



106272018008262



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS201619734
Company Name CHELSEA LOGISTICS HOLDINGS CORP.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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Document Type GENERAL INFORMATION SHEET
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Remarks Amendment

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CHELSEA LOGISTICS HOLDINGS CORP.		DATE REGISTERED: 8/26/2016
BUSINESS/TRADE NAME: CHELSEA LOGISTICS HOLDINGS CORP.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201619734		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 009-393-167
DATE OF ANNUAL MEETING PER BY-LAWS: LAST MONDAY OF MARCH		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: 3/19/2018 - ASM (Update on the SEC approval re Reclassification of 10,000,000 Common Shares to Preferred Shares on 18 June 2018)		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Stella Hizon Reyes Road, Bo. Pampang, Davao City		FAX NUMBER: 4034022
COMPLETE BUSINESS ADDRESS: 26th Floor, Fort Legend Tower, 3rd Avenue corner 31st Street, Bonifacio Global City, Taguig City		TELEPHONE NUMBER(S): 4034015
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO		SEC ACCREDITATION NUMBER (if applicable): No. 0002-FR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To subscribe for, invest & re-invest in, purchase, or otherwise acquire/own/hold/use/sell/assign/transfer/mortgage/pledge/exchange/ deal in & hold investment, any and all properties of every kind & description	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
UDENNA CORPORATION	D200200330	Stella Hizon Reyes Road, Bo. Pampang, Davao City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Chelsea Shipping Corp.	CS200628661	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Trans-Asia Shipping Lines, Inc.	CS00055284	MJ Cuenco Ave. cor. Osmeña Blvd., Cebu City
Starlite Ferries, Inc.	AS094007683	Old PPA Admin Building, Sta. Clara Batangas City
Worklink Services, Inc.	CS200628661	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Udena Investments BV		Strawinskylaan 3127, 1077 ZX, Amsterdam, The Netherlands
Phoenix Petroleum Holdings, Inc.	CS200628051	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Udena Management & Resources Corp.	CS200628090	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Philippine H2O Ventures Corp.	CS200901269	4/F Lansbergh Place Bldg., 170 Tomas Morato Ave., Quezon
Udena Development (UDEVCO) Corporation	CS200731521	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Udena Infrastructure Corp.	CS201738244	Stella Hizon Reyes Road, Bo. Pampang, Davao City
Le Penseur Inc.	CS201714277	26/F Fort Legend Tower, 3rd Ave. cor. 31st Street, Bonifacio Global City, Taguig City
PH Travel and Leisure Holdings Corp.	CS201700111	26/F Fort Legend Tower, 3rd Ave. cor. 31st Street, Bonifacio Global City, Taguig City

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

CHELSEA LOGISTICS HOLDINGS CORP.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Providing management, investment and technical advice to corporations, partnerships & other entities</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **CHELSEA LOGISTICS HOLDINGS CORP.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	1,990,000,000	1.00	1,990,000,000.00
	Preferred	10,000,000	1.00	10,000,000.00
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	Common	1,786,939,594		1.00	1,786,939,594.00	
TOTAL			1,786,939,594	TOTAL	TOTAL P	1,786,939,594.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	35,038,021		1.00	35,038,021.00	
Percentage of Foreign Equity :			TOTAL	35,038,021	TOTAL P	35,038,021.00	
TOTAL SUBSCRIBED P						1,821,977,615.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	Common	1,786,939,594	1.00	1,786,939,594.00	
TOTAL			1,786,939,594	TOTAL P	1,786,939,594.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Non-Filipino	1	Common	35,038,021		35,038,021.00	
TOTAL			35,038,021	TOTAL P	35,038,021.00	
TOTAL PAID-UP P					1,821,977,615.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: CHELSEA LOGISTICS HOLDINGS CORP.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. DENNIS A. UY FILIPINO	Y	C	M	Y	N/A	
2. CHERYLYN C. UY FILIPINO	N	M	F	Y	Treasurer	
3. CHRYS ALFONSUS V. DAMUY FILIPINO	Y	M	M	Y	President & CEO	
4. ARTHUR KENNETH L. SY FILIPINO	N	M	M	Y	N/A	
5. EFREN E. UY FILIPINO	N	M	M	Y	N/A	
6. EDUARDO A. BANGAYAN FILIPINO	N	M	M	Y	N/A	
7. MIGUEL RENE A. DOMINGUEZ FILIPINO	N	I	M	Y	N/A	
8. GENER T. MENDOZA FILIPINO	N	I	M	Y	N/A	
9. JESUS S. GUEVARA II FILIPINO	N	I	M	Y	N/A	
10. MA. HENEDINA V. SAN JUAN FILIPINO	Y	N	F	N	Corporate Secretary	
11. IGNACIA S. BRAGA IV FILIPINO	Y	N	F	N	VP - Finance	
12. DEXTER G. VIÑAN FILIPINO	N	N	M	N	Asst. Corp. Secretary	
13.						
14.						
15.						
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CHELSEA LOGISTICS HOLDINGS CORP.	
TOTAL NUMBER OF STOCKHOLDERS:	19	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P16,718,130,495.00	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. DENNIS A. UY FILIPINO	Cm	1	1.00		1.00
	TOTAL	1	1.00		
2. CHERYLYN C. UY FILIPINO	Cm	1	1.00		1.00
	TOTAL	1	1.00		
3. CHRYS ALFONSUS V. DAMUY FILIPINO	Cm	1	1.00		1.00
	TOTAL	1	1.00		
4. EFREN E. UY FILIPINO	Cm	1	1.00		1.00
	TOTAL	1	1.00		
5. ARTHUR KENNETH L. SY FILIPINO	Cm	1	1.00		1.00
	TOTAL	1	1.00		
6. EDUARDO A. BANGAYAN FILIPINO	Cm	1	1.00		1.00
	TOTAL	1	1.00		
7. MIGUEL RENE A. DOMINGUEZ FILIPINO	Cm	1	1.00		1.00
	TOTAL	1	1.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7.00	0.00%	7.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CHELSEA LOGISTICS HOLDINGS CORP.	
TOTAL NUMBER OF STOCKHOLDERS:	19	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10
TOTAL ASSETS BASED ON LATEST AUDITED FS:	₱16,718,130,495.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. JESUS S. GUEVARA II FILIPINO	Cm	1	1.00		1.00
	TOTAL	1	1.00		
9. GENER T. MENDOZA FILIPINO	Cm	1	1.00		1.00
	TOTAL	1	1.00		
10. UDENNA CORPORATION FILIPINO	Cm	1,275,384,604	1,275,384,604.00		1,275,384,604.00
	TOTAL	1,275,384,604	1,275,384,604.00		
11. PCD Nominee Corporation FILIPINO	Cm	510,266,081	510,266,081.00		510,266,081.00
	TOTAL	510,266,081	510,266,081.00		
12. PCD Nominee Corporation NON-FILIPINO	Cm	35,038,021	35,038,021.00		35,038,021.00
	TOTAL	35,038,021	35,038,021.00		
13. Caroline G. Taojo FILIPINO	Cm	800,000	800,000.00		800,000.00
	TOTAL	800,000	800,000.00		
14. Noe B. Taojo FILIPINO	Cm	400,000	400,000.00		400,000.00
	TOTAL	400,000	400,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,821,888,708.00	0.00%	1,821,888,708.00
TOTAL AMOUNT OF PAID-UP CAPITAL					1,821,888,715.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

