

 **LOGISTICS HOLDINGS CORP.**

October 4, 2024

SECURITIES AND EXCHANGE COMMISSION

17/F SEC Headquarters
7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: **Atty. Oliver O. Leonardo**
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Stefanie Ann B. Go**
Officer-in-Charge, Disclosure Department

Gentlemen:

We disclose the appointment of our Board member, Mr. Jaime Alfonso E. Zobel de Ayala, as Member, Private Sector Representative from the National Capital Region, Inter-Agency Investment Promotion Coordination Committee, Department of Trade and Industry, for a term of three (3) years.

Thank you.

Very truly yours,



TRISTAN JOHN T. DE GUZMAN
Chief Finance Officer, Compliance Officer
and Chief Risk Officer