

COVER SHEET

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

(Company's Full Name)

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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															7908-3000									
Contact Person															Company Telephone Number									

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Month		Day										Month	Day	Annual Meeting	
Fiscal Year															

Secondary License Type, if Applicable									

C	F	D																				
Dept. Requiring this Doc.			Amended Articles Number/Section																			

					Total Amount of Borrowings														
					Domestic										Foreign				
Total No. Of Stockholders																			

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. 26 February 2024  
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. [REDACTED] (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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>COMMON SHARES</b>	14,942,175,713
<b>VOTING PREFERRED SHARES</b>	12,442,495,031

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

**Re: Resignation of Officer**

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.

Date 26 February 2024

Ayala Land, Inc.  
Registrant  
  
MICHELLE MARIE T. VALBUENA  
Senior Compliance Manager

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



February 26, 2024

**Securities and Exchange Commission**

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

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

**Philippine Stock Exchange, Inc.**

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

**Philippine Dealing and Exchange Corporation**

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

Attention: Mr. Antonino A. Nakpil  
*President and CEO*

Gentlemen:

Please be informed that Ayala Corporation has received today a letter from Mr. Solomon M. Hermosura tendering his resignation as our Corporate Secretary and Group General Counsel, effective February 29, 2024. Mr. Hermosura will be transitioning to government service. His replacement will be appointed by the Board of Directors in due course.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'mf martirez-cruz'.

**Ma. Florence Therese dG. Martirez-Cruz**

Assistant Corporate Secretary  
and Chief Compliance Officer