

# COVER SHEET

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|---|---|---|---|---|--|--|--|--|--|--|

[illegible]

(Company's Full Name)

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 3 | 7 | F |   | T | O |   | 3 | 9 | F |   | A | Y | A | L | A |   | T | R | I | A | N | G | L | E |   | G | A | R | D | E | N | S |
| T | O | W | E | R |   | 2 | , |   | P | A | S | E | O |   | D | E |   | R | O | X | A | S |   | C | O | R | N | E | R |   |   |   |
| M | A | K | A | T | I |   | A | V | E | N | U | E | , |   | M | A | K | A | T | I |   | C | I | T | Y |   | 1 | 2 | 2 | 6 |   |   |

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

ATTY. SOLOMON M. HERMOSURA

### Contact Person

7908-3346

Company Telephone Number

|   |   |
|---|---|
| 1 | 2 |
|---|---|

|   |   |
|---|---|
| 3 | 1 |
|---|---|

*Month*                      *Day*

Fiscal Year

|  |   |   |   |   |
|--|---|---|---|---|
|  | 1 | 7 | - | C |
|--|---|---|---|---|

04  
Month Day  
Annual Meeting

\_\_\_\_\_

Secondary License Type, if Applicable

|   |   |   |
|---|---|---|
| C | F | D |
|---|---|---|

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|--|--|--|--|--|

Total No. Of Stockholders

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

Domestic

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

Foreign

### Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

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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. 30 January 2023  
Date of Report (Date of earliest event reported)
2. 34218  
SEC Identification Number
3. 000-153-610-000  
BIR Tax Identification Number
4. AYALA CORPORATION  
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. 37F to 39F, Ayala Triangle Gardens Tower 2, Paseo De Roxas Corner Makati Avenue, Makati City  
Address of principal office
- 1226  
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

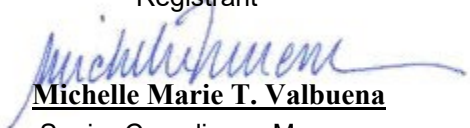
#### Re: Attendance of the Board of Directors in 2022

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.

AYALA CORPORATION

Registrant

Date : 30 January 2023

  
Michelle Marie T. Valbuena  
Senior Compliance Manager

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

January 30, 2023

**Securities and Exchange Commission**

17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

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

**Philippine Stock Exchange**

6/F, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> 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:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2022 is as follows:

| Directors                             | No. of Meetings<br>Attended/Held <sup>1</sup> | Percent Present |
|---------------------------------------|-----------------------------------------------|-----------------|
| Jaime Augusto Zobel de Ayala          | 9/9                                           | 100%            |
| Fernando Zobel de Ayala <sup>2</sup>  | 6/7                                           | 86%             |
| Delfin L. Lazaro                      | 9/9                                           | 100%            |
| Cezar P. Consing                      | 9/9                                           | 100%            |
| Rizalina G. Mantaring                 | 9/9                                           | 100%            |
| Antonio Jose U. Periquet <sup>3</sup> | 3/3                                           | 100%            |
| Keiichi Matsunaga <sup>4</sup>        | 3/3                                           | 100%            |
| Chua Sock Koong <sup>5</sup>          | 6/6                                           | 100%            |
| Cesar V. Purisima <sup>5</sup>        | 6/6                                           | 100%            |
| Mercedita S. Nollado <sup>6</sup>     | 2/2                                           | 100%            |

<sup>1</sup> In 2022 and during the incumbency of the director.

<sup>2</sup> Mr. Zobel went on medical leave from August 15, 2022 and resigned from the Board on September 12, 2022.

<sup>3</sup> Served as Independent Director until April 29, 2022.

<sup>4</sup> Served as Non-Executive Director until April 29, 2022.

<sup>5</sup> Elected as Independent Directors on April 29, 2022.

<sup>6</sup> Elected on September 27, 2022 to serve the unexpired term of Mr. Fernando Zobel de Ayala.

The non-executive directors held a separate meeting on December 13, 2022, in which all the non-executive directors were present.

We trust that you will find the above in order.

Thank you.

Very truly yours,



**ROSARIO CARMELA G. AUSTRIA**  
Assistant Corporate Secretary