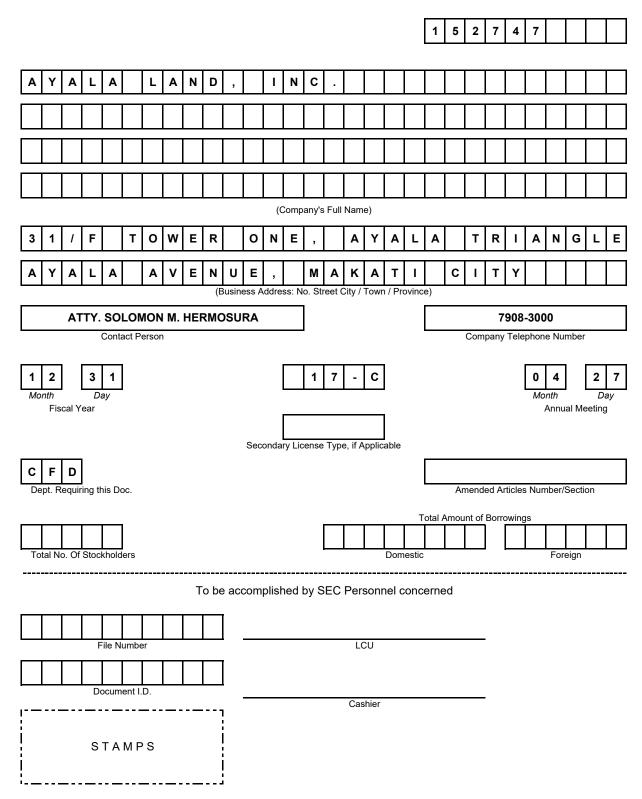
COVER SHEET





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 rep				
2.	152747	3.	000-153-790-000		
	SEC Identification Number		BIR Tax Identification Number		
4.	AYALA LAND, INC.				
	Exact Name of registrant as specified in it	s charter			
5.	PHILIPPINES	6.	(SEC Use Only)		
	Province, country or other jurisdiction of		Industry Classification Code		
	incorporation				
7.	31F, Tower One and Exchange Plaza, Ayala Triangle, Ayala 1226				
	Avenue, Makati City				
	Address of principal office		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				
	Title of Each Class	Nun	nber of Shares of Common Stock		
		Outstand	ding and Amount of Debt Outstanding		
COMMON SHARES		15,063,408,731			
	VOTING PREFERRED SHARES		12,422,524,223		
Inc	licate the item numbers reported herein :	Р	lease refer to attached letter		
Re:	Attendance of the Board of Directo	re in 2021	2		
ne.	Alternative of the Duard of Difecto	/1 3 III 2 024			

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 MM **MICHELLE MARIE T. VALBUENA** Senior Compliance Manager

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

30 January 2023

Date



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 5th Avenue corner 28th 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:

Directors	No. of Meetings Attended/Held ¹	Percent Present
Fernando Zobel de Ayala ²	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 ³	2/2	100%

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

¹ In 2022 and during the incumbency of the director.

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

³ 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,

Hermon AA M.

SOLOMON M. HERMOSURA Group General Counsel and Corporate Secretary