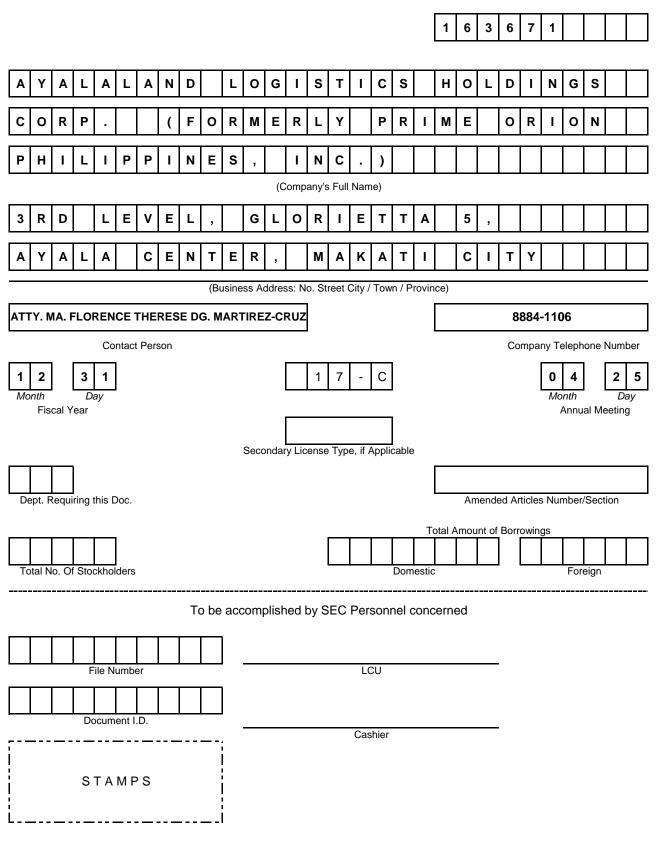
## **COVER SHEET**



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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.	February 7, 2025		
	Date of Report (Date of earliest event reported	d)	
2.	163671	3.	000-804-342-000
	SEC Identification Number		BIR Tax Identification Number
4.	AYALALAND LOGISTICS HOLDINGS CORI	P. (forr	nerly PRIME ORION PHILIPPINES, INC.)
	Exact Name of registrant as specified in its ch	arter	
5.	METRO MANILA, PHILIPPINES	6.	(SEC Use Only)
	Province, country or other jurisdiction of	•••	Industry Classification Code
	incorporation		
7.	3rd Level Glorietta 5, Ayala Center, Makati 0	City	
	Address of principal office		Postal code
8.	(632) 8884-1106		
	Registrant's telephone number, including area	a 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: Notice of Conduct of Annual Stockholders' 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

Ment MICHELLE MARIE T. VALBUENA

Senior Compliance Manager

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

Date February 7, 2025

### **X**AvalaLand LÓGISTICS HOLDINGS CORP.

February 7, 2025

#### Securities and Exchange Commission 17/F SEC Headquarters, 7907 Makati Avenue

Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc. 6th Floor, PSE Tower 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street Bonifacio Global City, Taguig City

> Attention: Atty. Stephanie Ann B. Go Officer-in-Charge, Disclosure Department

Gentlemen:

Please be advised that our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on November 14, 2024, has approved the holding of our annual stockholders' meeting for the year 2025 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until February 21, 2025 to submit their request to corporate.secretary@ayalalandlogistics.com.

In compliance with the relevant rules and the Company's By-Laws, please refer to the attached Notice to Stockholders on the Conduct of Annual Stockholders' Meeting in Fully Virtual Format.

Thank you.

Very truly yours,

MA. FLORENCE TH ERESE dG. MARTIREZ-CRUZ

Corporate Secretary

# X AyalaLand LOGISTICS HOLDINGS CORP.

#### NOTICE TO STOCKHOLDERS ON THE CONDUCT OF ANNUAL STOCKHOLDERS' MEETING IN FULLY VIRTUAL FORMAT

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **AYALALAND LOGISTICS HOLDINGS CORP.** to be held on **Thursday, April 24, 2025** at **1:00 o'clock in the afternoon**, will be conducted in a fully virtual format.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least ten percent (10%) of the Corporation's outstanding capital stock. Stockholders have until **February 21, 2025** to submit their request for a physical meeting. Requests should be addressed to the Office of the Corporate Secretary of AyalaLand Logistics Holdings Corp. and sent to 37/F Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City or by email to <u>corporate.secretary@ayalalandlogistics.com</u>. Requests from stockholders shall be subject to validation.

All email communications should be sent to <u>corporate.secretary@ayalalandlogistics.com</u> on or before the designated deadlines.

Makati City, February 7, 2025.

mann MA. FLORENCE THERESE dG. MARTIREZ-CRUZ **Corporate Secretary**