

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

7908-3346

Company Telephone Number

Month

Day

Fiscal Year

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Month

Day

Annual Meeting

Secondary License Type, if Applicable

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

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

STAMPS

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LCU

Cashier

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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. 14 July 2022
Date of Report (Date of earliest event reported)
2. 34218 3. 000-153-610-000
SEC Identification Number BIR Tax Identification Number
4. AYALA CORPORATION
Exact Name of registrant as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. 37F to 39F, Ayala Triangle Gardens Tower 2, Paseo De 1226
Roxas Corner Makati Avenue, Makati City
Address of principal office Postal code
8. (02)7908-3000
Registrant's telephone number, including area code
9. N/A
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	619,143,083 shares
Preferred B Series 1 Shares	20,000,000 shares
Preferred B Series 2 Shares	30,000,000 shares
Voting Preferred Shares	200,000,000 shares

: Item 9- Other Events

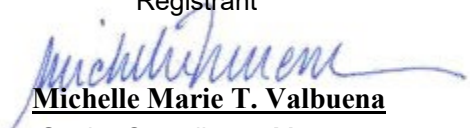
Re: Results of the Board of Director's Meeting

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 : 14 July 2022

AYALA CORPORATION

Registrant


Michelle Marie T. Valbuena

Senior Compliance Manager

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

July 14, 2022

Securities and Exchange Commission
PICC Complex, Roxas Boulevard, Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange
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 Disclosure Department

Gentlemen:

Please be informed that our Board of Directors (the “Board”), at its regular meeting held today, approved the following:

1. The declaration of regular cash dividend of ₱3.46 per common share. This cash dividend is for the first semester ending June 30, 2022. The record date is July 28, 2022, and payment date is August 13, 2022.

The dividends shall be paid by electronic transfer to stockholders with enrolled accounts. For stockholders with no enrolled accounts, the dividend checks shall be available for pick-up at the BPI Stock Transfer Office at 3F BPI Buendia Center, 372 Sen. Gil Puyat Ave., Makati City 1209 beginning August 13, 2022. Stockholders may contact Ms. Christine Gaile P. Malonzo or Mr. Rodel O. Jaime at (02) 8580-4693 to 95.

2. The revisions to our Board Charter and Corporate Governance Manual (“CG Manual”), as endorsed by the Corporate Governance and Nomination Committee, to mirror current practices aligned with our vision and strategic pillar to be a Leader in Sustainability and to highlight Ayala’s Board-level oversight on sustainability and climate-related matters. Additional revisions in the CG Manual include clarifications on the following: (i) recommended retirement age for directors; (ii) required attendance of directors; and (iii) role of the Vice Chairman.
3. The promotion of Mr. Solomon M. Hermosura to Senior Managing Director effective June 1, 2022, as endorsed by the Corporate Governance and Nomination Committee and the Personnel and Compensation Committee. Mr. Hermosura is our Chief Legal Officer, Corporate Secretary, Compliance Officer, Data Protection Officer and Corporate Governance Group Head.

In the same meeting, the Board duly ratified the action of the Executive Committee approving the partial tender offer of the outstanding AC-guaranteed USD300 Million 5.125% Fixed-for-Life Bond issued on September 13, 2017 (the "Notes"), as endorsed by our Finance Committee. The Notes were issued by AYC Finance Limited, our wholly-owned subsidiary.

Thank you.

Very truly yours,



ROSARIO CARMELA G. AUSTRIA
Assistant Corporate Secretary