

 **LOGISTICS HOLDINGS CORP.**

**MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING**

**April 24, 2025, Thursday, 1:00 P.M.**

**Conducted virtually via <https://conveneagm.com/ph/ALLHC2025ASM>**

**Stockholders Present and Represented:** The complete list is attached as Annex A.

**Total Number of Shares Present and Represented: 5,187,342,855**

**Total Number of Outstanding Shares: 6,301,591,987**

**Percentage of Shares Present vis-a-vis Total Outstanding Shares: 82.32%**

**Directors Present:**

Anna Ma. Margarita B. Dy	<i>Chairman of the Board Chairman, Executive Committee</i>
Felipe U. Yap	<i>Vice-Chairman of the Board Member, Executive Committee</i>
Robert S. Lao	<i>President and Chief Executive Officer Chairman, Sustainability Committee Member, Executive Committee Member, Personnel and Compensation Committee</i>
Bernard Vincent O. Dy <i>(via remote communication)</i>	-
Jaime Alfonso E. Zobel de Ayala	-
Nathanael C. Go	-
Rex Maria A. Mendoza	<i>Lead Independent Director Chairman, Audit Committee Member, Risk Management and Related Party Transactions Committee Member, Corporate Governance and Nomination Committee Member, Personnel and Compensation Committee Member, Sustainability Committee</i>
Cassandra Lianne S. Yap	<i>Independent Director Chairman, Corporate Governance and Nomination Committee Chairman, Personnel and Compensation Committee Member, Audit Committee Member, Risk Management and Related Party Transactions Committee</i>

**Officers Present:**

Augusto D. Bengzon, *Treasurer*

Patrick John C. Avila, *Chief Operating Officer*

Tristan John T. de Guzman, *Chief Finance Officer, Compliance Officer, and Chief Risk Officer*

Maria Paula G. Romero-Bautista, *Secretary of the Meeting*

**Also Present**

Emilio Lolito J. Tumbocon, *Incoming Director*

Agustin R. Montilla IV, *Incoming Director*

Joahanna S. Soriano, *Head of Investor Relations*

Marita C. Cabral

Eileen Anne J. Escobido

Gabriel Luis T. Sioson  
Hershe R. Angeles  
Eunice C. Go  
Jeffrey R. Legaspi  
Gail T. Santos  
Ma. Rhodora P. dela Cuesta  
Krislyn B. Gargallano  
Bettina Marie E. Desiderio  
Trixie Carmela J. Gonzales  
Mary Joyce J. Fernandez

## **1. Call to Order**

After the national anthem, the Chairman, Ms. Anna Ma. Margarita B. Dy, called the meeting to order at 1:00 p.m. She welcomed the stockholders and mentioned that pursuant to the Corporation's By-Laws and after the stockholders were given the opportunity to request for a physical meeting in the notice dated February 24, 2025 as amended on March 24, 2025, the annual stockholders' meeting ("ASM") would be conducted in a fully virtual format.

The Chairman introduced the officers who joined the meeting, namely: Robert S. Lao, (President and Chief Executive Officer (CEO)), and Maria Paula G. Romero-Bautista (Secretary of the Meeting), and the directors, Felipe U. Yap, Jaime Alfonso E. Zobel de Ayala, Nathanael C. Go, Rex Maria A. Mendoza, Cassandra Lianne S. Yap, and Bernard Vincent O. Dy who joined online.

The Chairman also introduced the nominees for independent directors, Emilio Lolito J. Tumbocon and Agustin R. Montilla IV, and Joahna S. Soriano, Head of Investors Relations.

Also joining in the ASM are the officers of AyalaLand Logistics Holdings Corp. ("ALLHC" or the "Corporation"), namely, Patrick John C. Avila, (Chief Operating Officer (COO)), Tristan John T. de Guzman, (Chief Finance Officer, Compliance Officer, and Chief Risk Officer), members of the Management Committee, other officers, and representatives of Isla Lipana & Co., the Corporation's external auditor.

