

TO: ALL STOCKHOLDERS WITH DELINQUENT SHARES

Notice is hereby given that during its regular meeting held on 18 December 2019, the Board of Directors of **AyalaLand Logistics Holdings Corp.** (formerly Prime Orion Philippines, Inc.) (the “Company”) approved and authorized the sale of all 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 South Room A, 25/F Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City, on 28 January 2020 at 1:30 in the afternoon (“Auction Date”).

RESOLVED, to approve and authorize the sale of delinquent stocks of the Corporation at South Room A, 25/F Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City, on 28 January 2020, at 1:30 p.m., involving the total amount of Eight Million One Hundred Eighty Two Thousand Five Hundred Seventy Pesos (Php8,182,570.00), broken down as follows:

NAME OF SUBSCRIBER	NO. OF SHARES	AMOUNT DUE ON THE SUBSCRIPTION	ACCRUED INTEREST (as of Dec. 18, 2019)
A & A SECURITIES, INC.	10,000	5,000.00	45.73
A & A SECURITIES, INC.	20,000	10,000.00	91.47
A. G. SALUDO	20,000	10,000.00	91.47
AIDA O. TEOTICO	10,000	5,000.00	45.73
ALBERTO G. MENDOZA	20,000	10,000.00	91.47
ALBERTO G. MENDOZA	18,000	10,800.00	98.78
ALFONSO SOON	10,000	5,000.00	45.73
ALVIN TAN UNJO	100,000	50,000.00	457.33
AMPARO C. LIM	40,000	20,000.00	182.93
ARMANDO DAVID&/OR ELIZABETH DAVID	90,000	54,000.00	493.92
ARTHUR G. SY	12,000	7,200.00	65.86
ATC SECURITIES, INC.	100,000	50,000.00	457.33
ATILANO T. CRISOSTOMO	20,000	10,000.00	91.47
AURORA T. ANATALIO	20,000	10,000.00	91.47

BEATRIZ GO	4,000	2,000.00	18.29
BENJAMIN YNSON	30,000	15,000.00	137.20
BERNARDO BENEDICTO&/OR RAMON CHIU	20,000	10,000.00	91.47
CALEB ANG	50,000	25,000.00	228.67
CARIDAD M. MESINA	5,000	2,500.00	22.87
CARIDAD M. MESINA	17,000	8,500.00	77.75
CARLOS S. GO	400,000	200,000.00	1,829.33
CARMELITA ONG	20,000	10,000.00	91.47
CESAR P. BORJE	50,000	25,000.00	228.67
CHIN SAN CORDOVA	50,000	25,000.00	228.67
CHIN SAN CORDOVA	50,000	25,000.00	228.67
CHONG PUI HA YAP	20,000	10,000.00	91.47
CHRISTINE S. LIM	10,000	5,000.00	45.73
CHUA CHIN	50,000	25,000.00	228.67
CHUA CHIN	100,000	50,000.00	457.33
CHUA KING CHIOK JR.	20,000	10,000.00	91.47
CYNTHIA Y. BALBOA	20,000	10,000.00	91.47
DY PO CHENG&/OR DY ENG CHUAN	20,000	10,000.00	91.47
EDGAR L. HERRERA	20,000	10,000.00	91.47
EDGAR L. HERRERA	6,000	3,000.00	27.44
EDILBERTA L. LIM	10,000	5,000.00	45.73
EDMUNDO F. UNSON	20,000	10,000.00	91.47
EDUARDO B. ZAMORA, JR.	20,000	10,000.00	91.47
EDWIN S. LIM	10,000	5,000.00	45.73
ELNA CASTULO	5,000	2,500.00	22.87
ELOISA S. MABUTAS	3,000	1,800.00	16.46

EQUITRUST ACCOUNT NO. 61-009-85	100,000	50,000.00	457.33
ERIC S. LIM	20,000	10,000.00	91.47
ERIC S. LIM	20,000	10,000.00	91.47
FAUSTINO GO	10,000	5,000.00	45.73
FAUSTINO GO	200,000	100,000.00	914.67
FELIPE F. CRUZ	100,000	75,000.00	686.00
FELIPE F. CRUZ	100,000	75,000.00	686.00
FELIPE F. CRUZ	100,000	75,000.00	686.00
FELIPE F. CRUZ	100,000	75,000.00	686.00
FERNANDO YAP	10,000	5,000.00	45.73
FERNANDO YAP	30,000	15,000.00	137.20
FERNANDO YAP	20,000	10,000.00	91.47
FLORENTINO L. PE	20,000	10,000.00	91.47
FRANCISCO D. NARIO	50,000	25,000.00	228.67
FRANCISCO D. NARIO	50,000	25,000.00	228.67
FRANCISCOA. ALCUAZ	10,000	5,000.00	45.73
FRANKLINR. E. FANG	30,000	18,000.00	164.64
GABRIEL TONG	20,000	10,000.00	91.47
GEORGE CO	4,000	2,000.00	18.29
GEORGEYEONG YAO	15,000	7,500.00	68.60
GRIFFTIH TIU GO	6,000	3,000.00	27.44
HELEN LEE NG TAHN	10,000	5,000.00	45.73
HIAN CHUA ENG	50,000	25,000.00	228.67
HUA KI YANGAKA LUIS H. K. YANG	100,000	50,000.00	457.33
HWANG YULO	50,000	25,000.00	228.67

