

August 15, 2025

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village


Barangay Bel-Air, Makati City, 1209

RE: Submission of Amended General Information Sheet

Ladies and Gentlemen,

We submit herewith the Amended 2025 General Information Sheet (“GIS”) of **AYALALAND LOGISTICS HOLDINGS CORP.** (the “Corporation”) with SEC Registration Number 163671 to report the election of a director and an officer on August 12, 2025.

We trust that you find the foregoing in order.

Very truly yours, 

  
**MA. FLORENCE THERESE DG. MARTIREZ-CRUZ**  
Corporate Secretary  
**AYALALAND LOGISTICS HOLDINGS CORP.**

## AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2025  
STOCK CORPORATION

### GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)		<b>DATE REGISTERED:</b> MAY 19, 1989	
<b>BUSINESS/TRADE NAME:</b> N.A.		<b>FISCAL YEAR END:</b> DECEMBER 31	
<b>SEC REGISTRATION NUMBER:</b> 163671		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-804-342-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> ANY BUSINESS DAY OF APRIL		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.ayalalandlogistics.com">www.ayalalandlogistics.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> APRIL 24, 2025		<b>EMAIL ADDRESS:</b> <a href="mailto:corporate@ayalalandlogistics.com">corporate@ayalalandlogistics.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY		<b>FAX NUMBER:</b> N.A.	
<b>COMPLETE BUSINESS ADDRESS:</b> 3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY	<b>OFFICIAL E-MAIL ADDRESS:</b> <a href="mailto:corporate.secretary@ayalalandlogistics.com">corporate.secretary@ayalalandlogistics.com</a>	<b>ALTERNATE E-MAIL ADDRESS:</b>	<b>OFFICIAL MOBILE NUMBER:</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> ISLA LIPANA & CO. ZALDY D. AGUIRRE	<b>SEC ACCREDITATION NUMBER (if applicable):</b> N.A.	<b>TELEPHONE NUMBER(S):</b> 8884-1106	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Please see Annex "A"	<b>INDUSTRY CLASSIFICATION:</b> INVESTMENT HOLDING COMPANY	<b>GEOGRAPHICAL CODE:</b> N.A.	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NUMBER	ADDRESS
AYALA LAND, INC.	152747	31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NUMBER	ADDRESS
PLEASE SEE ANNEX "B"		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Note: This amended General Information Sheet is being filed to report the election of a director and an officer on August 12, 2025.*

**PLEASE PRINT LEGIBLY**

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

**No**

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114



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**8.**

INVESTMENT HOLDING COMPANY

**Yes**

**No**

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:**

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/Stated Value)
	COMMON	7,500,000,000	1.00	7,500,000,000.00
<b>TOTAL</b>		7,500,000,000	<b>TOTAL PhP</b>	7,500,000,000.00

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	725	COMMON	6,206,757,270	1,616,525,666	1.00	6,206,757,270.00	98%
<b>TOTAL</b>			6,206,757,270		<b>TOTAL PhP</b>	6,206,757,270.00	98%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	9	COMMON	94,834,717	94,834,717	1.00	94,834,717.00	2%
Percentage of Foreign Equity:		2%	94,834,717		<b>TOTAL PhP</b>	94,834,717.00	2%
<b>TOTAL SUBSCRIBED P</b>						6,301,591,987.00	100%

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	725	COMMON	6,119,887,912	1.00	6,119,887,912.00	98%
<b>TOTAL</b>			6,119,887,912	<b>TOTAL PhP</b>	6,119,887,912.00	98%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	9	COMMON	94,834,717	1.00	94,834,717.00	2%
<b>TOTAL</b>			94,834,717	<b>TOTAL PhP</b>	94,834,717.00	2%
<b>TOTAL PAID-UP PhP</b>					6,214,722,629.00	100%
<b>ADDITIONAL PAID-IN CAPITAL PhP</b>					6,024,328,637.00	
<b>TOTAL CAPITALIZATION PhP</b>					12,239,051,266.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than the Directors, Officers, Shareholders owning 10% of outstanding shares.

Note: Above capital structure is as of March 31, 2025. Subscription receivable is at PhP86,388,360.00.

