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(Company's Full Name)

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

**ATTY. SOLOMON M. HERMOSURA**

Contact Person

Month

Day

Fiscal Year

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2	8
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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

LCU

[illegible]

Document I.D.

Cashier

STAMPS

STAMPS

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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. 25 January 2024  
Date of Report (Date of earliest event reported)
2. 34218 3. 000-153-610-000  
SEC Identification Number BIR Tax Identification Number
4. AYALA CORPORATION  
Exact Name of registrant as specified in its charter
5. PHILIPPINES 6. [REDACTED] (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code  
incorporation
7. 37F to 39F, Ayala Triangle Gardens Tower 2, Paseo De Roxas 1226  
Corner Makati Avenue, Makati City  
Address of principal office 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	619,807,425 shares
Preferred A Shares (Reissued)	5,244,515 shares
Preferred B Series 2 Shares	30,000,000 shares
Voting Preferred Shares	200,000,000 shares

: Item 9- Other Events

**Re: Participation of our Directors and Key Officers in Corporate Governance Seminars**

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.

Date 25 January 2024

AYALA CORPORATION  
Registrant  
  
MICHELLE MARIE T. VALBUENA  
Senior Compliance Manager

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

25 January 2024

**Securities and Exchange Commission**

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

Attention: Director Vicente Graciano P. Felizmenio, Jr.  
*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: Ms. Alexandra D. Tom Wong  
*Head, Disclosure Department*

**Philippine Dealing & Exchange Corporation**

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

Attention: Atty. Marie Rose M. Magallen-Lirio  
*Head, Issuer Compliance and Disclosure Department*

Gentlemen:

In compliance with our Revised Corporate Governance Manual, please be informed that our directors and key officers joined online seminars on Corporate Governance for at least four (4) hours in 2023, as follows:

Topics	Directors and Officers
The Board Agenda: Accelerating ambition through action: Charting the transition to Net Zero (Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit) <sup>1</sup>	Jaime Augusto Zobel de Ayala
	Fernando Zobel de Ayala
	Mercedita S. Nollado
	Cezar P. Consing
	Rizalina G. Mantaring
	Cesar V. Purisima
	Chua Sock Koong
	Jose Rene Gregory D. Almendras
	Alberto M. de Larrazabal
	Solomon M. Hermosura
	Karl Kendrick T. Chua
	Jaime Z. Urquijo
	Catherine H. Ang
	Estelito C. Biacora
	Josephine G. de Asis
	Pauline Clarisse K. Feria
	Rosario Carmela G. Austria

<sup>1</sup> Held for four (4) hours on October 3, 2023.

	Francisco Romero Milán <sup>2</sup>
	Mark Robert H. Uy <sup>2</sup>
Masterclass: The Third Series - Session 4 "Transforming Companies with Digital-Disruption- Ready Boards of Directors" <sup>3</sup>	Delfin L. Lazaro
	Mark Robert H. Uy
Masterclass: The Third Series - Session 5 "Disruptive Health Innovations" <sup>4</sup>	Delfin L. Lazaro
	Francisco Romero Milán

The seminars were administered by the Institute of Corporate Directors, a training provider accredited by the Securities and Exchange Commission.

Thank you.

Very truly yours,



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

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<sup>2</sup> Attended for less than four hours

<sup>3</sup> Held for two (2) hours on October 27, 2023.

<sup>4</sup> Held for two (2) hours on November 24, 2023.