

# COVER SHEET

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(Company's Full Name)

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

<b>ATTY. JUNE VEE D. MONTECLARO-NAVARRO</b>
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<b>7908-3964</b>
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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>			

Secondary License Type, if Applicable
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<i>Dept. Requiring this Doc.</i>		

Amended Articles Number/Section
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<i>Total No. Of Stockholders</i>				

<i>Total Amount of Borrowings</i>														
<i>Domestic</i>										<i>Foreign</i>				

To be accomplished by SEC Personnel concerned

<i>File Number</i>									

\_\_\_\_\_ LCU

<i>Document I.D.</i>									

\_\_\_\_\_ 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. December 6, 2022  
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. [REDACTED] (SEC Use Only) Industry Classification Code
7. 3<sup>rd</sup> 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: 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 **December 6, 2022**

  
**MICHELLE MARIE T. VALBUENA**  
Senior Compliance Manager

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

December 6, 2022

**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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

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

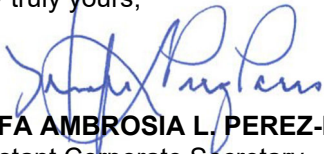
Gentlemen:

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

1. The setting of the 2023 Annual Stockholders' Meeting for April 19, 2023 at 9:00 o'clock in the morning. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 6, 2023. The deadline (i) for the nomination of directors is March 3, 2023, and (ii) for submission of proxies is April 5, 2023.
2. The change in stock transfer agency from BPI Stock Transfer Office (BPI STO) to Stock Transfer Services, Inc. effective February 1, 2023. Our Stock and Transfer Agency Agreement with BPI STO will be terminated effective end of business day of January 31, 2023.

Thank you.

Very truly yours,



**NIMFA AMBROSIA L. PEREZ-PARAS**  
Assistant Corporate Secretary