

**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)  
Nov 12, 2018
2. SEC Identification Number  
CS201619734
3. BIR Tax Identification No.  
009-393-167
4. Exact name of issuer as specified in its charter  
Chelsea Logistics Holdings Corp.
5. Province, country or other jurisdiction of incorporation  
Republic of the Philippines
6. Industry Classification Code(SEC Use Only)
  
7. Address of principal office  
Stella Hizon Reyes Road, Bo.Pampanga, Davao City  
Postal Code  
8000
  
8. Issuer's telephone number, including area code  
+63 82 224 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 4-3 - Amendments to Articles of Incorporation**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Amendment of Articles of Incorporation

**Background/Description of the Disclosure**

At today's board meeting, CLC Directors approved the change of the corporate name to "Chelsea Logistics and Infrastructure Holdings Corp."

**Date of Approval by Board of Directors**

Nov 12, 2018

<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	-
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	TBA
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

<b>Article No.</b>	<b>From</b>	<b>To</b>
Article First	That the name of this corporation shall be CHELSEA LOGISTICS HOLDINGS CORP.	That the name of this corporation shall be CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.

**Rationale for the amendment(s)**

The change in corporate name will be in alignment with the earlier inclusion of the following activity in the Primary Purpose of the Company: "(i) development, management and operation of infrastructure facilities and systems and the business of building, rehabilitating, renovating, constructing, developing, operating and maintaining such facilities and systems, including the commercial assets thereof and all allied business for the operation and maintenance of such facilities and systems."

The Amended Articles of Incorporation of the Company which included the above activity in its Primary Purpose, was approved by the Securities and Exchange Commission on 18 June 2018.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

N/A

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	IGNACIA IV BRAGA
<b>Designation</b>	VICE PRESIDENT - FINANCE