



**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. 7 February 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. [REDACTED] (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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>COMMON SHARES</b>	14,649,455,490
<b>VOTING PREFERRED SHARES</b>	12,442,492,531

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

**Re: Notice of Conduct of Annual Stockholders' Meeting**

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 : **7 February 2025**

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



February 7, 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  
5<sup>th</sup> 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 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 our Chairman, pursuant to the authority delegated by our Board of Directors during its meeting on November 26, 2024, has approved the holding of our annual stockholders' meeting for the year 2025 in a fully virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least 10% of our outstanding capital stock. Stockholders have until February 21, 2025 to submit their request to [corporatesecretary@ayalaland.com.ph](mailto:corporatesecretary@ayalaland.com.ph).

In compliance with the relevant rules and the Company's By-Laws, please refer to the attached Notice to Stockholders on the Conduct of the Annual Stockholders' Meeting in Fully Virtual Format.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'f. acosta'.

**MARIA FRANCHETTE M. ACOSTA**

Corporate Secretary



**NOTICE TO STOCKHOLDERS ON THE  
CONDUCT OF ANNUAL STOCKHOLDERS' MEETING IN FULLY VIRTUAL FORMAT**

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **AYALA LAND, INC.** to be held on **Thursday, April 24, 2025 at 9:00 o'clock in the morning**, will be conducted in a fully virtual format.

The Corporation shall hold a physical meeting if so requested by the stockholders holding at least ten percent (10%) of the Corporation's outstanding capital stock. Stockholders have until **February 21, 2025** to submit their request for a physical meeting to the Office of the Corporate Secretary at 37/F Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Avenue, Makati City or by email to [corporatesecretary@ayalaland.com.ph](mailto:corporatesecretary@ayalaland.com.ph). Requests from stockholders shall be subject to validation.

All email communications should be sent to [corporatesecretary@ayalaland.com.ph](mailto:corporatesecretary@ayalaland.com.ph) on or before the designated deadlines.

Makati City, February 7, 2025.

  
**MARIA FRANCHETTE M. ACOSTA**  
Corporate Secretary