



# 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. 3 July 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	620,415,577 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: Results of the Board of Directors' 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 CORPORATION**

Registrant

Date : **3 July 2026**

**Michelle Marie T. Valbuena**

Senior Compliance Manager

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



July 3, 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  
5<sup>th</sup> Avenue corner 28<sup>th</sup> 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 informed that our Board of Directors, in its regular meeting today, approved the following:

1. The declaration of regular cash dividend of Php5.00 per common share for the first semester ending June 30, 2026. The record date is July 17, 2026, and payment date is July 31, 2026.

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 Stock Transfer Service, Inc. at Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City beginning July 31, 2026. Stockholders may contact Mr. Joel S. Cortez or Ms. Angelica M. Elcano at (02) 8403-3433, (02) 8403-2414 or 0910-2896581.

2. The appointment of Ms. Kyla Kamille U. Samson as our Comptroller effective January 1, 2027, as endorsed by our Nomination, Personnel and Compensation Committee. Ms. Catherine H. Ang, who is currently our Acting Comptroller, will reassume her post as Chief Audit Executive from Ms. Roxanne Kate L. Petilla, Acting Chief Audit Executive, also effective January 1, 2027.

Ms. Samson, 37, Filipino, is currently the Vice President and Head of Corporate Planning and Financial Planning and Analysis (FP&A) at ACEN Corporation ("ACEN"), where she leads strategic finance initiatives supporting the company's growth and expansion agenda. She has over a decade of experience spanning finance, controllership, audit, and strategic planning. Since joining ACEN in 2021, Ms. Samson has held leadership roles across FP&A and controllership. She currently oversees corporate planning and financial strategy initiatives and has played a key role in strengthening enterprise-wide finance capabilities. Among her notable contributions was serving as a strategic lead supporting ACEN's 2030

goals through enterprise economics and financial modeling initiatives that enabled data-driven business decisions.

Prior to ACEN, Ms. Samson spent 11 years with SGV & Co. (“SGV”), where she served as Senior Director and led audit and advisory engagements across diverse industries including real estate, power, infrastructure, retail, and hospitality. She also served as an active member of SGV’s Accounting Standards Group where she was recognized as a subject matter expert in IFRS 3 (Business Combinations) and IFRS 15 (Revenue from Contracts with Customers). She holds deep expertise in finance, accounting, strategic planning, and organizational leadership, with a strong track record in enabling business growth and transformation. Ms. Samson graduated in 2009 from De La Salle University-Manila with a Bachelor of Science degree in Accountancy.

Thank you.

Very truly yours,

**MARIA FRANCHETTE M. ACOSTA**  
Corporate Secretary