

COVER SHEET

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

MILLETTE A. ARNEDO

Contact Person

8884-1106

Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

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Secondary License Type, if Applicable

0	4	2	3
<i>Month</i>		<i>Day</i>	
Annual Meeting			

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

Total Amount of Borrowings									
Domestic					Foreign				

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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. April 23, 2026
Date of Report (Date of earliest event reported)
2. 163671 SEC Identification Number 3. 000-804-342-000 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 Province, country or other jurisdiction of incorporation 6. [REDACTED] (SEC Use Only) Industry Classification Code
7. 5th Level Glorietta 4, Ayala Center, Makati City Address of principal office 1224 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 2026 Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

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 April 23, 2026

MICHELLE MARIE T. VALBUENA

Senior Compliance Manager

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

April 23, 2026

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 at our annual meeting of stockholders held today, the stockholders considered and approved the following:

1. Minutes of the previous meeting

*Resolution No. S-01-2026: “**RESOLVED**, to approve the minutes of the annual stockholders’ meeting held on April 24, 2025.”*

2. Ratification of all acts and resolutions of the Board of Directors and Management during the preceding year

*Resolution No. S-02-2026: “**RESOLVED**, to ratify each and every act and resolution, from April 24, 2025 to April 23, 2026 (the “Period”), of the Board of Directors (the “Board”), the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act of the officers of the Corporation, during the Period, performed in accordance with the resolutions of the Board, the Executive Committee and other Board committees as well as with the By-laws of the Corporation.”*

3. Election of the directors (including the Independent Directors)

*Resolution No. S-03-2026: “**RESOLVED**, to elect the following as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:*

*Anna Ma. Margarita B. Dy
Felipe U. Yap
Robert S. Lao
Jose Eduardo A. Quimpo II
Jaime Z. Urquijo
Nathanael C. Go
Cassandra Lianne S. Yap (Independent Director)
Emilio Lolito J. Tumbocon (Independent Director)
Agustin R. Montilla IV (Independent Director)”*

4. Appointment of Isla Lipana & Co. as external auditor for the year 2026 and fixing of its remuneration

*Resolution No. S-04-2026: “**RESOLVED**, as endorsed by the Board of Directors, to approve the appointment of Isla Lipana & Co. as the external auditor of the Corporation for the year 2026 for an audit fee of Five Hundred Thirty-Eight Thousand Seven Hundred Pesos (PhP538,700.00) plus up to 7% increase, net of value-added tax and out-of-pocket expenses.”*

5. Audited Financial Statements including noting of Annual Report

*Resolution No. S-05-2026: **RESOLVED**, to approve the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2025, as audited by the Corporation's external auditor, Isla Lipana & Co."*

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors approved the following:

1. Changes to the Board Committees, as follows:

- a. The formation of the combined Risk Management, Related Party Transactions Review, and Sustainability Committee, and the corresponding amendments to its Charter
- b. The creation of the Nomination, Personnel, and Compensation Committee, and its Charter
- c. The corresponding changes to the Corporate Governance Manual and Board Charters

2. Appointment of Chairpersons and Members of the Board Committees:

Executive Committee

Anna Ma. Margarita B. Dy – Chairperson
Felipe U. Yap – Member
Robert S. Lao – Member

Nomination, Personnel and Compensation Committee

Cassandra Lianne S. Yap – Chairperson
Robert S. Lao – Member
Emilio Lolito J. Tumbocon – Member

Risk Management, RPT Review & Sustainability Committee

Agustin R. Montilla IV – Chairperson
Emilio Lolito J. Tumbocon – Member
Jaime Z. Urquijo – Member
Robert S. Lao – Member

Audit Committee

Emilio Lolito J. Tumbocon – Chairperson
Agustin R. Montilla IV – Member
Cassandra Lianne S. Yap – Member

Corporate Governance Committee

Cassandra Lianne S. Yap – Chairperson
Emilio Lolito J. Tumbocon – Member
Agustin R. Montilla IV – Member

Committee of Inspectors of Proxies and Ballots

Millette A. Arnedo – Chairperson
Tristan John T. de Guzman – Member
Michelle Marie T. Valbuena – Member

3. Designation of Mr. Emilio Lolito J. Tumbocon as lead independent director.

4. Election of Chairperson, Vice-Chairperson and Officers:

Anna Ma. Margarita B. Dy	Chairperson
Felipe U. Yap	Vice-Chairperson
Robert S. Lao	President and Chief Executive Officer
Patrick John C. Avila	Chief Operating Officer
Jose Eduardo A. Quimpo II	Treasurer
Tristan John T. de Guzman	Chief Finance Officer, Compliance Officer and Chief Risk Officer
Millette A. Arnedo	Corporate Secretary and Data Protection Officer
Lindeza R. Rogero-Gavino	Assistant Corporate Secretary
Jeffrey R. Legaspi	Chief Audit Executive

Thank you.

Very truly yours,

MILLETTE A. ARNEDO
Corporate Secretary