## AMENDED GENERAL INFORMATION SHEET

### STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:**

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

### DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANNA MA. MARGARITA B. DY		N	C	F	Y	CHAIRPERSON	N.A.	
2. FELIPE U. YAP		N	M	M	Y	VICE CHAIRMAN	N.A.	
3. AUGUSTO D. BENGZON		N	M (elected on Aug. 12,	M	Y	N.A.	N.A.	
4. ROBERT S. LAO		N	M	M	Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	C/M	
5. JAIME ALFONSO E. ZOBEL DE AYALA		N	M	M	Y	N.A.	N.A.	
6. NATHANAEL C. GO		N	M	M	Y	N.A.	N.A.	
7. CASSANDRA LIANNE S. YAP		N	I	F	Y	N.A.	A/M C/C N/C	
8. EMILIO LOLITO J. TUMBOCON (Lead Independent Director)		N	I	M	Y	N.A.	A/C C/M N/M	
9. AGUSTIN R. MONTILLA IV		N	I	M	Y	N.A.	A/M N/M	
10. TRISTAN JOHN D. DE GUZMAN		N	-	M	N	CHIEF FINANCE OFFICER, COMPLIANCE OFFICER & CHIEF RISK OFFICER	N.A.	
11. MA. FLORENCE THERESE DG. MARTIREZ-		N	-	F	N	CORPORATE SECRETARY	N.A.	
12. JEFFREY R. LEGASPI		N	-	M	N	CHIEF AUDIT EXECUTIVE	N.A.	
13. PATRICK JOHN C. AVILA		N	-	M	N	CHIEF OPERATING OFFICER	N.A.	
14. JOSE EDUARDO A. QUIMPO II		N	-	M	N	TREASURER (elected on August 12, 2025)	N.A.	
15. ROSCOE M. PINEDA		N	-	M	N	DATA PROTECTION OFFICER	N.A.	

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# AMENDED GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

### CORPORATE NAME:

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 734

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

721

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

PhP30,739,296,000.00

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER SHIP		
1. AYALA LAND, INC. FILIPINO 31F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	4,467,121,834	4,467,121,834.00	70.89%	4,467,121,834.00	000-153-790-000
2. PCD NOMINEE CORPORATION FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER AYALA AVENUE, COR. PASEO DE ROXAS, MAKATI CITY	COMMON	1,098,050,806	1,098,050,806.00	17.42%	1,098,050,806.00	004-774-849
3. F. YAP SECURITIES, INC. FILIPINO 17/F BA-LEPANTO BLDG., PASEO DE ROXAS, MAKATI CITY	COMMON	279,854,100	279,854,100.00	4.44%	279,854,100.00	000-333-165
4. ESOWN ADMINISTRATOR 2019 FILIPINO C/O AYALALAND LOGISTICS HOLDINGS CORP. ESOWN ADMINISTRATOR	COMMON	103,398,180	103,398,180.00	1.64%	34,782,114.00	N.A.
5. PCD NOMINEE CORPORATION (NON-FILIPINO) VARIOUS NON-FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER AYALA AVENUE, COR. PASEO DE ROXAS, MAKATI CITY	COMMON	93,613,717	93,613,717.00	1.49%	93,613,717.00	004-774-849
6. ORION LAND INC. FILIPINO 3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY	COMMON	49,444,216	49,444,216.00	0.78%	49,444,216.00	004-522-603
7. YHS HOLDINGS CORPORATION FILIPINO UNIT 2302 TEKTITE TOWER 1, PASIG CITY	COMMON	22,900,000	22,900,000.00	0.36%	22,900,000.00	003-499-654
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL			-			
ADDITIONAL PAID-IN CAPITAL			-			
TOTAL CAPITALIZATION			-			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