Ms. Dy mentioned that the ASM will have two parts. First, the Corporate Secretary will inform the stockholders about the Corporation's compliance with the requirements for the ASM and, if it is duly convened, the voting results on the six matters in the agenda submitted for approval by the stockholders. In the second part, management will report to the stockholders on the Corporation's performance in 2024, and in the Question and Answer, the Head of Investor Relations will read the questions or comments from the stockholders.

## **2. Certification of Notice and Quorum**

The Secretary of the meeting, Ms. Romero-Bautista, certified that that the ASM is duly convened since the Corporation has complied with the requirements under its By-Laws and applicable rules of the Securities and Exchange Commission (SEC). She reported that on March 25, 2025, the Corporation distributed to its stockholders of record as of March 10, 2025, the Notice of Annual Stockholders' Meeting (the "Notice") and Definitive Information Statement: (1) by posting on the Corporation's website, (2) by disclosure to the Philippine Stock Exchange electronic disclosure platform; and (3) by email to stockholders with email addresses on record on March 26, 2025. In addition, the Notice was published, in print and online, in The Philippine Star and The Manila Times on April 1 and 2, 2025.

She also reported that adequate information has been provided to the stockholders on: (1) the matters submitted for their approval, (2) the voting procedures, and (3) other matters that the Corporation is

required to provide information on to the stockholders under the Securities Regulation Code and the Revised Corporation Code.

Lastly, the Secretary certified that there was a quorum for the ASM with stockholders owning at least 5,120,318,849 shares or 81.25% of the 6,301,591,987 total outstanding common shares. The breakdown of the stockholders present in terms of mode of attendance are set forth below:

Mode of Attendance	% of Total Outstanding Shares
Appointment of the Chairman as proxy	81.311%
Voting in absentia	0.00002%
Remote Communication	1.007%%

Additionally, there were 58 viewers of the live webcast of the ASM.

## FIRST PART

### 3. Matters for Approval

Before presenting the voting results, Ms. Romero-Bautista mentioned that a resolution was proposed for each matter, and the stockholders voted on the proposed resolutions either by appointing the Chairman as proxy, pursuant to the voting instructions of stockholders, or by electronic ballot via the Convene AGM (“Voting System”). Stockholders could cast their votes beginning March 28, 2025 and may continue to do so until the end of the ASM through electronic voting via the Voting System.

The Secretary then stated that the votes cast have been tabulated, as of April 15, 2025, after the end of the proxy validation and preliminary tabulation process. Those votes are from stockholders owning 5,120,318,849 voting shares representing 100% of the total voting shares represented in the meeting, and 81.25% of the total outstanding voting shares. She mentioned that during the ASM, she will refer to the results of the preliminary tabulation as she reports the voting results of each resolution and added that the results of the final tabulation, with full details of the affirmative and negative votes and abstentions, will be reflected in the minutes of the ASM.

#### a. Approval of Minutes of Previous Annual Stockholders' Meeting

The Secretary reported that the following Resolution No. S-01-25 for the approval of the minutes of the previous annual stockholders' meeting has been proposed for adoption by the stockholders and that the same had been approved by the stockholders:

#### Resolution No. S-01-2025

**RESOLVED**, to approve the minutes of the annual stockholders' meeting held on April 25, 2024.

As tabulated by the Committee of Inspectors of Proxies and Ballots and validated by representatives of SyCip Gorres Velayo & Co. (SGV), the votes for the adoption of Resolution No. S-01-2025 for the approval of the minutes of the previous meeting are as follows:

	For	Against	Abstain
Number of Voted Shares	5,123,903,849	-	-
% of Shares Voted Based on Shareholders Represented	98.78%	-	-

#### b. Ratification of all Acts and Resolutions of the Board of Directors and Officers

Ms. Romero-Bautista stated that for ratification are all the acts and resolutions adopted from April 25, 2024 until the ASM by the Board of Directors and the Board Committees exercising powers delegated by the Board, as well the acts of the officers performed in the general conduct of the Corporation's business or in accordance with the resolutions of the Board and the Board Committees and of the By-Laws. These acts and resolutions of the Board and its committees are reflected in the minutes of the meetings, including the matters covered by disclosures to the Securities and Exchange Commission and the Philippine Stock Exchange.

