

# 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

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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Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS									
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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 09, 2026  
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: Notice of Annual Stockholders' Meeting in Fully Virtual Format**

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 09, 2026**

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

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

February 9, 2026

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **ATTY. OLIVER O. LEONARDO**  
*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: **ATTY. JOHANNE DANIEL M. NEGRE**  
*Head, Disclosure Department*

Gentlemen:

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on November 18, 2025, has approved the holding of our annual stockholders' meeting for the year 2026 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, 2026 to submit their request to [corporate.secretary@ayalalandlogistics.com](mailto:corporate.secretary@ayalalandlogistics.com).

In compliance with the relevant rules and the Corporation'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 THERESA dG. MARTIREZ-CRUZ**  
Corporate Secretary

**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 23, 2026 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, 2026** to submit their request for a physical meeting. Requests should be addressed to the Office of the Corporate Secretary of AyalaLand Logistics Holdings Corp. and sent to 37/F Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City or by email to [corporate.secretary@ayalalandlogistics.com](mailto:corporate.secretary@ayalalandlogistics.com). Requests from stockholders shall be subject to validation.

All email communications should be sent to [corporate.secretary@ayalalandlogistics.com](mailto:corporate.secretary@ayalalandlogistics.com) on or before the designated deadlines.

Makati City, February 9, 2026.

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