

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)
Jan 23, 2019
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
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	1,821,977,615
11. Indicate the item numbers reported herein
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Chelsea Logistics Holdings Corp. CLC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Date of 2019 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors of the Company has set the 2019 Annual Stockholders' Meeting on 15 March 2019 at Davao City.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 21, 2019
Date of Stockholders' Meeting	Mar 15, 2019
Time	8:30 a.m.
Venue	Park Inn by Radisson Davao
Record Date	Feb 4, 2019
Agenda	<ol style="list-style-type: none">1. Report of the President & CEO2. Approval of the Minutes of the Annual Stockholders' Meeting held on March 19, 20183. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business covering the period February 23, 2018 to February 13, 20194. Amendment of Articles of Incorporation of the Corporation, Article I - Change of Corporate Name5. Election of Members of the Board of Directors

6. Appointment of External Auditor

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

Indicated the venue and agenda.

Filed on behalf by:

Name	IGNACIA IV BRAGA
Designation	VICE PRESIDENT - FINANCE