

TO: ALL STOCKHOLDERS WITH DELINQUENT SHARES

Notice is hereby given that during its regular meeting held on 5 August 2021, the Board of Directors of **AyalaLand Logistics Holdings Corp.** (formerly Prime Orion Philippines, Inc.) (the “Company”) approved and authorized the sale of all remaining delinquent stocks in the Company, in accordance with Section 67 of the Republic Act No. 11232 or the Revised Corporation Code, in an auction to be held at the 3/F Prime Block Building, Tutuban Center, Tondo, Manila, on 24 September 2021 at 10:30 in the morning (“Auction Date”).

Resolution No. B-24-21

RESOLVED, to approve and authorize the re-auction of the remaining 9,215,000 delinquent shares in an auction to be held at Tutuban Center, Tondo, Manila, on September 24, 2021 at 10:30 AM. The amount due on each subscription and all transactional cost and accrued interest are listed in Annex “A” hereof.

RESOLVED, FURTHER, to approve and authorize the Corporation to participate in the bidding of the remaining delinquent shares in accordance with the provisions of the Revised Corporation Code.

RESOLVED, FINALLY, to approve and authorize the Management to conduct the re-auction of the remaining delinquent shares.

To avoid the auction of such shares, delinquent stockholders should settle their outstanding liabilities with the Company at any time prior to the Auction Date. The amounts described above shall continue to be subject to the interest rate of 6% per annum until fully paid.

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, delinquent 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: BOIPHMM

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 castro.maida@ayalalandlogistics.com 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 Auction Date. In case the original Subscription Agreement is not available, an Affidavit of Loss must be submitted to the Company.

In case of failure to pay prior to the Auction Date, all delinquent stocks shall be subject to a delinquency sale in accordance with Section 67 of the Republic Act No. 11232 or the Revised Corporation Code.

All interested bidders are required to pre-register by filling up the Registration Form that will be posted at the Company's website at <https://www.ayalalandlogistics.com> and submitting the relevant documents listed in the Registration Form. A copy of the Auction Rules and Procedure will be posted at the Company's website. To ensure proper implementation of physical distancing measures on-site, there will strictly be no on-site registration on Auction Date for persons who did not pre-register.

For queries or concerns, please send an email to delacuesta.dolly@ayalalandlogistics.com or castro.maida@ayalalandlogistics.com or visit the office at 3rd Floor Glorietta 5, Ayala Center, Makati City.

Thank you.

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

Annex A

NAME OF SUBSCRIBER	NO. OF SHARES	AMOUNT DUE ON THE SUBSCRIPTION	ACCRUED INTEREST (as of 9/21/2021)
A & A SECURITIES, INC.	10,000	5,000	646
A & A SECURITIES, INC.	20,000	10,000	1,292
A. G. SALUDO	20,000	10,000	1,292
AIDA O. TEOTICO	10,000	5,000	646
ALFONSO SOON	10,000	5,000	646
ALVIN TAN UNJO	100,000	50,000	6,459
AMPARO C. LIM	40,000	20,000	2,583
ARMANDO DAVID&/OR ELIZABETH DAVID	90,000	54,000	6,975
ARTHUR G. SY	12,000	7,200	930
ATC SECURITIES, INC.	100,000	50,000	6,459
ATILANO T. CRISOSTOMO	20,000	10,000	1,292
AURORA T. ANATALIO	20,000	10,000	1,292
BEATRIZ GO	4,000	2,000	258
BENJAMIN YNSON	30,000	15,000	1,938
BERNARDO BENEDICTO &/OR RAMON CHIU	20,000	10,000	1,292
CALEB ANG	50,000	25,000	3,229
CARIDAD M. MESINA	5,000	2,500	323
CARIDAD M. MESINA	17,000	8,500	1,098
CARLOS S. GO	400,000	200,000	25,835
CARMELITA ONG	20,000	10,000	1,292
CESAR P. BORJE	50,000	25,000	3,229
CHIN SAN CORDOVA	50,000	25,000	3,229
CHIN SAN CORDOVA	50,000	25,000	3,229
CHONG PUI HA YAP	20,000	10,000	1,292
CHUA CHIN	50,000	25,000	3,229
CHUA CHIN	100,000	50,000	6,459
CHUA KING CHIOK JR.	20,000	10,000	1,292
DY PO CHENG &/OR DY ENG CHUAN	20,000	10,000	1,292
EDGAR L. HERRERA	20,000	10,000	1,292
EDGAR L. HERRERA	6,000	3,000	388
EDILBERTA L. LIM	10,000	5,000	646
EDMUNDO F. UNSON	20,000	10,000	1,292
EDUARDO B. ZAMORA, JR.	20,000	10,000	1,292
ELNA CASTULO	5,000	2,500	323
ELOISA S. MABUTAS	3,000	1,800	233
EQUITRUST ACCOUNT NO. 61-009-85	100,000	50,000	6,459
ERIC S. LIM	20,000	10,000	1,292
ERIC S. LIM	20,000	10,000	1,292
FAUSTINO GO	10,000	5,000	646
FAUSTINO GO	200,000	100,000	12,917
YU SIU PENG	100,000	75,000	9,688
UBP SECURITIES, INC.	120,000	72,000	9,300
FELIPE F. CRUZ	100,000	75,000	9,688

