

# COVER SHEET

1	6	3	6	7	1			
---	---	---	---	---	---	--	--	--

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					
C	O	R	P	.						(	F	O	R	M	E	R	L	Y		P	R	I	M	E		O	R	I	O	N		
P	H	I	L	I	P	P	I	N	E	S	,																					

(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)

<b>ATTY. NIMFA AMBROSIA L. PEREZ-PARAS</b>
--

Contact Person

<b>8884-1106</b>
------------------

Company Telephone Number

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

	1	7	-	C
--	---	---	---	---

0	4	1	9
<i>Month</i>		<i>Day</i>	
Annual Meeting			

--

Secondary License Type, if Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--	--	--	--	--

Total No. Of Stockholders

Total Amount of Borrowings													
Domestic							Foreign						

-----  
To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_ LCU

--	--	--	--	--	--	--	--	--	--

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. May 4, 2023 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: Appointment of Chief Audit Executive

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 May 4, 2023

MICHELLE MARIE T. VALBUENA Senior Compliance Manager

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

May 4, 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  
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*

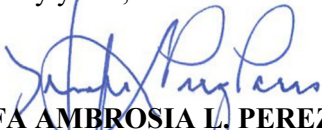
Gentlemen:

Please be informed that our Board of Directors, at its regular meeting held today, approved the appointment of Mr. Jeffrey R. Legaspi as our new Chief Audit Executive effective today. Mr. Legaspi will replace Ms. Annabeth R. Bernardo.

**Jeffrey R. Legaspi**, Filipino, 35, is the current Internal Audit Manager of AyalaLand Logistics Holdings Corp. (ALLHC). He also handles other Ayala Land, Inc. (ALI) Strategic Business Units specifically AyalaLand Estates, Inc., Ayala Property Management Corporation, and ALI Capital Corp. He also served as Deputy Chief Finance Officer of one of the Construction Divisions of Makati Development Corporation (MDC), a wholly-owned subsidiary of ALI. He was an Associate Internal Audit Manager at MDC prior to his reassignment to Finance. Before joining the ALI Group, he was the Senior Internal Audit Manager of Global-Estate Resorts, Inc. He is a Certified Public Accountant and a member of the Institute of Internal Auditors Philippines. He holds a degree in Bachelor of Science in Accountancy from the Polytechnic University of the Philippines – Taguig Campus (PUP-Taguig). He is currently completing his Master’s Degree in Business Administration with a major in Finance from De La Salle University – Manila. He is currently a professor at PUP-Taguig teaching accounting and assurance subjects.

Thank you.

Very truly yours,



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