

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									

1	2	3	1					1	7	-	C	0	4	2	6
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

Remarks = pls. Use black ink for scanning purposes

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. 25 January 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
COMMON SHARES	14,942,175,713
VOTING PREFERRED SHARES	12,442,495,031

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

Re: Record of attendance of the Directors in 2023 Board of Directors' meetings
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 25 January 2024

Ayala Land, Inc.
Registrant

MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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



January 25, 2024

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
Head, 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 2023 is as follows:

Directors	No. of Meetings Attended/Held ¹	Percent Present
Jaime Augusto Zobel de Ayala	8/8	100%
Bernard Vincent O. Dy ²	6/6	100%
Anna Ma. Margarita Bautista-Dy ³	2/2	100%
Antonino T. Aquino ⁴	1/1	100%
Cezar P. Consing ⁵	7/7	100%
Arturo G. Corpuz	8/8	100%
Mariana Zobel de Ayala	8/8	100%
Cesar V. Purisima	8/8	100%
Rex Ma. A. Mendoza	8/8	100%

¹ In 2023 and during the incumbency of the director.

² Served as an Executive Director and President until October 1, 2023.

³ Ms. Bautista-Dy was elected on September 4, 2023 to serve the unexpired term of Mr. Dy, effective October 1, 2023.

⁴ Served as a Non-Executive Director until April 26, 2023.

⁵ Elected as a Non-Executive Director on April 26, 2023.

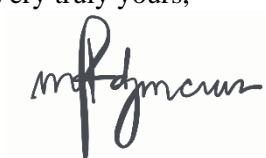
Rizalina G. Mantaring ⁶	1/1	100%
Sherisa P. Nuesa ⁶	1/1	100%
Daniel Gabriel M. Montecillo ⁷	7/7	100%
Surendra M. Menon ⁷	7/7	100%

The non-executive directors held separate meetings on May 30, 2023 and October 25, 2023. All the non-executive directors were present in these meetings.

We trust that you will find the above in order.

Thank you.

Very truly yours,



Ma. Florence Therese dG. Martirez-Cruz
Assistant Corporate Secretary

⁶ Served as Independent Directors until April 26, 2023.

⁷ Elected as Independent Directors on April 26, 2023.