

October 3, 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 advised that our stockholders will be notified in writing of the change in our corporate name from Prime Orion Philippines, Inc. (“POPI”) to AyalaLand Logistics Holdings. Corp. (“ALLHC”). Included in the notice are the guidelines on the updating of the POPI stock certificate to ALLHC stock certificate, and the requirements for the replacement of lost stock certificates.

Enclosed is a copy of the notice for your reference.

Thank you.

Very truly yours,


JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary

**NOTICE TO STOCKHOLDERS OF
AYALALAND LOGISTICS HOLDINGS CORP.
(formerly PRIME ORION PHILIPPINES, INC.)**

We are pleased to inform you that the Securities and Exchange Commission approved the change in our corporate name from Prime Orion Philippines, Inc. (“POPI”) to **AyalaLand Logistics Holdings Corp.** (the “Company”) on May 9, 2019.

Since June 4, 2019, the Company has been using the trading symbol “**ALLHC**” in the Philippine Stock Exchange.

For stockholders who prefer to have their POPI stock certificates updated/replaced due to the change in corporate name, please refer to the following guidelines:

1. Prepare the following requirements:
 - a. The old POPI stock certificate/s; and
 - b. For individual stockholder – (i) original and photocopy of two (2) valid identification cards¹ with signature of the stockholder;
 - c. For corporate stockholder – (i) original secretary’s certificate authorizing the corporate stockholder’s representative to surrender the POPI stock certificate and claim the new stock certificate; and (ii) original and photocopy of two (2) valid identification cards with signature of the authorized representative.
2. Deliver the requirements to BDO Unibank, Inc. – Securities Operations Unit, Transaction Banking Group (“BDO”), the Company’s stock and transfer agent, with the following address and contact details:

Address	: 15/F South Tower, BDO Corporate Center, 7899 Makati Ave., Makati City 0726
Telephone Number	: +63(2)8784052 or +63(2)8784053 or +63(2)8784740
Email Address	: bdo-stock-transfer@bdo.com.ph
Contact Person	: Mr. Roland Rojas or Ms. Carla Salonga

BDO may require the individual stockholders to update their signature cards.

3. The new stock certificate² may be claimed by the stockholder after fifteen (15) days from submission of the complete requirements to BDO.
4. A representative of the individual stockholder may claim the new stock certificate upon presentation of (i) an original signed authorization letter from the stockholder, which must also be signed by the authorized representative; and (ii) photocopy of two (2) valid identification cards with signature of the authorized representative.

¹ Government issued ID and school ID for students.

² One (1) stock certificate will be issued per stockholder.

5. The following documents are required for the replacement of lost stock certificates:
- a. Affidavit of Loss filed by the registered owner indicating the circumstances as to how the certificates were lost, the number of shares, the certificate numbers, the name of the issuer of the stock certificates, and other information deemed necessary;
 - b. Affidavit of Publication attesting to the due publication of the Notice of Loss
 - (i) Publication of notice should be made once a week for three (3) consecutive weeks in a newspaper of general circulation
 - (ii) Sample or cut-out of the published notice
 - (iii) Certificates will be issued after the lapse of one (1) year from the date of the last publication of said notice and no contest has been filed with the Company against said certificate
 - (iv) For immediate replacement, stockholder must secure an indemnity bond in an amount not less than the market value of the said shares, which shall run for a period of one (1) year from the date of the last publication of the Notice of Loss

The cost for the replacement of the POPI stock certificate will be shouldered by the Company. However, if a stockholder will request the splitting of the POPI stock certificate into more than one ALLHC stock certificates, the cost of the new stock certificates, in excess of one, will be borne by the stockholder.

Sincerely,

AYALALAND LOGISTICS HOLDINGS CORP.

By:


JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary