

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Mar 19, 2018
2. SEC Identification Number  
CS201619734
3. BIR Tax Identification No.  
009-393-167-000
4. Exact name of issuer as specified in its charter  
Chelsea Logistics Holdings Corp.
5. Province, country or other jurisdiction of incorporation  
Davao
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Stella Hizon Reyes Road, Bo. Pampang, Davao City  
Postal Code  
8000
8. Issuer's telephone number, including area code  
(082) 224-5373
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,821,977,615

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Chelsea Logistics Holdings Corp. CLC

### PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Chelsea Logistics Holdings Corp. Results of Annual Shareholders' Meeting 2018

#### Background/Description of the Disclosure

Chelsea Logistics Holdings Corp. held its Annual Shareholders' Meeting on 19 March 2018 at Marco Polo Hotel, Davao City.

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dennis A. Uy	1	892,769,224	Thru Udenna Corporation
Cherylyn C. Uy	1	382,615,385	Thru Udenna Corporation
Chryss Alfonsus V. Damuy	522,000	-	-
Arthur Kenneth L. Sy	1	-	-
Efren E. Uy	270,001	-	-
Eduardo A. Bangayan	70,001	-	-
Miguel Rene A. Dominguez	200,001	-	-
Jesus S. Guevara II	1	100,000	-
Gener T. Mendoza	20,001	-	-

<b>External auditor</b>	Punongbayan & Araullo
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders also approved the minutes of the annual stockholders' meeting held on 27 March 2017 and ratified the acts of the Board of Directors, Board Committees, and the Management for the period covering August 9, 2017 through February 22, 2018.

In addition, the amendment of the By-Laws of the Company, specifically Article IV – Officers, for the creation of the separate positions of the President, Chief Executive Officer, and Chief Operating Officer, and Amendment of the Articles of Incorporation, specifically Article Second, to expand the Primary Purpose of the Company, and Article Seventh, for the creation of preferred shares were approved by the stockholders.

#### Other Relevant Information

Mr. Dominguez, Mr. Guevara II, and Mr. Mendoza were nominated and elected as independent directors in accordance with the rules of the SEC.

**Filed on behalf by:**

<b>Name</b>	Leandro Abarquez
<b>Designation</b>	Compliance Officer