

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATIONS CODE (SRC) AND SRC RULE 17(a)-1(b)(3) THEREUNDER

- 1. April 27, 2022 Date of Report (Date of earliest event reported)
2. 152747 SEC Identification Number 3. 000-153-790-000 BIR Tax Identification Number
4. AYALA LAND, INC. Exact Name of registrant as specified in its charter
5. PHILIPPINES Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code
7. 31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City Address of principal office 1226 Postal code
8. (02) 7908-3000 Registrant's telephone number, including area code
9. Not Applicable Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Rows include COMMON SHARES and VOTING PREFERRED SHARES.

Indicate the item numbers reported herein : Please refer to attached letter

Re: Results of the 2022 Annual Stockholders' Meeting and Organizational 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.

Ayala Land, Inc. Registrant

Date April 27, 2022

Signature of Michelle Marie T. Valbuena, Senior Compliance Manager

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



April 27, 2022

Securities and Exchange Commission

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
OIC, Disclosure Department

Philippine Dealing and Exchange Corporation

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosures Dept.

Gentlemen:

Please be informed that at our annual meeting of stockholders held today, the stockholders considered and approved the following resolutions:

1. Minutes of previous meeting

Resolution No. S-01-22: "RESOLVED, to approve the minutes of the annual stockholders' meeting held on April 21, 2021."

2. Annual report for 2021 and the consolidated Audited Financial Statements as of December 31, 2021

Resolution No. S-02-22: "RESOLVED, to note the Corporation's Annual Report, which consists of the Message from the Chairman, the President's Report, and the audio-visual presentations to the stockholders, and to approve the consolidated audited financial statements of the Corporation and its subsidiaries as of December 31, 2021, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co."

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

Resolution No. S-03-22: "RESOLVED, to ratify each and every act and resolution, from April 21, 2021 to April 27, 2022 (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, during the Period, of the officers of the Corporation performed pursuant to the resolutions of the Board, the Executive Committee and other Board committees as well as pursuant to the By-laws of the Corporation."

4. Election of the directors (including Independent Directors)

Resolution No. S-04-22: "RESOLVED, to elect the following as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:

*Fernando Zobel de Ayala
Jaime Augusto Zobel de Ayala
Bernard Vincent O. Dy
Antonino T. Aquino
Arturo G. Corpuz
Rizalina G. Mantaring (Independent Director)
Rex Ma. A. Mendoza (Independent Director)
Sherisa P. Nuesa (Independent Director)
Cesar V. Purisima (Independent Director)"*

5. Election of SyCip Gorres Velayo & Co. as our external auditor for the year 2022 and fixing of its remuneration

Resolution No. S-05-22: "RESOLVED, as endorsed by the Board of Directors, to approve the election of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2022 for an audit fee of Four Million Five Hundred Twenty Thousand Pesos (PhP4,520,000.00), exclusive of value-added tax and out of pocket expenses."

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

1. Election of Chairpersons and Members of the Board Committees:

Executive Committee

Fernando Zobel de Ayala - Chairman
Jaime Augusto Zobel de Ayala - Member
Antonino T. Aquino - Member
Bernard Vincent O. Dy - Member
Cesar V. Purisima - Member

Corporate Governance and Nomination Committee

Sherisa P. Nuesa - Chairman
Cesar V. Purisima - Member
Rizalina G. Mantaring – Member

Personnel & Compensation Committee

Rex Ma. A. Mendoza – Chairman
Fernando Zobel de Ayala – Member
Cesar V. Purisima – Member

Related Party Transactions Review Committee

Rex Ma. A. Mendoza – Chairman
Sherisa P. Nuesa – Member
Rizalina G. Mantaring – Member

Audit Committee

Cesar V. Purisima - Chairman
Rex Ma. A. Mendoza - Member
Antonino T. Aquino – Member

Sustainability Committee

Arturo G. Corpuz - Chairman
Sherisa P. Nuesa - Member
Bernard Vincent O. Dy – Member

Risk Oversight Committee
Rizalina G. Mantaring - Chairman
Sherisa P. Nuesa - Member
Antonino T. Aquino - Member

Inspectors of Proxies and Ballots Committee
Solomon M. Herмосura – Chairman
Annabeth R. Bernardo – Member
Ma. Luisa D. Chiong – Member

2. Designation of Ms. Rizalina G. Mantaring as our lead independent director.
3. Appointment of Ms. Mercedita S. Nolleddo and Mr. Delfin L. Lazaro as independent advisors to the Board of Directors.
4. Election of officers:

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|--------------------------------|-------------------------------------------------------------------------------------------------|
| Fernando Zobel de Ayala | Chairman |
| Jaime Augusto Zobel de Ayala | Vice Chairman |
| Bernard Vincent O. Dy | President and Chief Executive Officer |
| Dante M. Abando | Senior Vice President |
| Augusto D. Bengzon | Senior Vice President, Chief Finance Officer & Treasurer |
| Anna Ma. Margarita B. Dy | Senior Vice President |
| Jose Emmanuel H. Jalandoni | Senior Vice President |
| Laurent P. Lamasuta | Senior Vice President |
| Robert S. Lao | Senior Vice President |
| Lyle A. Abadia | Vice President |
| Amelia Ann T. Alipao | Vice President, Chief Information Officer and Data Protection Officer |
| Aniceto V. Bisnar, Jr. | Vice President |
| Ma. Luisa D. Chiong | Vice President |
| Raquel S. Cruz | Vice President |
| Dindo R. Fernando | Vice President |
| Rufino Hermann S. Gutierrez | Vice President |
| Javier D. Hernandez | Vice President |
| Joseph Carmichael Z. Jugo | Vice President |
| Stephanie J. Lingad | Vice President |
| Ma. Divina Y. Lopez | Vice President |
| Christopher B. Maglanoc | Vice President |
| Michael F. Magpusao | Vice President |
| Ferdie M. Mangali | Vice President |
| Romeo T. Menpin, Jr. | Vice President |
| Carol T. Mills | Vice President |
| June Vee D. Monteclaro-Navarro | Vice President, Assistant Corporate Secretary, Chief Legal Counsel and Chief Compliance Officer |
| Rodelito J. Ocampo | Vice President |
| Darwin L. Salipsip | Vice President |
| Jennylle S. Tupaz | Vice President |
| Richard T. Yap | Vice President |
| Annabeth R. Bernardo | Chief Audit Executive |
| Maphilindo S. Tandoc | Chief Risk Officer |
| Solomon M. Herмосura | Group General Counsel & Corporate Secretary |

Please also be informed of the following members of our Management Committee:

Bernard Vincent O. Dy
Dante M. Abando
Augusto D. Bengzon
Anna Ma. Margarita B. Dy

Jose Emmanuel H. Jalandoni
Laurent P. Lamasuta
Robert S. Lao

Thank you.

Very truly yours,



SOLOMON M. HERMOSURA
Group General Counsel &
Corporate Secretary