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(Company's Full Name)

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

**ATTY. MARIA FRANCHETTE M. ACOSTA**

### Contact Person

Month

Day

Fiscal Year

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Month

Day

Annual Meeting

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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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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. 08 January 2025  
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	623,596,775 shares
Preferred A Shares (Reissued)	5,244,515 shares
Preferred B Series 3 Shares	7,500,000 shares
Voting Preferred Shares	200,000,000 shares

: Item 9- Other Events

**Re: Record of Attendance of the Directors in 2024 Board of Directors' meetings**

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 : **08 January 2025**

  
**Michelle Marie T. Valbuena**  
Senior Compliance Manager  
Office of the Corporate Secretary

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

January 8, 2025

**Securities and Exchange Commission**

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

Attention: Atty. Oliver O. Leonardo  
*Director, Markets & Securities Regulation Department*

Director Rachel Esther J. Guntang-Remalante  
*Director, Corporate Governance & Finance Department*

**The Philippine Stock Exchange, Inc.**

6th Floor, PSE Tower  
5th Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Atty. Stephanie Ann B. Go  
*Officer-in-Charge, Disclosure Department*

**Philippine Dealing & Exchange Corporation**

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

Attention: Ms. Suzy Claire R. Selleza  
*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 2024 is as follows:

Directors	No. of Meetings Attended/Held <sup>1</sup>	Percent Present
Jaime Augusto Zobel de Ayala	7/7	100%
Delfin L. Lazaro	6/7	86%
Chua Sock Koong	7/7	100%
Cesar V. Purisima	7/7	100%
Rizalina G. Mantaring	7/7	100%
Cezar P. Consing	7/7	100%
Fernando Zobel de Ayala	7/7	100%

The non-executive directors held a separate meeting on December 12, 2024, and all the non-executive directors were present in the meeting.

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<sup>1</sup> In 2024 and during the incumbency of the director.

We trust that you will find the above in order.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to be 'RCA' with a stylized flourish.

**Rosario Carmela G. Austria**  
*Assistant Corporate Secretary*