

 **LOGISTICS HOLDINGS CORP.**

August 12, 2020

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 the regular meeting held today, our Board of Directors ratified and approved the following policies and revised charters, as endorsed by our Corporate Governance and Nomination Committee:

1. Code of Ethical Behavior
2. Vendor's Code of Ethics
3. Business Gifts and Gratuities Policy
4. Charter of the Board of Directors
5. Corporate Governance and Nomination Committee Charter

Thank you.

Very truly yours,


JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary