

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

Contact Person

908-3000

Company Telephone Number

1	2		3	1
Month		Day		
Fiscal Year				

	1	7	-	C
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0	4		2	7
Month		Day		
Annual Meeting				

Secondary License Type, if Applicable

C	F	D
Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. Of Stockholders				

Total Amount of Borrowings														
Domestic										Foreign				

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. **September 12, 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.  (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. **7908-3111**
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

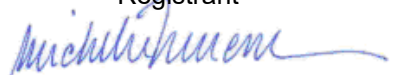
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	14,762,076,694
VOTING PREFERRED SHARES	12,442,797,460

Indicate the item numbers reported herein : **Item 4**

Re: Resignation of a Diretor

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 **September 12, 2022**

Ayala Land, Inc.
Registrant

MICHELLE MARIE T. VALBUENA
Senior Compliance Manager

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



September 12, 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
OIC, Disclosure Department

Philippine Dealing and Exchange Corporation

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

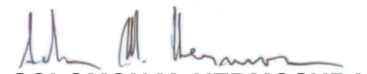
Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In relation to our disclosure dated August 16, 2022 on Mr. Fernando Zobel de Ayala's medical leave of absence as Chairman of our Board of Directors, please be informed that Mr. Zobel de Ayala tendered today his resignation as member and Chairman of our Board effective immediately to allow him to focus more on his recovery and health. His replacement will be elected by our Board in due course.

Thank you.

Very truly yours,



SOLOMON M. HERMOSURA
Corporate Secretary