

# 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 15, 2019

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

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

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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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of Organizational Meeting

#### Background/Description of the Disclosure

The Board of Directors of the Company held an organizational meeting immediately after the Annual Stockholders' Meeting on 15 March 2019 at Park Inn by Radisson, Davao City.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Dennis A. Uy	Chairman	100,001	892,769,224	Thru Udena Corporation
Chryss Alfonsus V. Damuy	President & CEO	522,000	-	-
Cherylyn C. Uy	Treasurer	1	382,615,385	Thru Udena Corporation
Ignacia S. Braga IV	Chief Financial Officer	452,000	-	-
Ma. Henedina V. San Juan	AVP - Legal & Corporate Affairs/Corporate Secretary	219,000	-	-
Rodel V. Marqueses	Finance Controller	169,000	-	-
Leandro E. Abarquez	Compliance Officer	36,300	-	-
Rishamae S. Diaz	Investor Relations Officer	-	-	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
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Nomination Committee	Dennis A. Uy	Chairman
Nomination Committee	Miguel Rene A. Dominguez	Member
Nomination Committee	Efren E. Uy	Member
Audit Committee	Gener T. Mendoza	Chairman
Audit Committee	Dennis A. Uy	Member
Audit Committee	Jesus S. Guevara II	Member
Corporate Governance Committee	Gener T. Mendoza	Chairman
Corporate Governance Committee	Jesus S. Guevara II	Member
Corporate Governance Committee	Miguel Rene A. Dominguez	Member
Board Risk Oversight Committee	Jesus S. Guevara II	Chairman
Board Risk Oversight Committee	Arthur Kenneth L. Sy	Member
Board Risk Oversight Committee	Miguel Rene A. Dominguez	Member
Related Party Transactions Committee	Jesus S. Guevara II	Chairman
Related Party Transactions Committee	Eduardo A. Bangayan	Member
Related Party Transactions Committee	Efren E. Uy	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

N/A

**Other Relevant Information**

Corrected the number of shares held by Dennis A. Uy.

**Filed on behalf by:**

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