

# 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 27, 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.

## C

**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 2020 Annual Stockholders' Meeting

### Background/Description of the Disclosure

The Board of Directors of the Company has set the 2020 Annual Stockholders' Meeting on 26 March 2020 at Davao City.

### Type of Meeting

- Annual  
 Special

Date of Approval by Board of Directors	Jan 27, 2020
Date of Stockholders' Meeting	Mar 26, 2020
Time	8:30 a.m.
Venue	TBA
Record Date	Feb 13, 2020
Agenda	TBA

### Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

### Other Relevant Information

N/a

### Filed on behalf by:

Name	Ma. Henedina San Juan
Designation	Corporate Secretary