The Secretary reported that the following Resolution No. S-02-2025 has been proposed for the ratification of the acts of the Board of Directors and officers for adoption by the stockholders and that the same had been approved by the stockholders:

**Resolution No. S-02-2025**

**RESOLVED**, to ratify each and every act and resolution, from April 25, 2024 to April 24, 2025 (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.

As tabulated by the Committee of Inspectors of Proxies and Ballots and validated by SGV, the votes for the ratification of the acts of the Board of Directors and officers of the Corporation, and for the adoption of Resolution No. S-02-2025 are as follows:

	For	Against	Abstain
Number of Shares Voted	5,123,903,849	-	-
% of Shares Voted Based on Shareholders Represented	98.78%	-	-

**c. Approval of the Issuance of Shares of Stock in Exchange for Shares of Stock and Listing thereof, including the Waiver of the Requirement to Conduct a Rights or Public Offering of the Shares**

Ms. Romero-Bautista stated that the third matter for voting by the stockholders is the issuance of the Corporation's shares of stock in exchange for shares of stock and listing thereof, including the waiver of the requirement to conduct a rights or public offering of the shares. The President and CEO, Mr. Lao, further explained this item and gave a brief background as follows:

In March 2018, the Board of Directors approved the acquisition by the Corporation of the 75% interest of Ayala Land, Inc. (ALI) in Laguna Technopark, Inc. (LTI), through a property-for-share swap whereby the Corporation issued 1,225,370,620 common shares to ALI in exchange for ALI's 30,186 Laguna Technopark, Inc. shares at an exchange price of Php2.47 per share or an aggregate transaction value of Three Billion Thirty Million Seven Hundred Fifty Thousand Pesos (Php3,030,750,000.00). The acquisition of the LTI shares enabled the Corporation to reposition itself and to pursue real estate logistics and industrial development. Thereafter, the parties executed the Deed of Exchange on April 30, 2018.

Based on the prevailing rules of the Philippine Stock Exchange, the Corporation is required to obtain the approval of the majority of the minority stockholders present in this meeting, for the waiver of rights or public offering of the shares issued to ALI in 2019. The waiver is a pre-condition to the listing with the Philippine Stock Exchange of the shares issued to Ayala Land, Inc.

Since the shares are already outstanding, the current ownership structure in the Corporation will not be impacted by the issuance of the shares to ALI and the waiver of the rights or public offering.

### Resolution No. S-03-2025

**RESOLVED**, to approve the issuance of 1,225,370,620 common shares (the “Shares”) to Ayala Land, Inc. (“ALI”), in exchange for 30,186 common shares of stock in Laguna Technopark, Inc., with an aggregate value of Three Billion Thirty Million Seven Hundred Fifty Thousand Pesos (Php3,030,750,000.00), under a property-for-share swap, at an issue price of Php2.47 per share;

**RESOLVED FURTHER**, to waive the required rights or public offering and proceed with the listing of the Shares with the Philippine Stock Exchange.