Stockholders' Information is as of March 31, 2025

# AMENDED GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

### CORPORATE NAME:

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

TOTAL NUMBER OF STOCKHOLDERS: 734

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 721

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP30,739,296,000.00

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
8. CARIDAD SAY	COMMON	22,370,000	22,370,000.00	0.35%	22,370,000.00	
9. ESOWN ADMINISTRATOR 2018 FILIPINO C/O AYALALAND LOGISTICS HOLDINGS CORP. ESOWN ADMINISTRATOR	COMMON	19,967,400	19,967,400.00	0.32%	7,070,301.00	N.A.
10 SEC ACCOUNT FAO: VARIOUS CUSTOMERS OF GUOCO SECURITIES (PHILIPPINES), INC. FILIPINO 15/F BA LEPANTO BLDG. 8747 PASEO DE ROXAS, MAKATI CITY	COMMON	18,076,380	18,076,380.00	0.29%	18,076,380.00	205-245-999
11 DAVID C. GO	COMMON	16,000,000	16,000,000.00	0.25%	16,000,000.00	
12 VICTOR SAY	COMMON	15,000,000	15,000,000.00	0.24%	15,000,000.00	
13 VICHELLI SAY	COMMON	10,000,000	10,000,000.00	0.16%	10,000,000.00	
14 CORONET PROPERTY HOLDINGS CORP. FILIPINO U-2301 & 2302, 23/F PSE EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	6,000,000	6,000,000.00	0.10%	6,000,000.00	001-588-410-000
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL					-	
ADDITIONAL PAID-IN CAPITAL					-	
TOTAL CAPITALIZATION					-	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.

# AMENDED GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:**

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

**TOTAL NUMBER OF STOCKHOLDERS:** 734 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 721

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** PhP30,739,296,000.00

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
15 FEDERAL HOMES, INC. FILIPINO 21/F METROBANK PLAZA SEN. GIL PUYAT AVENUE, MAKATI CITY	COMMON	5,492,000	5,492,000.00	0.09%	5,492,000.00	000-159-013-000
16 PLLIM INVESTMENTS, INC. FILIPINO 9/F BA LEPANTO BLDG., PASEO DE ROXAS, MAKATI CITY	COMMON	4,600,000	4,600,000.00	0.07%	4,600,000.00	000-167-084-000
17 DAO HENG SECURITIES (PHILS.), INC. FILIPINO 15/F BA LEPANTO BLDG., PASEO DE ROXAS, MAKATI, METRO MANILA	COMMON	4,015,000	4,015,000.00	0.06%	1,207,500.00	500-000-159-141
18 KRISTINE CHAI GAISANO	COMMON	3,900,000	3,900,000.00	0.06%	3,900,000.00	
19 FELIPE U. YAP	COMMON	3,010,000	3,010,000.00	0.05%	3,010,000.00	
20 DOUBLE D MDSE. CORPORATION FILIPINO 612-618 ELCANO ST. BINONDO MANILA	COMMON	2,527,000	2,527,000.00	0.04%	2,527,000.00	N.A.
21 OTHERS (714 STOCKHOLDERS)	COMMON	56,251,354	56,251,354.00	0.89%	53,702,661.00	N.A.
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			6,301,591,987.00	100.00%		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					6,214,722,629.00	
<b>ADDITIONAL PAID-IN CAPITAL</b>					6,024,328,637.00	
<b>TOTAL CAPITALIZATION</b>					12,239,051,266.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attached separate sheet, if necessary.*



# AMENDED GENERAL INFORMATION SHEET

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:**

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	854,469,000	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	36,897,000	VARIOUS
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS (Unit Investment Trust Fund)	2,431,000	VARIOUS

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N.A.	N.A.

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:	Php	5,126,762,000.00
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5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	N.A.
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TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	-	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:	N.A.
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DATE	NO. OF SHARES	AMOUNT

**SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:**

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	FIRST REGISTRATION-CERTIFICATE OF PERMIT TO SELL SECURITIES (ORDER NO. 683)	N.A.	N.A.
DATE ISSUED:	October 12, 1989		
DATE STARTED OPERATIONS:	May 19, 1989		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT *
3,750,000.00	24	48	3

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\*Manpower complement is composed of service providers engaged by the Company.

I, MA. FLORENCE THERESE DG. MARTIREZ-CRUZ, CORPORATE SECRETARY OF  
AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)

DECLARE UNDER PENALTY OF PERJURY THAT ALL MATTERS SET FORTH IN THIS GIS HAVE BEEN MADE IN GOOD FAITH,  
DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY ATTEST THAT ALL INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND  
REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND  
SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE  
PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY  
AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS TO FILE THIS GIS WITH THE SEC.

I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO  
SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD  
OF FIVE (5) YEARS (Section 177, RA No. 11232).

