

COVER SHEET

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(Company's Full Name)

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

ATTY. SOLOMON M. HERMOSURA

Contact Person

7908-3000

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

	1	7	-	C
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Secondary License Type, if Applicable

0	4
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Month

2	6
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Day

Annual Meeting

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

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Document I.D.

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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. 9 August 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. [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	14,956,713,121
VOTING PREFERRED SHARES	12,442,497,623

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

Re: Result of the Board of Directors' Meeting

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 9 August 2023

Ayala Land, Inc.
Registrant

MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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



August 9, 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 informed that our Board of Directors, at its regular meeting held today, approved the following:

1. The appointment of Ms. Isabel D. Sagun as our Vice President and Operations HR Head effective June 1, 2023 upon the endorsement of our Corporate Governance and Nomination Committee.

Isabel D. Sagun, 49, Filipino, has over 20 years of experience in human resource management with strong background in strategic business partnering, talent acquisition, learning and development and employee engagement. She was the HR Business Partner of Maersk Filipinas, Inc. from March 2022 to May 2023 (Indonesia and Philippines). Prior to this role, she held various HR positions in Maersk Filipinas, Inc. and Maersk Singapore Pte Ltd from 2015 to 2022. She also held various HR positions in GlaxoSmithKline Philippines Inc. from 2003 up to 2014. She earned her Bachelor of Arts degree in Communication Arts from St. Paul College of Manila in 1995.

2. The change in our stock transfer agency from BPI Stock Transfer Office (BPI STO) to Stock Transfer Service, Inc. effective October 1, 2023. Our Stock and Transfer Agency Agreement with BPI STO will be terminated effective end of day of September 30, 2023.

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
and Group General Counsel