JACINTO UY, JR.	16,000	8,000.00	73.17
JESUS IN LORD FELLOWSHIP, INC.	120,000	72,000.00	658.56
JOAQUIN P. SINGSON	10,000	5,000.00	45.73
JOEL S. CHAVEZ	20,000	10,000.00	91.47
JOHN C. KAW	100,000	50,000.00	457.33
JOHNNY LEE	20,000	10,000.00	91.47
JOHNNY YU	60,000	36,000.00	329.28
JOSE GAW	30,000	15,000.00	137.20
JOSE HALILI CO	50,000	25,000.00	228.67
JOSE HALILI CO	12,000	6,000.00	54.88
JOSE TAN YAN DOO	50,000	25,000.00	228.67
JOSEFINA G. ZABAT	10,000	5,000.00	45.73
JOSEFINA G. ZABAT	10,000	5,000.00	45.73
JOVITA GO	20,000	10,000.00	91.47
JUAN S. NEPOMUCENO III	120,000	72,000.00	658.56
KHIEK PENG UY	200,000	100,000.00	914.67
LANCE S. LIM	10,000	5,000.00	45.73
LAWRENCE QUE	12,000	7,200.00	65.86
LEE LEE	10,000	5,000.00	45.73
LEOPOLDO SY YAO	30,000	15,000.00	137.20
LILIA DE LA PAZ	5,000	2,500.00	22.87
LILY M. CO	50,000	25,000.00	228.67
LIM KOC HUA	55,000	27,500.00	251.53
LOPE O. ANGANGCO	200,000	100,000.00	914.67
LOPE O. ANGANGCO	100,000	50,000.00	457.33

LOURDES C. CABUANG	2,000	1,000.00	9.15
LOURDES C. DIZON	6,000	3,000.00	27.44
LOURDES C. DIZON	4,000	2,000.00	18.29
LOURDES Q. ROXAS	10,000	5,000.00	45.73
LUCIO ONG	40,000	20,000.00	182.93
LUCY TIU	50,000	25,000.00	228.67
LUIS LOKIN, JR.	10,000	5,000.00	45.73
LUISITO S. GODUCO	6,000	3,600.00	32.93
LUZ M. SARMIENTO	10,000	5,000.00	45.73
M E HOLDING CORPORATION	50,000	25,000.00	228.67
M E HOLDING CORPORATION	50,000	25,000.00	228.67
MA. SOCORROS. GATMAITAN	10,000	5,000.00	45.73
MACARIO L. PE	20,000	10,000.00	91.47
MANOLO A. HILARIO	10,000	5,000.00	45.73
MANUEL SIA	20,000	10,000.00	91.47
MANUELA DE LEON	50,000	25,000.00	228.67
MARIA LOURDES CHUA CU	30,000	15,000.00	137.20
MARIANO S. CALDERON	30,000	15,000.00	137.20
MARIANO S. CALDERON	20,000	10,000.00	91.47
MERCEDES VILLALOBOS	10,000	5,000.00	45.73
MERRY SY	50,000	25,000.00	228.67
NATIONAL BOOK STORE, INC.	1,000,000	500,000.00	4,573.33
NELSON C. TAN	500,000	250,000.00	2,286.67
NELSON C. TAN	500,000	250,000.00	2,286.67
NESTOR D. ALAMPAY, JR.	10,000	5,000.00	45.73

