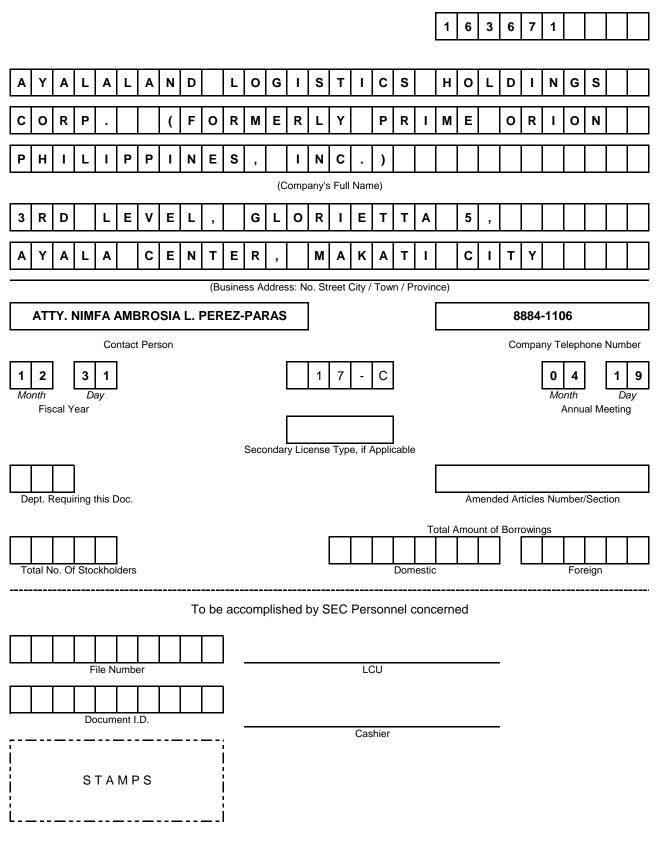
### **COVER SHEET**



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#### 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 8, 2024 Date of Report (Date of earliest event reported	4)	
		,	
2.	163671	. 3.	000-804-342-000
	SEC Identification Number		BIR Tax Identification Number
4.	AYALALAND LOGISTICS HOLDINGS CORF	P. (form	erly PRIME ORION PHILIPPINES, INC.
	Exact Name of registrant as specified in its ch	arter	
5.	METRO MANILA, PHILIPPINES	6.	(SEC Use Only)
	Province, country or other jurisdiction of		Industry Classification Code
	incorporation		
7.	3 <sup>rd</sup> Level Glorietta 5, Ayala Center, Makati C	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 si	nce las	t 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: Notice to Stockholders on the Conduct of Annual Stockholders' 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

III PMA **MICHELLE MARIE T. VALBUENA** 

Date February 8, 2024

Senior Compliance Manager

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

## X AyalaLand LOGISTICS HOLDINGS CORP.

February 8, 2024

#### 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. Disclosure Department 6th Floor, PSE Tower 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street Bonifacio Global City, Taguig City

Gentlemen:

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on December 14, 2023, has approved the holding of our annual stockholders' meeting for the year 2024 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until February 23, 2024 to submit their request to corporate.secretary@ayalalandlogistics.com.

In compliance with the relevant rules and the Company's By-Laws, please refer to the attached Notice to Stockholders on the Conduct of Annual Stockholders' Meeting in Fully Virtual Format.

Thank you.

Very truly yours,

MA. FLORENCE THERESE dG. MARTIREZ-CRUZ Corporate Secretary

# X AyalaLand LOGISTICS HOLDINGS CORP.

#### NOTICE TO STOCKHOLDERS ON THE CONDUCT OF ANNUAL STOCKHOLDERS' MEETING IN FULLY VIRTUAL FORMAT

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **AYALALAND LOGISTICS HOLDINGS CORP.** to be held on **Thursday, April 25, 2024** at **1:00 o'clock in the afternoon**, will be conducted in a fully virtual format.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least ten percent (10%) of the Corporation's outstanding capital stock. Stockholders have until February 23, 2024 to submit their request for a physical meeting to the Office of the Corporate Secretary at 4/F Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City or by email to corporate.secretary@ayalalandlogistics.com. Requests from stockholders shall be subject to validation.

All email communications should be sent to <u>corporate.secretary@ayalalandlogistics.com</u> on or before the designated deadlines.

Makati City, February 8, 2024.

MA. FLORENCE THERESE dG. MARTIREZ-CRUZ Corporate Secretary