

 **LOGISTICS HOLDINGS CORP.**

February 9, 2021

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 Executive Committee, acting upon the authority granted by our Board of Directors, has approved the rescheduling of the 2021 annual stockholders' meeting from April 12, 2021 to April 21, 2021 at 2:00 o'clock in the afternoon in virtual format, including all the necessary and related arrangements thereto, subject to applicable rules and regulations of the Securities and Exchange Commission.

The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 8, 2021 and the deadline for the nomination of directors is February 19, 2021, and for the submission of proxies is April 12, 2021.

Thank you.

Very truly yours,



JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary