

 **LOGISTICS HOLDINGS CORP.**

May 28, 2019

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 meeting held today, approved the change of our Company's stock trading symbol with the Philippine Stock Exchange to "ALLHC", and ratified the resolution passed and approved by our Executive Committee on the issuance of 49,444,216 new shares to our wholly-owned subsidiary, Orion Land, Inc. (OLI), for Php2.92 per share.

Thank you.

Very truly yours,


NIMFA AMBROSIA L. PEREZ-PARAS
Assistant Corporate Secretary