NESTOR M. SEVILLA	30,000	15,000.00	137.20
ONG TOCK PIN	20,000	10,000.00	91.47
PABLO A. TAN	30,000	18,000.00	164.64
PACITA L. KENG	12,000	7,200.00	65.86
PASCUAL T. LACAS	50,000	25,000.00	228.67
PAZ V. ABIS	5,000	2,500.00	22.87
PAZ Y. FORES	100,000	50,000.00	457.33
PEDRO L. COTINGTING	2,000	1,000.00	9.15
PETER T. R. CHUA	20,000	10,000.00	91.47
PHILLIP ONG	20,000	10,000.00	91.47
R. NUBLA SECURITIES, INC.	10,000	5,000.00	45.73
R. NUBLA SECURITIES, INC.	10,000	5,000.00	45.73
RAMON L. LEDESMA	20,000	10,000.00	91.47
RAMON S. SANTIAGO	50,000	25,000.00	228.67
RAYMOND ONG	40,000	20,000.00	182.93
REGALADO S. RODRIGUEZ	2,000	1,000.00	9.15
REMEDIOS G. ARELLANO	10,000	5,000.00	45.73
REYNALDO G. ALMARIO	30,000	15,000.00	137.20
RICARDO MARCOS UY	10,000	5,000.00	45.73
ROBERT LEE	4,000	2,000.00	18.29
ROBERT SY	6,000	3,000.00	27.44
ROBERTO ATENDIDO	50,000	25,000.00	228.67
ROMAN JACINTO C. TAN	50,000	25,000.00	228.67
RTG & CO., INC.	120,000	72,000.00	658.56
RUBEN R. CRISOSTOMO	100,000	50,000.00	457.33

SANTIAGO CUA, JR.	200,000	100,000.00	914.67
SOLEDAD T. GUE	10,000	5,000.00	45.73
STELLA S. LIM	10,000	5,000.00	45.73
STEVE VENTURA	2,000	1,000.00	9.15
SUSAN K. LAO	20,000	10,000.00	91.47
SY SE GIOK	35,000	17,500.00	160.07
SY SE GIOK	35,000	17,500.00	160.07
THERESA SUN	10,000	5,000.00	45.73
TONY YU TAN	20,000	10,000.00	91.47
UBP SECURITIES, INC.	120,000	72,000.00	658.56
URBAN CORP INVESTMENTS, INC.	4,000	2,000.00	18.29
URBAN CORP INVESTMENTS, INC.	10,000	5,000.00	45.73
URBAN CORP INVESTMENTS, INC.	10,000	5,000.00	45.73
URBAN CORP INVESTMENTS, INC.	10,000	5,000.00	45.73
URBAN CORP INVESTMENTS, INC.	10,000	5,000.00	45.73
URBAN CORP INVESTMENTS, INC.	2,000	1,000.00	9.15
URBAN CORP INVESTMENTS, INC.	2,000	1,000.00	9.15
VALENTIN C. LIM	40,000	20,000.00	182.93
VICTOR H. DIZON	30,000	18,000.00	164.64
VICTORIA REIDENBACH	10,000	5,000.00	45.73
VICTORIO T. GOMEZ	10,000	5,000.00	45.73
WILKIN LEE NG TAHN	10,000	5,000.00	45.73
WILLIAM L. CHUA	20,000	10,000.00	91.47
YANG WAI	50,000	25,000.00	228.67
YU SIU PENG	100,000	75,000.00	686.00
	8,134,000	4,270,300.00	39,059.01

DEFUNCT BROKERS

NAME OF SUBSCRIBER	NO. OF SHARES	AMOUNT DUE ON THE SUBSCRIPTION	ACCRUED INTEREST (as of Jan. 9, 2020)
AGJ SECURITIES CORP.	30,000	18,000.00	164.64
AMON SECURITIES CORPORATION	10,000	5,000.00	45.73
AMON SECURITIES CORPORATION	6,000	3,600.00	32.93
BARCELON ROXAS SECURITIES, INC.	17,000	8,500.00	77.75
BARCELON ROXAS SECURITIES, INC.	20,000	10,000.00	91.47
BARCELON ROXAS SECURITIES, INC.	20,000	10,000.00	91.47
BARCELON ROXAS SECURITIES, INC.	10,000	5,000.00	45.73
CITYTRUST SECURITIES CORP.	12,000	7,200.00	65.86
CORINTHIAN SECURITIES, INC.	20,000	10,000.00	91.47
CORINTHIAN SECURITIES, INC.	15,000	7,500.00	68.60
CORINTHIAN SECURITIES, INC.	20,000	10,000.00	91.47
CORINTHIAN SECURITIES, INC.	20,000	10,000.00	91.47
CORINTHIAN SECURITIES, INC.	50,000	25,000.00	228.67
DAO HENG SECURITIES (PHILS.), INC.	1,000,000	750,000.00	6,860.00
DAO HENG SECURITIES (PHILS.), INC.	500,000	375,000.00	3,430.00
DAO HENG SECURITIES (PHILS.), INC.	15,000	7,500.00	68.60
DAO HENG SECURITIES (PHILS.), INC.	100,000	75,000.00	686.00
DAO HENG SECURITIES (PHILS.), INC.	100,000	75,000.00	686.00
DAO HENG SECURITIES (PHILS.), INC.	200,000	150,000.00	1,372.00
DAO HENG SECURITIES (PHILS.), INC.	200,000	150,000.00	1,372.00