DONE THIS AUG 13 2025 IN MAKATI CITY

MA. FLORENCE THERESE DG. MARTIREZ-CRUZ  
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON AUG 13 202  
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY  
HER SSS UMID ID No. ISSUED ON AT SSS, PHILIPPINES

DOC. NO. 235  
PAGE NO. 48  
BOOK NO. xxv  
SERIES OF 2024



RIZZA ANNE O. SY  
Notary Public - Makati City

Notarial DST pursuant to Sec. 61 of the  
TRAIN ACT (amending Sec. 188 of the  
NIRC) affixed on original submitted to  
the court.

## ANNEX "A"

AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)  
Primary Purpose

TO ACQUIRE BY PURCHASE, EXCHANGE, ASSIGNMENT, GIFT OR OTHERWISE, AND TO HOLD, OWN AND USE, FOR INVESTMENT OR OTHERWISE, AND TO SELL, ASSIGN, TRANSFER, EXCHANGE, LEASE, LET, DEVELOP, MORTGAGE, PLEDGE, TRAFFIC, DEAL IN, AND WITH, AND OTHERWISE OPERATE, ENJOY AND DISPOSE OF ANY AND ALL PROPERTIES OF EVERY KIND AND DESCRIPTION AND WHEREVER SITUATED, AS AND TO THE EXTENT PERMITTED BY LAW, INCLUDING BUT NOT LIMITED TO, BUILDINGS, TENEMENTS, WAREHOUSES, FACTORIES, EDIFICES AND STRUCTURES AND OTHER IMPROVEMENTS, AND BONDS, DEBENTURES, PROMISSORY NOTES, SHARES OF CAPITAL STOCK, OR OTHER SECURITIES AND OBLIGATIONS, CREATED, NEGOTIATED OR ISSUED BY ANY CORPORATION, ASSOCIATION, OR OTHER ENTITY, FOREIGN OR DOMESTIC AND WHILE THE OWNER, HOLDER OR POSSESSOR THEREOF, TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP OF ANY OTHER INTEREST THEREIN, INCLUDING THE RIGHT TO RECEIVE, COLLECT AND DISPOSE OF ANY AND ALL RENTALS, DIVIDENDS, INTERESTS AND INCOME, DERIVED THEREFROM, AND THE RIGHT TO VOTE ON ANY PROPRIETARY OR OTHER INTEREST, ON ANY SHARES OF THE CAPITAL STOCK, AND UPON ANY BONDS, DEBENTURES, OR OTHER SECURITIES HAVING VOTING POWER, SO OWNED OR HELD; AND PROVIDED THAT IT SHALL NOT ENGAGE IN THE BUSINESS OF AN OPEN-END OR CLOSE-END INVESTMENT COMPANY AS DEFINED IN THE INVESTMENT COMPANY ACT (REPUBLIC ACT NO. 2629).  
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**ANNEX "B"**

<b>SUBSIDIARIES AND JOINT VENTURES</b>	<b>SEC REGISTRATION NUMBER</b>	<b>ADDRESS</b>
LAGUNA TECHNOPARK, INC.	183722	2F, LTI ADMIN BLDG 1, NORTH MAIN AVENUE, LAGUNA TECHNOPARK, BIÑAN, LAGUNA
ALOGIS ARTICO, INC. (AAI), FORMERLY ECOZONE POWER MANAGEMENT, INC.	CS201013327	2F, LTI ADMIN BLDG 1, NORTH MAIN AVENUE, LAGUNA TECHNOPARK, BIÑAN, LAGUNA
UNITY REALTY & DEVELOPMENT CORPORATION (URDC)	A199707043	3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY
ORION LAND INC.	AS096004221	3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY
TUTUBAN PROPERTIES, INC.	180022	2/F CENTERMALL BUILDING, TUTUBAN CENTER, CLARO M. RECTO AVENUE, MANILA
ORION PROPERTY DEVELOPMENT, INC.	ASO93-007174	3RD LEVEL, GLORIETTA 5, AYALA CENTER, MAKATI CITY
LCI COMMERCIAL VENTURES, INC.	175346	KM. 54, BRGY. MAKILING, CALAMBA, LAGUNA
A-FLOW LAND I CORP.	2022080062288-01	UNIT 2B ADMINISTRATION BUILDING 1 ANNEX NORTH MAIN AVENUE, LAGUNA TECHNOPARK BIÑAN CITY, LAGUNA