

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. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code

7. **5th 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
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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.

 **LOGISTICS HOLDINGS CORP.**

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
5th Avenue corner 28th 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 3rd Floor, Glorietta 5, Ayala Center, Makati City to 5th Floor, Glorietta 4, Ayala Center, Makati City.

Thank you.

Very truly yours,

MA. FLORENCE THERESE dG. MARTIREZ-CRUZ
Corporate Secretary