DAO HENG SECURITIES (PHILS.), INC.	1,000,000	750,000.00	6,860.00
DAO HENG SECURITIES (PHILS.), INC.	100,000	50,000.00	457.33
DAO HENG SECURITIES (PHILS.), INC.	50,000	25,000.00	228.67
DAO HENG SECURITIES (PHILS.), INC.	570,000	285,000.00	2,606.80
DAO HENG SECURITIES (PHILS.), INC.	100,000	75,000.00	686.00
DAO HENG SECURITIES (PHILS.), INC.	80,000	40,000.00	365.87
DE SILVA SECURITIES, INC.	84,000	50,400.00	460.99
EQUITABLE SEC. (PHILS.), INC.	50,000	25,000.00	228.67
EQUITABLE SEC. (PHILS.), INC.	24,000	14,400.00	131.71
EQUITABLE SEC. (PHILS.), INC.	24,000	14,400.00	131.71
FRANCISCO ORTIGAS SEC., INC. A/C # 1	16,000	8,000.00	73.17
FRANCISCO ORTIGAS SEC., INC. A/C # 1085	10,000	5,000.00	45.73
FRANCISCO ORTIGAS SEC., INC. A/C # 2	15,000	7,500.00	68.60
FRANCISCO ORTIGAS SEC., INC. A/C # 4169	12,000	6,000.00	54.88
FRANCISCO ORTIGAS SEC., INC. A/C # 5551	10,000	5,000.00	45.73
FRANCISCO ORTIGAS SEC., INC. A/C # 5801	4,000	2,000.00	18.29
FRANCISCO ORTIGAS SEC., INC. A/C # 5930	12,000	7,200.00	65.86
FRANCISCO ORTIGAS SEC., INC. A/C # 735	10,000	5,000.00	45.73
FRANCISCO ORTIGAS SEC., INC. A/C # 746	10,000	5,000.00	45.73
FRANCISCO ORTIGAS SEC., INC. A/C # 757	12,000	6,000.00	54.88
FRANCISCO ORTIGAS SEC., INC. A/C # 770	12,000	6,000.00	54.88
GUOCO SECURITIES (PHILS.), INC.	12,000	7,200.00	65.86

GUOCO SECURITIES (PHILS.), INC.	90,000	54,000.00	493.92
GUOCO SECURITIES (PHILS.), INC.	150,000	90,000.00	823.20
GUOCO SECURITIES (PHILS.), INC.	7,800	4,680.00	42.81
GUOCO SECURITIES (PHILS.), INC.	33,000	24,750.00	226.38
GUOCO SECURITIES (PHILS.), INC.	50,000	37,500.00	343.00
GUOCO SECURITIES (PHILS.), INC.	50,000	37,500.00	343.00
GUOCO SECURITIES (PHILS.), INC.	100,000	75,000.00	686.00
GUOCO SECURITIES (PHILS.), INC.	100,000	75,000.00	686.00
GUOCO SECURITIES (PHILS.), INC. A/C# DOOO1-O	400	240.00	2.20
HK SECURITIES, INC.	20,000	10,000.00	91.47
HK SECURITIES, INC.	126,000	75,600.00	691.49
HK SECURITIES, INC.	20,000	10,000.00	91.47
MARK SECURITIES CORPORATION	20,000	10,000.00	91.47
MARK SECURITIES CORPORATION	100,000	50,000.00	457.33
MARK SECURITIES CORPORATION	100,000	50,000.00	457.33
MARK SECURITIES CORPORATION	200,000	100,000.00	914.67
MARK SECURITIES CORPORATION	30,000	15,000.00	137.20
PACIFIC BASIN SECURITIES CO., INC.	6,000	3,600.00	32.93
PEREGRINE SEC. PHIL. INC.	30,000	18,000.00	164.64
PIERCE INTERLINK SECURITIES, INC.	10,000	5,000.00	45.73
PYRAMID SECURITIES CORPORATION	50,000	25,000.00	228.67
PYRAMID SECURITIES CORPORATION	50,000	25,000.00	228.67
TRENDLINE SECURITIES CORP.	10,000	5,000.00	45.73
	5,935,200	3,912,270.00	35,784.23

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: BOPIPHMM

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.

For queries or concerns, please call 8884-1106 or 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