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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

1	2		3	1
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

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. 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. 3rd 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**

M

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
5th Avenue corner 28th 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.

Augusto D. Bengzon, Filipino, 62, is the Treasurer of AyalaLand Logistics Holdings Corp. since May 14, 2020. He was Director of the Company from July 2017 to May 2020. He joined Ayala Land, Inc. (ALI) in December 2004 and currently serves as its Senior Vice President, Chief Finance Officer and Treasurer. He is also a Director of AREIT, Inc. He is currently the Chairman of FINEX Research and Development Foundation and the Vice Chairman of the FINEX Academy, Inc. He likewise holds other positions within the Ayala Land Group, including Chairman of AyalaLand Business Solutions, Inc., Director and Chief Finance Officer of Altaraza Development Corporation. He sits as Director of various ALI Group entities, and elected officer holding the positions of Treasurer, Assistant Treasurer, Comptroller, and Chief Finance Officer. He is also a Trustee of the Philippine National Police Foundation, Inc. He received his Bachelor of Science degree in Business Management from the Ateneo de Manila University and is a graduate of the Philippine Trust Institute. He was granted the Andres K. Roxas scholarship at the Asian Institute of Management where he received his Masters in Business Management degree.

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.

Jose Eduardo A. Quimpo II, Filipino, 46, is a Vice President in Ayala Land, Inc. (ALI). He has a proven track record of driving financial performance, optimizing processes, and providing strategic guidance to organizations. Prior to joining ALI, he was a Senior Vice President of BDO Private Bank from October 2023 to March 2024. He was also the President of BDO Securities from March 2021 to September 2023, Chief Operating Officer of BDO Capital and Investment Corp., and First Vice President and Co-Head of Corporate Finance of BDO Capital from 2018 to 2021. Jed obtained his Bachelor of Science degree in Management Engineering from Ateneo de Manila University in 2001.

Thank you.

Very truly yours,


MA. FLORENCE THERESE dG. MARTIREZ-CRUZ
Corporate Secretary