

 **LOGISTICS HOLDINGS CORP.**

December 10, 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

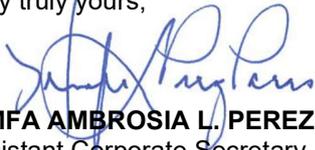
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors, at its regular meeting held today, approved the setting of the 2021 Annual Stockholders' Meeting for April 12, 2021 at 10:00 o'clock in the morning. The record date for the determination of stockholders entitled to notice and to vote at the meeting is February 26, 2021 and the deadline for the nomination of directors is February 16, 2021, and for the submission of proxies is March 29, 2021.

Thank you.

Very truly yours,



NIMFA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary