

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)
Feb 12, 2020
2. SEC Identification Number
CS201619734
3. BIR Tax Identification No.
009393167
4. Exact name of issuer as specified in its charter
CHELSEA LOGISTICS AND INFRASTRUCTURE 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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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 and Infrastructure Holdings Corp.

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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 and Time of 2020 Annual Stockholders' Meeting of Chelsea Logistics and Infrastructure Holdings Corp.

Background/Description of the Disclosure

The Board of Directors of the Company has set the time of 2020 Annual Stockholders' Meeting to be held on 26 March 2020.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 12, 2020
Date of Stockholders' Meeting	Mar 26, 2020
Time	10:30 a.m.
Venue	Phoenix Premium Hall, PPPI Bldg., COACA Road, Bp.Pampang, Davao City
Record Date	Feb 13, 2020
Agenda	<ol style="list-style-type: none">1. Report of the President & CEO for the Year 20192. Report of the Chief Financial Officer for the Year 20193. Approval of the Minutes of the Annual Stockholders' Meeting held on March 15, 20194. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business covering the period February 14, 2019 until February 14, 20205. Election of the Members of the Board of Directors6. Appointment of External Auditor7. Other Matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

Indicated the Venue, Time of the Meeting and the Agenda.

Filed on behalf by:

Name	Ma. Henedina San Juan
Designation	Corporate Secretary