

PrimeOrion Philippines, Inc.

April 12, 2019

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

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

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held today, the stockholders considered and approved the following:

1. The minutes of the previous meeting.

Resolution No. S-01-19: "RESOLVED, to approve the minutes of the annual stockholders' meeting held on April 12, 2018."

2. The annual report for calendar year (CY) 2018 including the consolidated Audited Financial Statements for the CY December 31, 2018.

Resolution No. S-02-19: "RESOLVED, to note the Corporation's Annual Report, which consists of the President's Report and the audio-visual presentation to the stockholders, and to approve the consolidated audited financial statements of the Corporation and its subsidiaries as of period ended December 31, 2018, as audited by the Corporation's external auditor, SyCip Gorres Velayo & Co."

3. Ratification of all acts and resolutions of the Board of Directors and Management during the preceding year.

Resolution No. S-03-19: "RESOLVED, to ratify each and every act and resolution, from 12 April 2018 to 12 April 2019, of the Board of Directors (the "Board") and the Executive Committee and other Board committees exercising powers delegated by the Board, and each and every act, from 12 April 2018 to 12 April 2019, of the officers of the Corporation in accordance with the resolutions of the Board, the Executive Committee and other Board committees exercising powers delegated by the Board and with the By-Laws of the Corporation."

4. Amendment of the First Article of the Articles of Incorporation and the By-Laws to change the corporate name to AyalaLand Logistics Holdings Corp.

*Resolution No. S-04-19: "RESOLVED, to approve the amendment of the First Article of the Corporation's Articles of Incorporation to change the name of the Corporation to **AyalaLand Logistics Holdings Corp.** As amended, the Article shall henceforth read:*

FIRST: That the name of said corporation shall be:

AYALALAND LOGISTICS HOLDINGS CORP.

*“RESOLVED, FINALLY, to approve the amendment of the title on the first page of the By-Laws and Article VI of the Corporation’s By-Laws to change the name of the Corporation to **AyalaLand Logistics Holdings Corp.** As amended, the Article shall henceforth read:*

AMENDED BY-LAWS

OF

AYALALAND LOGISTICS HOLDINGS CORP.
(SEC REGISTRATION NO. 163671)

Article VI
SEAL

The Corporate Seal of the company shall be circular in form and shall bear the words:

AYALALAND LOGISTICS HOLDINGS CORP.

Incorporated 1989

Metro Manila, Philippines

5. Amendment of Article II, Section 5 of the By-Laws on the submission of proxies for the annual and special stockholders’ meetings

Resolution No. S-05-19: “RESOLVED, to approve the amendment of Section 5, Article II of the Corporation’s By-Laws (i) to allow any stockholder to be represented by proxy, who may or may not be a bona fide registered stockholder of the Corporation and (ii) to indicate the filing with and receipt of the proxies by the Office of the Corporate Secretary not later than seven (7) days prior to the date of the stockholders’ meeting and the validation of the proxies by the Inspectors of Proxies and Ballots Committee at least five (5) business days prior to the stockholders’ meeting. As amended, the section shall henceforth read:

Article II

x – x – x – x

Section 5. Proxies- Any stockholder entitled to vote may be represented by proxy at any regular or special stockholders’ meeting. Stockholders may vote at all meetings the number of shares registered in their respective names either in person or by proxy duly given in writing and in accordance with existing laws, rules and regulations of the Securities and Exchange Commission.

Proxies for stockholders’ meetings shall be filed with and received at the office of the Corporate Secretary not later than seven (7) business days prior to the date of the stockholders’ meeting. Validation of proxies shall be conducted by the Inspectors of Proxies and Ballots Committee at least five (5) business days prior to the date of the stockholders’ meeting.

Each share of stock is entitled to one vote.”

6. Approval of the delegation of authority to the Board of Directors of the power to amend, modify, repeal or adopt new by-laws

Resolution No. S-06-19: “RESOLVED, to delegate unto the Board of Directors the power to amend, modify, repeal the Corporation’s By-Laws or adopt new by-laws, provided, that any amendment shall be reported at the next succeeding stockholders’ meeting, and provided further, that such amendments shall be effective only upon approval by the Securities and Exchange Commission, provided, finally, that the power hereby delegated may be repealed or revoked by a majority of the stockholders at a regular or special meeting called for the purpose.”

7. Election of the directors effective immediately and until their successors are duly elected and qualified:

Resolution No. S-07-19: “RESOLVED, to elect the following nominees as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:

*Bernard Vincent O. Dy
Felipe U. Yap
Jose Emmanuel H. Jalandoni
Augusto D. Bengzon
Maria Rowena M. Tomeldan
Victor C. Say
Nathanael C. Go
Rex Ma. A. Mendoza (independent director)
Renato O. Marzan (independent director)”*

8. Appointment of SyCip Gorres Velayo & Co. as our external auditor for the ensuring year and fixing of its remuneration.

Resolution No. S-08-19: “RESOLVED, as endorsed by the Board of Directors, to approve the re-election of SyCip Gorres Velayo & Co. as the external auditor of the Corporation for the year 2019 for an audit fee of Php425,000.00, exclusive of value-added tax and out of pocket expenses.”

At its organizational meeting held immediately after the stockholders’ meeting, our Board of Directors approved the following:

1. Election of the Board Committees and Memberships:

Executive Committee

Jose Emmanuel H. Jalandoni - Chairman
Felipe U. Yap - Member
Maria Rowena M. Tomeldan - Member

Audit and Risk Committee

Rex Ma. A. Mendoza - Chairman
Maria Rowena M. Tomeldan - Member
Renato O. Marzan – Member

Corporate Governance and Nomination Committee

Maria Rowena M. Tomeldan - Chairman

Compensation and Remuneration Committee

Maria Rowena M. Tomeldan – Chairman
Felipe U. Yap – Member
Rex Ma. A. Mendoza – Member

Sustainability Committee

Renato O. Marzan - Chairman
Rex Ma. A. Mendoza - Member
Maria Rowena M. Tomeldan – Member

Inspectors of Proxies and Ballots Committee

June Vee D. Monteclaro-Navarro – Chairman
Francis M. Montojo – Member

Felipe U. Yap - Member
Rex Ma. A. Mendoza – Member

Michelle Marie T. Valbuena – Member

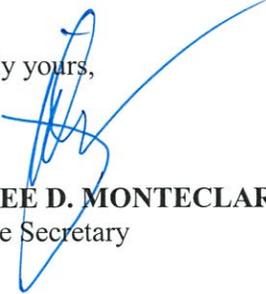
2. Designation of Mr. Rex Ma. A. Mendoza as lead independent director.

3. Election of Officers:

Jose Emmanuel H. Jalandoni	Chairman
Felipe U. Yap	Vice Chairman
Maria Rowena M. Tomeldan	President and Chief Executive Officer
Francis M. Montojo	Treasurer, Chief Finance Officer and Compliance Officer
June Vee D. Monteclaro-Navarro	Corporate Secretary
Nimfa Ambrosia L. Perez-Paras	Assistant Corporate Secretary
Marthe Lois V. Cordia	Assistant Corporate Secretary
Francis Paolo P. Tiopianco	Assistant Corporate Secretary

Thank you.

Very truly yours,



JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary