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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

Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

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0	4	2	4
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

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									
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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 12, 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. **5<sup>th</sup> Level Glorietta 4, 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 Regular 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 **February 12, 2026**

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

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

February 12, 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 informed that our Board of Directors ("Board"), at its regular meeting held today, approved the following:

1. The election of Mr. Jose Eduardo A. Quimpo II as our director *vice* Mr. Augusto D. Bengzon who has stepped down from our Board.

**Jose Eduardo A. Quimpo II**, Filipino, 46, is a Senior Vice President, Chief Finance Officer, Treasurer and Chief Risk Officer of Ayala Land, Inc. (ALI). He is a director of AREIT, Inc. and Treasurer of AyalaLand Logistics Holdings Corp. His other significant positions include Chairman and Director of AyalaLand Business Solutions, Inc., Director and Vice Chairman of Portico Land Corp., Director and Treasurer of ALI Eton Property Development Corporation, Director of Altaraza Development Corporation, Amicassa Process Solutions, Inc., Anvaya Cove Beach and Nature Club, Inc., and Makati Development Corporation. He sits as director and/or Treasurer in various ALI Group entities. Mr. Quimpo obtained his Bachelor of Science degree in Management Engineering from Ateneo de Manila University in 2001.

2. The ratification of the action of the Board's Sustainability Committee to amend its Charter, specifically, to change its meetings from twice a year to once a year.
3. The change in our office address from 3<sup>rd</sup> Floor, Glorietta 5, Ayala Center, Makati City to 5<sup>th</sup> Floor, Glorietta 4, Ayala Center, Makati City.

Thank you.

Very truly yours,

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