



## NOTICE AND AGENDA OF ANNUAL STOCKHOLDERS' MEETING

Please take notice that the Annual Meeting of Stockholders of **CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.** will be held on **Tuesday, May 18, 2021** at **10:30 in the morning**, via Remote Communication, with the following:

### AGENDA

1. Call to Order
2. Certification of Notice and Determination of Quorum
3. Report of the President & CEO for the Year 2020
4. Report of the Chief Financial Officer for the Year 2020
5. Approval of the Minutes of the Annual Stockholders' Meeting held on June 3, 2020 and of the Special Stockholders' Meeting held on October 6, 2020
6. 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
7. Election of Members of the Board of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Only stockholders of record as of **March 15, 2021** are entitled to notice of, and to vote at, this meeting.

In view of the current COVID-19 pandemic and the Modified Enhanced Community Quarantine in Metro Manila including Davao City where the Company's principal address is located, the physical and actual holding of the Annual Stockholders' Meeting cannot be conducted. In lieu thereof, the Annual Stockholders' Meeting on May 18, 2021 shall be conducted via live streaming.

Stockholders who intend to participate are required to register by sending an email, together with the requirements to [ASM@chelsealogistics.ph](mailto:ASM@chelsealogistics.ph) on or before May 14, 2021 5PM (Philippine Time). Full list of requirements may be viewed on the following link: <https://www.chelsealogistics.ph/annual-stockholders-meeting/>. The registration is subject to validation, and successful registrations will receive an electronic invitation via email, along with a complete guide on how to join, participate and vote in the Meeting.

Copies of the Notice of the Meeting, Definitive Information Statement and other related documents may be found on <https://www.chelsealogistics.ph/annual-stockholders-meeting/> and through the PSE Edge Portal.

Proxy Forms and Special Powers of Attorney or other Authorization forms are available in the

Company's website must be submitted to the Office of the Corporate Secretary, 18<sup>th</sup> Fl., Udenna Tower, Rizal Driver corner 4<sup>th</sup> Ave., Bonifacio Global City, Taguig City by mail or sent by email to [ASM@chelsealogistics.ph](mailto:ASM@chelsealogistics.ph). Validation of proxies and registration shall commence on March 15, 2021 until 5 p.m. of May 14, 2021. Participation in the meeting as well as voting shall be through remote communication. Detailed Procedure for voting shall be posted on the Company's website.

Stockholders may also send your queries regarding the conduct of the Meeting to [ir@chelseashipping.ph](mailto:ir@chelseashipping.ph)

There will be audio and visual recording of the Meeting.

Taguig City, April22, 2021.

**MA. HENEDINA V. SAN JUAN**  
Corporate Secretary