As tabulated by the Committee of Inspectors of Proxies and Ballots and validated by SGV, the votes for the adoption of Resolution No. S-03-2025 for the approval of the issuance of common shares are as follows:

	For	Against	Abstain
Number of Shares Voted	5,070,385,349	53,518,500	-
% of Shares Voted Based on Total Outstanding Shares	80.46%	0.85%	-

	For	Against	Abstain
Number of Minority Shares Voted	548,578,300	53,518,500	-
% of Shares of Shareholders Present or Represented in this meeting	91.11%	8.89%	-

#### d. Election of Directors

Ms. Romero-Bautista reported that the Corporate Governance and Nomination Committee of the Board has ascertained that the following nine duly nominated stockholders, including the nominees for Independent Directors, are qualified to serve as directors of the Corporation for the ensuing term: Anna Ma. Margarita B. Dy, Felipe U. Yap, Robert S. Lao, Jaime Alfonso E. Zobel de Ayala, Bernard Vincent O. Dy, Nathanael C. Go, Cassandra Lianne S. Yap, Emilio Lolito J. Tumbocon, and Agustin R. Montilla IV.

Messrs. Tumbocon and Montilla and Ms. Yap have been nominated as independent directors. All nominees have given their consent to their respective nominations.

The Secretary reported that the following Resolution No. S-04-2025 has been proposed for adoption by the stockholders. She added that each of the nine nominees for directors has garnered at least 4,814,970,549 votes, receiving enough votes for election to the Board and consequently, Resolution No. S-04-2025 has been approved.

### Resolution No. S-04-2025

**RESOLVED**, to elect the following as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:

1. Anna Ma. Margarita B. Dy
2. Felipe U. Yap
3. Robert S. Lao
4. Bernard Vincent O. Dy
5. Jaime Alfonso E. Zobel de Ayala
6. Nathanael C. Go
7. Emilio Lolito J. Tumbocon (*Independent Director*)

8. Cassandra Lianne S. Yap (*Independent Director*)
9. Agustin R. Montilla IV (*Independent Director*)

As tabulated by the Committee of Inspectors of Proxies and Ballots and validated by SGV, the final votes received by the nominees are as follows:

<b>Director</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Anna Ma. Margarita B. Dy	10.55% 4,867,358,849	-	-
2. Felipe U. Yap	10.55% 4,867,358,849	-	-
3. Robert S. Lao	10.45% 4,818,555,549	0.11% 48,803,300	-
4. Bernard Vincent O. Dy	10.55% 4,867,358,849	-	-
5. Jaime Alfonso E. Zobel de Ayala	10.55% 4,867,358,849	-	-
6. Nathanael C. Go	15.56% 7,176,263,849	-	-
7. Agustin R. Montilla IV	10.55% 4,867,358,849	-	-
8. Emilio Lolito J. Tumbocon	10.55% 4,867,358,849	-	-
9. Cassandra Lianne S. Yap	10.55% 4,867,358,849	-	-

**g. Appointment of External Auditor and Fixing of its Remuneration**

Ms. Romero-Bautista stated that the fifth matter for voting by the stockholders is the appointment of Isla Lipana & Co. as the Corporation's external auditor for 2025, with an audit fee of Five Hundred Twenty-Two Thousand Pesos (Php522,000.00), net of value-added tax and out-of-pocket expenses, with an inflationary allowance of up to 5%. The Audit Committee and the Board have endorsed this matter for stockholders' approval, and Resolution No. S-05-2024 has been proposed for adoption by the stockholders.

The Secretary reported that the following Resolution No. S-05-25 has been approved:

**Resolution No. S-05-2025**

**RESOLVED**, as endorsed by the Board of Directors, to approve the appointment of Isla Lipana & Co. (PwC Philippines) as the external auditor of the Corporation for the year 2025 for an audit fee of Five Hundred Twenty-Two Thousand Pesos (Php522,000.00), net of value-added tax and out-of-pocket expenses, with inflationary allowance of up to 5%.

