

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															7908-3000																			
Contact Person																									Company Telephone Number									

1	2	3	1					1	7	-	C	0	4	2	7				
Month		Day										Month		Day					
Fiscal Year																Annual Meeting			

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. 06 September 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. [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	14,762,610,995
VOTING PREFERRED SHARES	12,442,965,205

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

Re: Election of Board Committee members and Board Advisors

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 06 September 2022

Ayala Land, Inc.
Registrant

MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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



September 6, 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
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:

Further to our disclosure on August 16, 2022, our Board of Directors (“Board”), upon the endorsement of our Corporate Governance and Nomination Committee (“CGN Committee”), elected today Mr. Jaime Augusto Zobel de Ayala as the Chairman of our Executive Committee and member of our Personnel and Compensation Committee, and Mr. Rex Ma. A. Mendoza as member of our Executive Committee to serve the unexpired term of Mr. Fernando Zobel de Ayala.

As likewise endorsed by our CGN Committee, our Board also elected Mr. Cezar P. Consing and Ms. Mariana Zobel de Ayala as advisors to our Board to serve as such effective immediately until the next organizational meeting of our Board after our 2023 annual stockholders’ meeting.

Mr. Consing is a director of Ayala Corporation, Bank of the Philippine Islands (“BPI”), Globe Telecom, Inc. and ACEN Corporation. He has been the Acting President of Ayala Corporation since August 15, 2022. He served as President and CEO of BPI from 2013 to 2021, and Chairman and President of the Bankers Association of the Philippines from 2019 to 2021.

Ms. Mariana Zobel de Ayala is a director of AREIT, Inc. and a Senior Vice President at BPI for Consumer Bank. She also serves as a director and/or advisory committee member of a number of Ayala group companies in real estate, banking, asset management and healthcare.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Solomon M. Hermosura', written over a horizontal line.

SOLOMON M. HERMOSURA
Corporate Secretary