

Main Document (3) Apr 19, 2021 [Amend-2]Notice of Annual or Special Stockholders ▾

Attachments (0) ▾

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<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Report of the President &amp; CEO for the Year 2020</li> <li>2. Report of the Chief Financial Officer for the Year 2020</li> <li>3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 3, 2020 and the Special Stockholders' Meeting held on October 6, 2020</li> <li>4. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business covering the period February 15, 2020 until February 22, 2021</li> <li>5. Election of the Members of the Board of Directors</li> <li>6. Appointment of External Auditor</li> <li>7. Other Matters</li> </ol>
<b>Inclusive Dates of Closing of Stock Transfer Books</b>	
<b>Start Date</b>	N/A
<b>End Date</b>	N/A
<b>Other Relevant Information</b>	
<p>The Annual Stockholders' Meeting of Chelsea Logistics and Infrastructure Holdings Corp. was originally scheduled to be held on March 29, 2021 but because the audited financial statements could not be completed in time for said schedule, the Company was constrained to reset the Annual Stockholders' Meeting to May 18, 2021.</p>	
<b>Filed on behalf by:</b>	
<b>Name</b>	Ma. Henedina San Juan
<b>Designation</b>	Corporate Secretary