As tabulated by the Committee of Inspectors of Proxies and Ballots and validated by SGV, the votes for the adoption of Resolution No. S-05-2024 for the appointment of Isla Lipana & Co. as the Corporation's external auditor and fixing of their remuneration are as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Number of Shares Voted	4,867,358,849	-	-
% of Shares Voted Based on Shareholders Represented	93.83%	-	-

**f. Approval of the Consolidated Audited Financial Statements of the Corporation as of December 31, 2024, including noting of Annual Report**

The Secretary stated that the sixth and final matter for voting is the approval of the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2024. The audited financial statement are part of the Definitive Information Statement and the Annual Report which are accessible at the Corporation's website.

The Secretary reported that the following Resolution No. S-06-2025 has been proposed for the approval of the 2024 consolidated audited financial statements of the Corporation for adoption by the stockholders and that the same had been approved by the stockholders:

**Resolution No. S-06-2025**

**RESOLVED**, to approve the consolidated audited financial statements of the Corporation and its subsidiaries for the period ended December 31, 2024, as audited by the Corporation's external auditor, Isla Lipana & Co.

As tabulated by the Committee of Inspectors of Proxies and Ballots and validated by SGV, the votes for the adoption of Resolution No. S-06-2025 for the approval of the 2024 consolidated audited financial statements of the Corporation are as follows:

	For	Against	Abstain
Number of Shares Voted	4,867,358,849	-	-
% of Shares Voted Based on Shareholders Represented	93.83%	-	-

The Secretary informed the Chairman that there were no other matters that require consideration by the stockholders, and that stockholders were notified that they may submit proposals for agenda items but the Corporation did not receive any proposal.

The Chairman of the Board then took the opportunity to thank, on behalf of the Board, its outgoing directors, Mr. Rex Ma. A. Mendoza and Ms. Jessie D. Cabaluna, for their invaluable contribution to the Corporation and for their time, effort and wisdom given in the service of the Corporation as Independent Directors through all these years.

The Chairman also welcomed and thanked the newly-elected directors, Messrs. Tumbocon and Montilla, for their willingness to serve as directors of the Corporation.

**SECOND PART**

**4. Presentation of Management Report**

The pre-recorded report of the President and CEO, Mr. Lao, was then presented.

Mr. Lao reported that the Corporation started the year 2024 with optimism, grounded in expectations of moderating inflation, growth in foreign direct investments and anticipated robust economic expansion. Although early forecasts were optimistic, 2024 brought unforeseen challenges, primarily, global market instability and supply chain disruptions which constrained occupancy rates in targeted properties. Amidst a shifting economic and market climate, the Corporation remained focused on its strong product portfolio allowing it to achieve commendable business results.

He proceeded with the report that in 2024, the Corporation posted consolidated revenues of Php5.2 billion and net income of Php701 billion, a 48% and 10% increase year-on-year, respectively. This

boost came from the remarkable sale of industrial lots, and steady performance in the leasing business.

Industrial lot sales revenues stood at Php3.3 billion, 116% higher compared to Php1.5 billion in 2023. The combined leasing revenues from warehouse, cold storage and commercial is Php1.8 billion. Contributing to the growth are the additional gross leasable area (GLA) from ALogis Naic, ALogis Calamba, Build-To-Suit, and the opening of two cold storage facilities, bringing our end-of-year warehouse GLA to 340,000 square meters (sqm), and total pallet position at 20,300.

For its warehouse expansion efforts, the Corporation completed its first built-to-suit facility for a retailer at Cavite Technopark last June. In the last quarter, it completed the ALogis Mabalacat 1 and started the construction of ALogis Mabalacat 2, which will add 18,000 sqm of GLA. To bolster its cold storage capabilities, the Corporation expanded its network with the opening of Artico Santo Tomas and Artico Mabalacat in May and December, respectively, adding substantial capacity to meet the growing demand for temperature-controlled logistics. Both facilities were constructed after previously acquiring three existing facilities.

The first phase of the Corporation's A-FLOW data center in Biñan, Laguna, which topped off in August, is nearing completion. An initial capacity of 6MW is expected to be available within the year. A-FLOW is a joint venture between the Corporation and FLOW Digital Infrastructure, a developer and operator of digital infrastructure in the Asia-Pacific. Through this development, the Corporation endeavors to address the growing demand for data storage and support the country's transition to a digital economy.

On sustainability and community, Mr. Lao added that as a developer of industrial estates, the Corporation creates long-term value by fostering progress in the communities. Through its "ALLHC Cares for Tomorrow" program, the Company contributes to good governance, environmental protection, and social engagement—initiatives that reflect its shared beliefs for the common good. ALLHC remains aligned with the Ayala Group's medium-term goal of achieving carbon neutrality across all properties by 2030. Key initiatives include expanding the use of renewable energy and adopting circular economy practices:

- ALLHC is actively pursuing international green certifications and higher quality standards across its development portfolio.
- With Artico Biñan 2 joining the Green Energy Option Program, 90% of ALLHC's energy consumption is derived from renewable energy.
- In 2024, 42% of the company's waste was diverted from landfills. Additionally, 1,400 kilograms of clean and dry plastics were collected from employees — a 62% increase from the previous year.
- A total of 1,926 pallets made from recyclable materials are currently in use in ALLHC's cold storage facilities.
- E-waste collected from recycling fairs held at commercial properties amounted to 2,780 kilograms.

ALLHC recognizes that addressing climate change requires collective, sustained action. Through these initiatives, the Corporation works toward carbon neutrality and a more sustainable future.

Mr. Lao proudly informed the stockholders that the Corporation's commitment to excellence and business growth was recognized by prestigious global and local awards organizations, such as the International Business Awards®, Euromoney Global Real Estate Awards, PropertyGuru Philippines Property Awards and Titan Business Awards.

Furthermore, ALLHC was honored with a 4-Golden Arrow Award based on the ASEAN Corporate Governance Scorecard, acknowledging its adherence to the highest standards of governance, transparency, and ethical conduct.

Mr. Lao assured the stockholders that as the Corporation progresses through 2025, it will remain committed to energizing industrial communities and supporting regional development. Its projects continue to drive economic activity and create job opportunities for the local workforce.

- ALLHC plans to expand its footprint in Pampanga and Cavite Technoparks, further growing its leasing business. Additionally, the Corporation will continue to expand the ALogis warehouse portfolio in Naic, Cavite, and Mabalacat, Pampanga, while seeking new sites for its Artico cold chain facilities.
- The Corporation has recently acquired two logistics parks in Santa Barbara, Iloilo, and Urdaneta City, Pangasinan. These acquisitions allow ALLHC to broaden its reach and support businesses in key regional hubs. They also enhance the company's ALogis dry warehouse and Artico cold storage capabilities. The newly acquired properties will contribute over 15,000 sqm of dry warehouse GLA and 11,200 pallet positions.

On the outlook, the country's strong domestic demand, ongoing public infrastructure investments, and recent investment policy reforms are expected to boost private investments and support national growth. With this favorable economic climate, ALLHC's diversified portfolio is well-positioned for expansion and growth. The Corporation's business model, which is anchored in the new economy, will continue to drive market-leading developments.

As ALLHC expands its businesses in industrial parks, warehouse, and cold storage leasing, it looks forward to the opening of its first A-FLOW data center in the first half of the year.

Guided by Ayala Land's 4-point agenda of quality, growth, sustainability, and people, along with ALLHC's core values of excellence and integrity, the Corporation is confident in its ability to achieve sustained growth.

In closing, Mr. Lao thanked all shareholders and stakeholders of the Corporation for their steadfast support to the Corporation, the Board of Directors for the continued guidance and engagement to the organization, and the employees for their dedication and hard work in the successful execution of the Corporation's plans.

An audio-visual presentation of the Corporation followed the President's Report.

## **5. Question and Answer**

The Head of Investor Relations, Ms. Joahna S. Soriano, then proceeded with the reading of the questions and comments received from the stockholders together with the names of the stockholders who sent them. The Chairman stated that Management will reply by email to questions and comments not taken up during the ASM.

