AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2026

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 SUBMITTED/FILED.
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 FILED.**
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 ==========

CORPORATE NAME: AYALALAND LOGISTICS HOLDINGS CORP. (formerly Prime Orion Philippines, Inc.)	**DATE REGISTERED:** MAY 19, 1989
BUSINESS/TRADE NAME: N.A.	**FISCAL YEAR END:** DECEMBER 31
SEC REGISTRATION NUMBER: 163671	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-804-342-000
DATE OF ANNUAL MEETING PER BY-LAWS: ANY BUSINESS DAY OF APRIL	
ACTUAL DATE OF ANNUAL MEETING: APRIL 23, 2026	**WEBSITE/URL ADDRESS:** www.ayalalandlogistics.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5TH LEVEL, GLORIETTA 4, AYALA CENTER, MAKATI CITY	**EMAIL ADDRESS:** corporate@ayalalandlogistics.com
COMPLETE BUSINESS ADDRESS: 5TH LEVEL, GLORIETTA 4, AYALA CENTER, MAKATI CITY	**FAX NUMBER:** N.A.

OFFICIAL E-MAIL ADDRESS:	**ALTERNATE E-MAIL ADDRESS:**	**OFFICIAL MOBILE NUMBER:**	**ALTERNATE MOBILE NO.:**
corporate.secretary@ayalalandlogistics.com	ali.ccsg@amicassa.com.ph	0945-208-8045	0917-567-5748

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):**
ISLA LIPANA & CO.	ZALDY D. AGUIRRE	0142 - SEC / 105660 - SEC (Group A)	8884-1106

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**
Please see "Annex A".	INVESTMENT HOLDING COMPANY	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

This Amended General Information Sheet is being filed to report the election of a new officer of the Corporation effective October 13, 2026.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

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

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes [ ] No [√]

Please check the appropriate box:

1.

- [ ] a. Banks
- [ ] b. Offshore Banking Units
- [ ] c. Quasi-Banks
- [ ] d. Trust Entities
- [ ] e. Non-Stock Savings and Loan Associations
- [ ] f. Pawnshops
- [ ] g. Foreign Exchage Dealers
- [ ] h. Money Changers
- [ ] i. Remittance Agents
- [ ] j. Electronic Money Issuers
- [ ] k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- [ ] a. Insurance Companies
- [ ] b. Insurance Agents
- [ ] c. Insurance Brokers
- [ ] d. Professional Reinsurers
- [ ] e. Reinsurance Brokers
- [ ] f. Holding Companies
- [ ] g. Holding Company Systems
- [ ] h. Pre-need Companies
- [ ] i. Mutual Benefit Association
- [ ] j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- [ ] a. Securities Dealers
- [ ] b. Securities Brokers
- [ ] c. Securities Salesman
- [ ] d. Investment Houses
- [ ] e. Investment Agents and Consultants
- [ ] f. Trading Advisors
- [ ] g. Other entities managing Securities or rendering similar services
- [ ] h. Mutual Funds or Open-end Investment Companies
- [ ] i. Close-end Investment Companies
- [ ] j. Common Trust Funds or Issuers and other similar entities
- [ ] k. Transfer Companies and other similar entities
- [ ] l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based thereon
- [ ] m. Entities administering or otherwise dealing in valuable objects
- [ ] n. Entities administering or otherwise dealing in cash substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. [ ] Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. [ ] Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- [ ] a. acting as a formation agent of juridical persons
- [ ] b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- [ ] c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- [ ] d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- [ ] a. managing of client money, securities or other assets
- [ ] b. management of bank, savings or securities accounts
- [ ] c. organization of contributions for the creation, operation or management of companies
- [ ] d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. [√] None of the above

Describe nature of business:

INVESTMENT HOLDING COMPANY

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? 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
TOTAL		7,500,000,000	TOTAL PhP	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
	717	COMMON	6,217,321,550	1,627,089,947	1.00	6,217,321,550.00	99%
		TOTAL	6,217,321,550		TOTAL PhP	6,217,321,550.00	99%

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	84,270,437	84,270,437	1.00	84,270,437.00	1%
Percentage of Foreign Equity:		1%	84,270,437		TOTAL PhP	84,270,437.00	1%
					TOTAL SUBSCRIBED P	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
	717	COMMON	6,133,251,709	1.00	6,133,251,709.00	99%
		TOTAL	6,133,251,709	TOTAL PhP	6,133,251,709.00	99%

FOREIGN (INDICATE BY NATIONALITY	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
VARIOUS	9	COMMON	84,270,437	1.00	84,270,437.00	1%
		TOTAL	84,270,437	TOTAL PhP	84,270,437.00	1%
				TOTAL PAID-UP PhP	6,217,522,146.00	100%
				ADDITIONAL PAID-IN CAPITAL PhP	6,025,905,230.00	
				TOTAL CAPITALIZATION PhP	12,243,427,376.00	

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, 2026. Subscription Receivable is at PhP84,069,841.00.