FELIPE F. CRUZ	100,000	75,000	9,688
FELIPE F. CRUZ	100,000	75,000	9,688
FELIPE F. CRUZ	100,000	75,000	9,688
FERNANDO YAP	10,000	5,000	646
FERNANDO YAP	30,000	15,000	1,938
FERNANDO YAP	20,000	10,000	1,292
FLORENTINO L. PE	20,000	10,000	1,292
FRANKLIN R. E. FANG	30,000	18,000	2,325
GABRIEL TONG	20,000	10,000	1,292
GEORGE CO	4,000	2,000	258
GEORGE YEONG YAO	15,000	7,500	969
HELEN LEE NG TAHN	10,000	5,000	646
HIAN CHUA ENG	50,000	25,000	3,229
HUA KI YANGAKA LUIS H. K. YANG	100,000	50,000	6,459
HWANG YULO	50,000	25,000	3,229
JACINTO UY, JR.	16,000	8,000	1,033
FRANCISCO D. NARIO	50,000	25,000	3,229
FRANCISCO D. NARIO	50,000	25,000	3,229
FRANCISCO A. ALCUAZ	10,000	5,000	646
THERESA SUN	10,000	5,000	646
TONY YU TAN	20,000	10,000	1,292
JESUS IN LORD FELLOWSHIP, INC.	120,000	72,000	9,300
JOEL S. CHAVEZ	20,000	10,000	1,292
JOHN C. KAW	100,000	50,000	6,459
JOHNNY LEE	20,000	10,000	1,292
JOHNNY YU	60,000	36,000	4,650
JOSE GAW	30,000	15,000	1,938
JOSE HALILI CO	50,000	25,000	3,229
JOSE HALILI CO	12,000	6,000	775
JOSE TAN YAN DOO	50,000	25,000	3,229
JOSEFINA G. ZABAT	10,000	5,000	646
JOSEFINA G. ZABAT	10,000	5,000	646
JOVITA GO	20,000	10,000	1,292
JUAN S. NEPOMUCENO III	120,000	72,000	9,300
KHIEK PENG UY	200,000	100,000	12,917
LAWRENCE QUE	12,000	7,200	930
LEE LEE	10,000	5,000	646
LEOPOLDO SY YAO	30,000	15,000	1,938
LILIA DE LA PAZ	5,000	2,500	323
LILY M. CO	50,000	25,000	3,229
LIM KOC HUA	55,000	27,500	3,552
LOURDES C. CABUANG	2,000	1,000	129
LOURDES C. DIZON	6,000	3,000	388
LOURDES C. DIZON	4,000	2,000	258
LOURDES Q. ROXAS	10,000	5,000	646
LUCIO ONG	40,000	20,000	2,583
LUCY TIU	50,000	25,000	3,229
LUIS LOKIN, JR.	10,000	5,000	646