Ms. Soriano read the first question from stockholder, Ms. Aileen Aranda, regarding the rationale behind ALLHC's recent acquisitions and how these align with the Corporation's broader strategy. Mr. Lao replied that the Corporation has strategically acquired two logistics parks in Pangasinan and Iloilo last month, which is a step forward to its aspiration of nationwide presence in key regional growth hubs. The acquisitions immediately add over 11,000 new pallet positions, increasing the total cold storage capacity to 31,500 and over 15,000 sqm. of dry storage, bringing the total dry storage GLA to approximately 355,000 sqm.

For the next and last question, Ms. Jobie Sta. Maria asked what are the risks and opportunities to ALLHC in light of the CREATE More Act and the recent geopolitical issues, particularly the increased tariffs imposed by the United States. In response, Mr. Lao stated that the recent macroeconomic shifts offer a potential advantage for ALLHC. The enhanced attractiveness of the

Philippines as an investment hub is expected to boost demand for its industrial parks, warehouses, and cold storage facilities. Moreover, the Philippines' competitive tariff rates within ASEAN could make the Corporation's sites a preferred location for manufacturers, directly benefiting ALLHC as they seek new operational sites. Through a dynamic approach, ALLHC will proactively adapt to the evolving requirements of these foreign and local clients and navigate the shifting business climate.

After the last question, Ms. Soriano informed the stockholders that the link to the audio and video recording would be posted on the Corporation's website for two weeks from the date of the ASM and that stockholders may send by email their comments during said period to [corporate.secretary@ayalalandlogistics.com](mailto:corporate.secretary@ayalalandlogistics.com).

## 6. Adjournment

The Chairman then adjourned the meeting and thanked everyone who joined the meeting.

**MARIA PAULA G. ROMERO-BAUTISTA**  
Secretary of the Meeting

Approved:

**ANNA MA. MARGARITA B. DY**  
Chairman of the Board

**ANNEX A**

AyalaLand Logistics Holdings Corp.  
 2025 Annual Stockholders' Meeting

Attendance of stockholders

<b>Stockholder</b>	<b>No. of Shares</b>	<b>Appointee</b>
<i><b>By Proxy</b></i>		
1 Ayala Land, Inc.	4,467,752,833	Chairman of the meeting
2 F. Yap securities inc.	279,854,100	Chairman of the meeting
3 Lucky Securities, Inc.	13,204,200	Chairman of the meeting
4 Orion Land Inc.	49,444,216	Chairman of the meeting
5 David C. Go	16,000,000	Chairman of the meeting
6 David Go Securities Corp.	239,520,000	Chairman of the meeting
7 Nathanael C. Go	1,025,000	Chairman of the meeting
8 CITIBANK N.A.	53,473,500	Chairman of the meeting
9 Deutsche Bank Manila-Clients A/C	45,000	Chairman of the meeting
10 Felipe U. Yap	3,584,000	Chairman of the meeting
<i><b>Sub-Total</b></i>	<b>5,123,902,849</b>	
<i><b>In-person Attendance</b></i>		
11 Anna Ma. Margarita B. Dy	1	
12 Felipe U. Yap	27,426,000	
13 Robert S. Lao	1	
14 Jaime Alfonso E. Zobel de Ayala	1	
15 Bernard Vincent O. Dy	2	
16 Nathanael C. Go	34,375,000	
17 Cassandra Lianne S. Yap	1,638,000	
18 Rex Maria A. Mendoza	1	
<i><b>Sub-Total</b></i>	<b>63,439,006</b>	
<i><b>By Voting in Absentia</b></i>		
21 COL Financial Group, Inc. FAO Anabell A. Tapang	1,000	
<i><b>Sub-Total</b></i>	<b>1,000</b>	
<b>TOTAL</b>	<b>5,187,342,855</b>	