the Independent Auditor Tenure policy by our parent company, Ayala Land, Inc. (ALI), our Board approved the engagement of PwC Isla Lipana & Co. as our independent auditor for 2023. The appointment of the new independent auditor will be submitted to our stockholders for approval at their annual meeting on April 19, 2023.

2. *The amendments to the Audit Committee Charter*

Our Board approved the amendments to our Audit Committee Charter adopting the changes in our policies and practices on audit, audit-related and non-audit services, and to align with the report of the Audit Committee to our Board, our updated Corporate Governance Manual, and ALI’s Audit Committee Charter.

Thank you.

Very truly yours,



NIMEA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary