



March 9, 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. Janet A. Encarnacion
Head, 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 February 24, 2022 on the approval of our Board of Directors of the declaration of cash dividends of Php0.1352 per outstanding common share, please see the attached revised disclosure providing the designated location where to pick up the checks of stockholders with no enrolled accounts for the electronic dividend transfer.

Very truly yours,



JUNE VEE D. MONTECLARO-NAVARRO
Assistant Corporate Secretary

Ex-Date : Mar 08, 2022

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Mar 9, 2022

2. SEC Identification Number

152747

3. BIR Tax Identification No.

000-153-790-000

4. Exact name of issuer as specified in its charter

Ayala Land, Inc.

5. Province, country or other jurisdiction of incorporation

Makati City, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

31F Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City

Postal Code

1226

8. Issuer's telephone number, including area code

+632 7908 3111

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	14,795,594,779
Voting Preferred Shares	13,066,494,759

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Ayala Land, Inc. ALI

PSE Disclosure Form 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends on Outstanding Common Shares

Background/Description of the Disclosure

Please be informed that our Board of Directors, at its regular meeting held today, approved and ratified the declaration of cash dividends of Php0.1352 per outstanding common share, payable on March 25, 2022, to our stockholders of common shares as of record date March 11, 2022.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Feb 24, 2022
Other Relevant Regulatory Agency, if applicable	N.A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	Php0.1352
Record Date	Mar 11, 2022
Payment Date	Mar 25, 2022

Source of Dividend Payment

2021 Unrestricted Retained Earnings

Other Relevant Information

Pursuant to the Corporation's amended By-Laws as ratified by stockholders in the annual stockholders' meeting on April 21, 2021, 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 March 25, 2022. Stockholders may contact Ms. Christine Gaile O. Panares or Mr. Rodel O. Jaime at (02) 8580-4693 to 95.

This disclosure is being amended to inform our stockholders with no enrolled accounts of the designated location where the cash dividend checks can be picked-up.

Filed on behalf by:

Name	Michelle Valbuena
Designation	Compliance Manager