LUISITO S. GODUCO	6,000	3,600	465
LUZ M. SARMIENTO	10,000	5,000	646
MA. SOCORROS. GATMAITAN	10,000	5,000	646
MACARIO L. PE	20,000	10,000	1,292
MANOLO A. HILARIO	10,000	5,000	646
MANUEL SIA	20,000	10,000	1,292
MANUELA DE LEON	50,000	25,000	3,229
MARIA LOURDES CHUA CU	30,000	15,000	1,938
MARIANO S. CALDERON	30,000	15,000	1,938
MARIANO S. CALDERON	20,000	10,000	1,292
MERCEDES VILLALOBOS	10,000	5,000	646
MERRY SY	50,000	25,000	3,229
NESTOR D. ALAMPAY, JR.	10,000	5,000	646
NESTOR M. SEVILLA	30,000	15,000	1,938
ONG TOCK PIN	20,000	10,000	1,292
PABLO A. TAN	30,000	18,000	2,325
PACITA L. KENG	12,000	7,200	930
PASCUAL T. LACAS	50,000	25,000	3,229
VICTOR H. DIZON	30,000	18,000	2,325
VICTORIA REIDENBACH	10,000	5,000	646
PAZ V. ABIS	5,000	2,500	323
PAZ Y. FORES	100,000	50,000	6,459
PEDRO L. COTINGTING	2,000	1,000	129
PETER T. R. CHUA	20,000	10,000	1,292
R. NUBLA SECURITIES, INC.	10,000	5,000	646
R. NUBLA SECURITIES, INC.	10,000	5,000	646
RAMON L. LEDESMA	20,000	10,000	1,292
RAMON S. SANTIAGO	50,000	25,000	3,229
RAYMOND ONG	40,000	20,000	2,583
REGALADO S. RODRIGUEZ	2,000	1,000	129
REMEDIOS G. ARELLANO	10,000	5,000	646
REYNALDO G. ALMARIO	30,000	15,000	1,938
RICARDO MARCOS UY	10,000	5,000	646
ROBERT LEE	4,000	2,000	258
ROBERT SY	6,000	3,000	388
ROBERTO ATENDIDO	50,000	25,000	3,229
ROMAN JACINTO C. TAN	50,000	25,000	3,229
RUBEN R. CRISOSTOMO	100,000	50,000	6,459
SOLEDAD T. GUE	10,000	5,000	646
STEVE VENTURA	2,000	1,000	129
SUSAN K. LAO	20,000	10,000	1,292
SY SE GIOK	35,000	17,500	2,261
SY SE GIOK	35,000	17,500	2,261
URBAN CORP INVESTMENTS, INC.	4,000	2,000	258
URBAN CORP INVESTMENTS, INC.	10,000	5,000	646
URBAN CORP INVESTMENTS, INC.	10,000	5,000	646
URBAN CORP INVESTMENTS, INC.	10,000	5,000	646
URBAN CORP INVESTMENTS, INC.	2,000	1,000	129

URBAN CORP INVESTMENTS, INC.	2,000	1,000	129
VALENTIN C. LIM	40,000	20,000	2,583
VICTORIO T. GOMEZ	10,000	5,000	646
DAO HENG SECURITIES (PHILS.), INC.	1,000,000	750,000	96,880
DAO HENG SECURITIES (PHILS.), INC.	500,000	375,000	48,440
DAO HENG SECURITIES (PHILS.), INC.	15,000	7,500	969
DAO HENG SECURITIES (PHILS.), INC.	100,000	75,000	9,688
DAO HENG SECURITIES (PHILS.), INC.	100,000	75,000	9,688
DAO HENG SECURITIES (PHILS.), INC.	200,000	150,000	19,376
DAO HENG SECURITIES (PHILS.), INC.	200,000	150,000	19,376
DAO HENG SECURITIES (PHILS.), INC.	1,000,000	750,000	96,880
DAO HENG SECURITIES (PHILS.), INC.	100,000	50,000	6,459
DAO HENG SECURITIES (PHILS.), INC.	50,000	25,000	3,229
DAO HENG SECURITIES (PHILS.), INC.	570,000	285,000	36,814
DAO HENG SECURITIES (PHILS.), INC.	100,000	75,000	9,688
DAO HENG SECURITIES (PHILS.), INC.	80,000	40,000	5,167
Grand Total	9,215,000	5,597,000	722,983