

# 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)  
Jun 3, 2020
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 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 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

Results of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Chelsea Logistics and Infrastructure Holdings Corp. held its Annual Stockholders Meeting on June 3, 2020 via Remote Communication (Zoom App)

#### 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	215,501	892,769,224	Thru Udenna Corp
Cherylyn C. Uy	1	382,615,382	Thru Udenna Corp
Chryss Alfonsus V. Damuy	722,000	-	-
Eduardo A. Bangayan	70,001	-	-
Arthur Kenneth L. Sy	1	-	-
Efren E. Uy	270,001	-	-
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 following: (1) 2019 Audited Financial Statement and Annual Report (2) Minutes of the Annual Stockholders' Meeting held on 15 March 2019 and (3) Ratified the acts of the Board of Directors, Board Committees, and the Management for the period covering 14 February 2019 through February 14, 2020.

The authority to appoint the External Auditor of the Company for the year 2020 was delegated to the Board of Directors.

#### Other Relevant Information

n/a

**Filed on behalf by:**

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