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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

8884-1106

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. **November 18, 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 **November 18, 2025**

MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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

18 November 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
Head, Disclosure Department

Gentlemen:

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

1. The appointment of Ms. Millette A. Arnedo as our Data Protection Officer *vice* Mr. Roscoe M. Pineda.

Ms. Arnedo is currently the Chief Legal Officer, Chief Compliance Officer, Assistant Corporate Secretary and Data Protection Officer of Ayala Land, Inc. (ALI). She is a seasoned legal and compliance executive with over 25 years of experience leading legal, compliance and public affairs functions across multinational pharmaceutical and diversified conglomerate sectors. Prior to joining ALI, she was a Senior Vice President, General Counsel and Chief Compliance Officer of Filinvest Development Corp. from October 2021 to May 2024. She was also the Vice President and Chief Counsel for Emerging Markets of Viatris Inc. from December 2019 to May 2021. Ms. Arnedo graduated Cum Laude at De La Salle University where she took AB Political Science in 1993. She pursued her Juris Doctor in Ateneo de Manila University in 1997 where she received second honors, and she completed the Business Leadership Program at the Asian Institute of Management in 2004.

2. The setting of the 2026 Annual Stockholders' Meeting (ASM) for April 23, 2026 at 1:00 o'clock in the afternoon. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 9, 2026. The deadline (i) for the nomination of directors is March 6, 2026, and (ii) for the submission of proxies is April 14, 2026.

Our Board further delegated to the Chairman the authority to approve the venue of, or manner of conducting the ASM, or the postponement of the ASM to another date and/or time, or any other arrangements relating to the said meeting.

3. The amendment of our Insider Trading Policy as endorsed by our Board's Corporate Governance and Nomination Committee

The salient provisions of the amended Insider Trading Policy include: a) the alignment of the definition of "Covered Persons", "Officers" and "Securities" with that in the policy of our parent company, Ayala Land, Inc., b) the alignment of some provisions of the Code of Conduct with the Insider Trading Policy, and c) the documentation of the Company's policy for the issuance of trading blackouts.

Thank you.

Very truly yours,


MA. FLORENCE THERESE dG. MARTIREZ-CRUZ
Corporate Secretary