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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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Month

Day

Annual Meeting

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Secondary License Type, if Applicable

C	F	D
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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

[illegible]

Document I.D.

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Cashier

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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. 23 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: Record of attendance of the Directors in 2023 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.

Date 23 January 2024

AYALA CORPORATION  
Registrant  
  
MICHELLE MARIE T. VALBUENA  
Senior Compliance Manager

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

January 23, 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*

**Philippine Stock Exchange**

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

Attention: Ms. Alexandra D. Tom Wong  
*Head, Disclosure Department*

**Philippine Dealing and 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:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2023 is as follows:

<b>Directors</b>	<b>No. of Meetings Attended/Held<sup>1</sup></b>	<b>Percent Present</b>
Jaime Augusto Zobel de Ayala	6/6	100%
Delfin L. Lazaro	6/6	100%
Cezar P. Consing	6/6	100%
Fernando Zobel de Ayala <sup>2</sup>	2/2	100%
Mercedita S. Nollado <sup>3</sup>	4/4	100%
Rizalina G. Mantaring	6/6	100%
Chua Sock Koong	6/6	100%
Cesar V. Purisima	6/6	100%

The non-executive directors held separate meetings on January 24, 2023 and December 11, 2023. All the non-executive directors were present in these meetings, except for Mr. Purisima, who was unable to attend the December 11, 2023 meeting.

<sup>1</sup> In 2023 and during the incumbency of the director.

<sup>2</sup> Mr. Fernando Zobel de Ayala was elected on September 28, 2023 to serve the unexpired term of Ms. Nollado, who resigned from the Board effective the same date.

We trust that you will find the above in order.

Thank you.

Very truly yours,



**ROSARIO CARMELA G. AUSTRIA**  
Assistant Corporate Secretary