

# COVER SHEET

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(Company's Full Name)

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

ATTY. MA. FLORENCE THERESE DG. MARTIREZ-CRUZ

Contact Person

8884-1106

Company Telephone Number

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Month Day  
Fiscal Year

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Month Day  
Annual Meeting

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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

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS									
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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. August 12, 2025  
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. [REDACTED] (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code  
incorporation
7. 3<sup>rd</sup> 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 **August 12, 2025**

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

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

12 August 2025

**SECURITIES AND EXCHANGE COMMISSION**

17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo  
*Director, Markets & Securities Regulation Department*

**PHILIPPINE STOCK EXCHANGE, INC.**

6/F PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Atty. Johanne Daniel M. Negre  
*Officer-in-Charge, Disclosure Department*

Gentlemen:

Please be informed that our Board of Directors ("Board"), at its regular meeting held today, approved, as endorsed by our Board's Corporate Governance and Nomination Committee, the following:

1. The election of Mr. Augusto D. Bengzon as our Director to serve the unexpired term of Mr. Bernard Vincent O. Dy who has stepped down from the Board. Mr. Bengzon is our Treasurer and currently serves as Ayala Land, Inc.'s ("ALI") Senior Vice President, Chief Finance Officer and Treasurer.
2. The election of Mr. Jose Eduardo A. Quimpo II as our Treasurer *vice* Mr. Augusto D. Bengzon. Mr. Quimpo is a Vice President of ALI and the President and Chief Executive Officer of AREIT, Inc.

Thank you.

Very truly yours,

  
**MA. FLORENCE THERESA dG. MARTIREZ-CRUZ**  
Corporate Secretary