

# 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 2, 2021
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.

## 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**

<b>Subject of the Disclosure</b>
Date of the 2021 Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
The Annual Stockholders' Meeting of the Corporation will be held on the last Monday of March, March 29, 2021, as provided in the By-Laws of the Corporation.

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	TBA
<b>Date of Stockholders' Meeting</b>	Mar 29, 2021
<b>Time</b>	10:30 a.m.
<b>Venue</b>	via Remote Communication
<b>Record Date</b>	Mar 15, 2021
<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>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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<b>Other Relevant Information</b>
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The date of the Annual Stockholders' Meeting will be confirmed at the next Board of Directors' Meeting scheduled on February 23, 2021.

**Filed on behalf by:**

<b>Name</b>	Ma. Henedina San Juan
<b>Designation</b>	Corporate Secretary