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		Y	CHAIRPERSON	N.A.	
2. FELIPE U. YAP		N	M		Y	VICE CHAIRPERSON	N.A.	
3. JOSE EDUARDO A. QUIMPO II		N	M		Y	TREASURER	N.A.	
4. ROBERT S. LAO		N	M		Y	PRESIDENT & CHIEF EXECUTIVE OFFICER	N/M C/M	
5. JAIME Z. URQUIJO		N	M		Y	N.A.	N.A.	
6. NATHANAEL C. GO		N	M		Y	N.A.	N.A.	
7. CASSANDRA LIANNE S. YAP		N	I		Y	N.A.	A/M C/C N/C	
8. EMILIO LOLITO J. TUMBOCON (Lead Independent Director)		N	I		Y	N.A.	A/C C/M N/M	
9. AGUSTIN R. MONTILLA IV		N	I		Y	N.A.	A/M	
10. TRISTAN JOHN T. DE GUZMAN		N	-		N	CHIEF FINANCE OFFICER, COMPLIANCE OFFICER & CHIEF RISK OFFICER	N.A.	
11. LINDEZA R. ROGERO-GAVINO		N	-		N	ASSISTANT CORPORATE SECRETARY	N.A.	
12. JEFFREY R. LEGASPI		N	-		N	CHIEF AUDIT EXECUTIVE	N.A.	
13. PATRICK JOHN C. AVILA		N	-		Y	CHIEF OPERATING OFFICER	N.A.	
14. MILLETTE A. ARNEDO		N	-		N	CORPORATE SECRETARY	N.A.	
15. CHRYSILLA CARISSA P. BAUTISTA		N	-		N	DATA PROTECTION OFFICER (effective October 13, 2026)	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: 726 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 712

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP32,185,868,000.00

STOCKHOLDER'S INFOMATION

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 32F to 35F TOWER ONE AND EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY	COMMON	4,467,752,831	4,467,752,831.00	70.90%	4,467,752,831.00	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	1,135,948,074	1,135,948,074.00	18.03%	1,135,948,074.00	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	103,098,980	103,098,980.00	1.64%	38,671,587.00	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	83,049,437	83,049,437.00	1.32%	83,049,437.00	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, 2026.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

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

TOTAL NUMBER OF STOCKHOLDERS: 726 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 712

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP32,185,868,000.00

STOCKHOLDER'S INFOMATION

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%	7,826,060.00	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 VICTOR SAY	COMMON	15,000,000	15,000,000.00	0.24%	15,000,000.00	
12 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
13 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
14 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
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: 726 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 712

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP32,185,868,000.00

STOCKHOLDER'S INFOMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
15 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
16 KRISTINE CHAI GAISANO	COMMON	3,900,000	3,900,000.00	0.06%	3,900,000.00	
17 FELIPE U. YAP	COMMON	3,010,000	3,010,000.00	0.05%	3,010,000.00	
18 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.
19 ALAN M. LIRIO OR ROSSANA C. LIRIO	COMMON	2,409,000	2,409,000.00	0.04%	2,409,000.00	
20 EFREN CHUA YAP	COMMON	2,400,000	2,400,000.00	0.04%	2,400,000.00	
21 OTHERS (706 STOCKHOLDERS)	COMMON	49,777,569	49,777,569.00	0.79%	45,083,961.00	N.A.
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,301,591,987.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL						6,217,522,146.00
ADDITIONAL PAID-IN CAPITAL						6,025,905,230.00
TOTAL CAPITALIZATION						12,243,427,376.00

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.

*Subscription Receivable is at PhP84,069,841.00.

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	1,319,699,000	VARIOUS
1.2 BONDS/COMMERICAL PAPER (ISSUED BY PRIVATE CORPORATIONS)	42,343,000	VARIOUS
1.3 LOANS/CREDITS/ADVANCES	N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.
1.5 OTHERS (Short-Term Investments)	14,638,000	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	5,334,201,000.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:	N.A.

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	-	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.

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 *
4,020,000.00	38	60	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

I, MILLETTE A. ARNEDO , 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*).

I HEREBY WAIVE MY RIGHT TO HAVE THE DUPLICATE ORIGINAL COPY OF THIS GENERAL INFORMATION SHEET TRANSMITTED TO ME IN ELECTRONIC FORMAT AND WAIVE ANY OBJECTION TO THE COMPLETENESS OF SUCH REPRODUCTION, PURSUANT TO THE 2004 RULES ON NOTARIAL PRACTICE, AS AMENDED.

DONE THIS OCT 2 0 2026 IN **Makati City** .

MILLETTE A. ARNEDO
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME IN **Makati City** CITY/PROVINCE, PHILIPPINES ON OCT 2 0 2026 ,
BY AFFIANT WHO PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME AS COMPETENT EVIDENCE OF IDENTITY
HER PhilHealth No. ISSUED ON AT PHILIPPINES .

DOC. NO. 299 ;
PAGE NO. 61 ;
BOOK NO. III ;
SERIES OF 2026 .

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CITY, PHIL

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). *****00000*****

ANNEX "B"

SUBSIDIARIES AND JOINT VENTURES	SEC REGISTRATION NUMBER	ADDRESS
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