

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
Item 9

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 2019

Background/Description of the Disclosure

Chelsea Logistics Holdings Corp. held its Annual Shareholders' Meeting on 15 March 2019 at Park Inn by Radisson, 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	100,001	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	-	-

External auditor

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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 19 March 2018 and ratified

the acts of the Board of Directors, Board Committees, and the Management for the period covering 23 February 2018 through February 13, 2019.

In addition, the proposal to amend the Articles of Incorporation, specifically Article First, to change the Corporate Name from Chelsea Logistics Holdings Corp. to Chelsea Logistics and Infrastructure Holdings Corp. was approved by the shareholders.

In the same meeting, the Employees' Stock Option Plan was presented by CLC President & CEO, Chryss Alfonsus V. Damuy and subsequently approved by the stockholders of the Company.

Other Relevant Information

The authority to appoint the External Auditor of the Company for the year 2019 was delegated to the Board of Directors.

Filed on behalf by:

Name	Ma. Henedina San Juan
Designation	Corporate Secretary