

# COVER SHEET

1 5 2 7 4 7

A Y A L A L A N D , I N C .

(Company's Full Name)

3 1 / F T O W E R O N E , A Y A L A T R I A N G L E  
 A Y A L A A V E N U E , M A K A T I C I T Y

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

**ATTY. SOLOMON M. HERMOSURA**

Contact Person

**7908-3000**

Company Telephone Number

1 2     3 1

Month     Day

Fiscal Year

1 7 - C

Secondary License Type, if Applicable

0 4     2 7

Month     Day

Annual Meeting

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_ LCU

Document I.D.

\_\_\_\_\_ Cashier

STAMPS

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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(a)-1(b)(3) THEREUNDER

- 1. 30 January 2023 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. 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 (15,063,408,731) and VOTING PREFERRED SHARES (12,422,524,223).

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

Re: Attendance of the Board of Directors in 2022

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

Signature of Michelle Marie T. Valbuena, Senior Compliance Manager

Date 30 January 2023

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



January 30, 2023

**Securities and Exchange Commission**

17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

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

**Philippine Stock Exchange, Inc.**

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

Attention: Ms. Alexandra D. Tom Wong  
*Officer-in-Charge, 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 advised that the attendance record for the meetings of our Board of Directors for the year 2022 is as follows:

| <b>Directors</b>                     | <b>No. of Meetings Attended/Held<sup>1</sup></b> | <b>Percent Present</b> |
|--------------------------------------|--|------------------------|
| Fernando Zobel de Ayala <sup>2</sup> | 4/6  | 67%                    |
| Jaime Augusto Zobel de Ayala         | 8/8  | 100%                   |
| Bernard Vincent O. Dy                | 8/8  | 100%                   |
| Antonino T. Aquino                   | 8/8  | 100%                   |
| Arturo G. Corpuz                     | 8/8  | 100%                   |
| Rizalina G. Mantaring                | 8/8  | 100%                   |
| Cesar V. Purisima                    | 8/8  | 100%                   |
| Rex Ma. A. Mendoza                   | 8/8  | 100%                   |
| Sherisa P. Nuesa                     | 8/8  | 100%                   |
| Mariana Zobel de Ayala <sup>3</sup>  | 2/2  | 100%                   |

All the non-executive directors were present during their meetings on May 31, 2022 and November 24, 2022.

<sup>1</sup> In 2022 and during the incumbency of the director.


<sup>2</sup> Mr. Zobel de Ayala went on medical leave on August 16, 2022 and resigned from the Board on September 12, 2022.

<sup>3</sup> Elected on October 21, 2022 to serve the unexpired term of Mr. Zobel de Ayala.

We trust that you will find the above in order.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura'. The signature is fluid and cursive, with a prominent initial 'S' and 'M'.

**SOLOMON M. HERMOSURA**  
Group General Counsel and  
Corporate Secretary