

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. 10 February 2026
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	620,036,976 shares
Preferred A Shares (Reissued)	5,244,515 shares
Preferred B Series 3 Shares	7,500,000 shares
Preferred B Series 4 Shares	10,000,000 shares
Voting Preferred Shares	200,000,000 shares

: Item 9- Other Events

Re: **Record of Attendance of the Directors in 2025 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 : 10 February 2026

Michelle Marie L. Valbuena
Senior Compliance Manager

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



February 10, 2026

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

Attention: Atty. Johanne Daniel M. Negre
Head, 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 Disclosure Department

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2025 is as follows:

Directors	No. of Meetings Attended/Held¹	Percent Present
Jaime Augusto Zobel de Ayala	6/6	100%
Delfin L. Lazaro	6/6	100%
Chua Sock Koong	6/6	100%
Cesar V. Purisima ²	2/2	100%
Rizalina G. Mantaring	6/6	100%
Cezar P. Consing	6/6	100%
Fernando Zobel de Ayala	6/6	100%
Emmanuel P. Maceda ³	4/4	100%

The non-executive directors held a separate meeting on 18 September 2025, where all of the non-executive directors were present.

¹ In 2025 and during the incumbency of the director.

² Served as independent director until April 25, 2025

³ Elected on April 25, 2025

We trust that you will find the above in order.
Thank you.

Very truly yours,

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ROSARIO CARMELA G. AUSTRIA
Assistant Corporate Secretary