

 **LOGISTICS HOLDINGS CORP.**

**TO : ALL STOCKHOLDERS WITH UNPAID SUBSCRIPTIONS**

**NOTICE** is hereby given that the Board of Directors of **AyalaLand Logistics Holdings Corp. (formerly Prime Orion Philippines, Inc.)** (the “Company”) approved on September 12, 2019 the call for the payment of unpaid subscriptions to common shares. The deadline for the payment of unpaid subscriptions is on **October 30, 2019** (the “Due Date”).

All stockholders with unpaid subscriptions are requested to pay in full the balance of their subscriptions at the office of the Company located at the 3<sup>rd</sup> Floor Glorietta 5, Ayala Center, Makati City during regular office hours. Please look for Maida Castro. Stockholders must present the following: (1) two (2) valid government-issued identification documents (IDs) bearing photo and signature of the stockholder; and (2) the original Subscription Agreement, which shall be surrendered to the company. In case the Subscription Agreement has been lost, kindly submit a duly notarized Affidavit of Loss. If payment will be made through a representative, said representative must present an authorization letter duly signed by the subscriber, two (2) valid government-issued IDs bearing the subscriber’s photo and signature, and two (2) government-issued IDs bearing the representative’s photo and signature.

Payments may be in cash or check. In case of payments by check, please make the check payable to “**AyalaLand Logistics Holdings Corp. FAO [name of stockholder]**”. Check payments shall only be effective once it has been cleared and credited to the Company’s account.

Alternatively, stockholders may also deposit payment directly or by electronic transfer to the Company’s bank account:

Account name: **AyalaLand Logistics Holdings Corp.**  
Account number: **2591-0110-92**  
SWIFT code: **BOPIPHMM**  
Bank: **Bank of the Philippine Islands (BPI)**

In case payment is made through the bank, please send a scanned copy of the payment slip to the Company via email to [castromaida.almi@ayalamalls.com.ph](mailto:castromaida.almi@ayalamalls.com.ph) on the same date that payment is made. Thereafter, please send the original Subscription Agreement to the Company by courier at the address stated above and ensure the Company’s receipt thereof on or before the Due Date.

If no payment is received by the Company on or before the Due Date, the outstanding amount shall be subject to the legal interest of 6% per annum from the Due Date until the amount due is fully paid. In case of failure to pay within thirty (30) days from the Due Date or until November 30, 2019, all shares covered by the unpaid subscriptions shall become delinquent and shall be subject to a delinquency sale in accordance with Section 67 of Republic Act No. 11232 or the Revised Corporation Code.

For queries and concerns, please call 8884-1106 or send email to [delacuesta.dolly@primeorion.com.ph](mailto:delacuesta.dolly@primeorion.com.ph) or [castromaida.almi@ayalamalls.com.ph](mailto:castromaida.almi@ayalamalls.com.ph). You may also visit our office at 3<sup>rd</sup> Floor Glorietta 5, Ayala Center, Makati City.

(Sgd.) Atty. June Vee D. Monteclaro-Navarro  
Corporate Secretary