

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. 27 January 2025 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 Avenue, Makati City Address of principal office 1226 Postal code
8. 7908-3000 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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Rows include COMMON SHARES and VOTING PREFERRED SHARES.

Indicate the item numbers reported herein : Please refer to attached letter

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 Land, Inc. Registrant

Date : 27 January 2025

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

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



January 27, 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

Philippine Stock Exchange, Inc.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

Philippine Dealing and Exchange Corporation

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

Attention: Atty. Suzy Claire R. Selleza
Head, Issuer Compliance and Disclosures Dept.

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 ¹	Percent Present
Jaime Augusto Zobel de Ayala	7/7	100%
Cezar P. Consing	7/7	100%
Anna Ma. Margarita B. Dy	7/7	100%
Arturo G. Corpuz ²	2/2	100%
Fernando Zobel de Ayala ³	5/5	100%
Mariana Beatriz Zobel De Ayala	7/7	100%
Cesar V. Purisima	7/7	100%
Rex Ma. A. Mendoza	7/7	100%
Surendra Mohan Menon	7/7	100%
Daniel Gabriel M. Montecillo	7/7	100%

¹ In 2024 and during the incumbency of the director.

² Served as a Non-Executive Director until April 25, 2024.

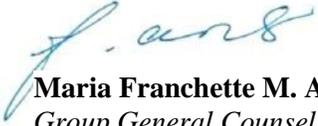
³ Elected as a Non-Executive Director on April 25, 2024.

The non-executive directors held separate meetings on May 30, 2024 and November 15, 2024. All the non-executive directors were present in these meetings, except Mr. Consing, who was absent on November 15, 2024.

We trust that you will find the above in order.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'M. Franchette M. Acosta', is positioned above the printed name.

Maria Franchette M. Acosta
*Group General Counsel and
Corporate Secretary*