

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)
Oct 6, 2020
2. SEC Identification Number
CS201619734
3. BIR Tax Identification No.
009-393-167
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 / +63 2 8403 4015
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 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 the Special Stockholders' Meeting of Chelsea Logistics and Infrastructure Holdings Corp.

Background/Description of the Disclosure

Chelsea Logistics and Infrastructure Holdings Corp. held a Special Stockholders' Meeting on October 6, 2020 via video conferencing.

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	Through Udenna Corporation
Cherylyn C. Uy	1	382,615,382	Through Udenna Corporation
Chryss Alfonsus V. Damuy	722,000	-	-
Eduardo A. Bangayan	70,001	-	-
Miguel Rene A. Dominguez	1	-	-
Jesus S. Guevara II	1	100,000	Shareholdings of Spouse
Gener T. Mendoza	20,001	-	-
Arthur Kenneth L. Sy	1	-	-
Efren E. Uy	270,001	-	-

External auditor

Punongbayan & Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders approved the following:

1. Increase in the Authorized Capital Stock from P 2,000,000,000.00 to P 3,500,000,000.00, divided into 3,490,000,000 Common Shares and 10,000,000 Preferred Shares, both with the par value of One Peso (P 1.00) per share; Amendment of the Seventh Article of the Articles of Incorporation to effect the increase in the Authorized Capital Stock;
2. Change in the feature of the Preferred Shares from Non-convertible to Convertible; Amendment of the Seventh Article of the Articles of Incorporation to effect the change in the feature of the Preferred Shares;
3. Subscription by Udenna Corporation to an additional 375,000,000 Common Shares at the price of P 3.26 per share;
4. Ratification of the Board approval to execute a Subscription Agreement with Global Kingdom Investments Limited for 500,000 Preferred Shares at the issue price of P 1,000.00 per share.

Other Relevant Information

All the Directors of the Corporation were present at the Special Stockholders' Meeting.

Stockholders who attended the Special Stockholders' Meeting by proxy or in person represent 1,291,270,006 Common Shares out of the 1,821,977,615 outstanding capital stock, which constitutes 70.87% of the total outstanding capital stock of the Corporation as of the Record Date of September 15,2020. There was an affirmative vote of at least 2/3 of the votes cast for the amendment of the Articles of Incorporation of the Corporation, and for Items No. 3 and No.4 on the Agenda, there was an affirmative vote of a majority of the votes cast at the meeting.

Filed on behalf by:

Name	Ma. Henedina San Juan
Designation	Corporate Secretary