CORPORATE NAME:		CHELSEA LOGISTICS HOLDINGS CORP.			
TOTAL NUMBER OF STOCKHOLDERS:	19	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	10		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P16,718,130,495.00				
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. Myra P. Villanueva Filipino	Cm	9,300	9,300.00		9,300.00
	TOTAL	9,300	9,300.00		
16. Milagros P. Villanueva Filipino	Cm	7,300	7,300.00		7,300.00
	TOTAL	7,300	7,300.00		
17. Myrna P. Villanueva Filipino	Cm	7,300	7,300.00		7,300.00
	TOTAL	7,300	7,300.00		
18. Marietta V. Cabreza Filipino	Cm	5,000	5,000.00		5,000.00
	TOTAL	5,000	5,000.00		
19. Edwin L. Lapasaran Lim /Or Mary Hope Lim Filipino	Cm	60,000	60,000.00		60,000.00
	TOTAL	60,000	60,000.00		
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			88,900.00	0.00%	88,900.00
TOTAL AMOUNT OF PAID-UP CAPITAL					1,821,977,615.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:				CHELSEA LOGISTICS HOLDINGS CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)		DATE OF BOARD RESOLUTION			
1.1 STOCKS		N/A					
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A					
1.3 LOANS/ CREDITS/ ADVANCES		N/A					
1.4 GOVERNMENT TREASURY BILLS		N/A					
1.5 OTHERS		N/A					
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)			DATE OF BOARD RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
N/A							
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
N/A							
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR				P212,275,580.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:							
TYPE OF DIVIDEND			AMOUNT (PhP)			DATE DECLARED	
5.1 CASH			N/A				
5.2 STOCK			N/A				
5.3 PROPERTY			N/A				
TOTAL			P				
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:							
DATE		NO. OF SHARES			AMOUNT		
N/A		N/A			N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:							
NAME OF AGENCY:		SEC		BSP		IC	
TYPE OF LICENSE/REGN.		Certificate of Permit to Offer Securities for Sale		N/A		N/A	
DATE ISSUED:		21-Jul-17					
DATE STARTED OPERATIONS:		21-Jul-17					
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			TOTAL NO. OF OFFICERS		TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT
			17		0		17

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. HENEDINA V. SAN JUAN CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

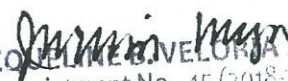
I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 27 2018 DAY OF _____, 20____ IN TAGUIG CITY.


(SIGNATURE)

JUN 27 2018 SUBSCRIBED AND SWORN TO BEFORE ME IN TAGUIG CITY CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO. N06-84-035705
VALID UNTIL 01 SEPTEMBER 2022.


JACQUELINE VELONIA MEJIA
Appointment No. 45 (2018-2019)
Notary Public for and in Taguig City
Until December 31, 2019

NOTARY PUBLIC FOR
Notarial Commission No. APC-128, Rainbow Ridge Condominiums
Commission expires on December 31, 2019
Roll of Attorney Number ML Quezon Avenue, Taguig City 1632
PTR No. IBP No. 0248271-09-18/Quezon City
IBP No. PTR No. 564244C/Quezon City
Office Address: MCLE Exemption No. V-001960

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PAGE NO.: 64
BOOK NO.: I
SERIES OF.: 2018

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CHELSEA LOGISTICS HOLDINGS CORP.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. DENNIS A. UY Lots 2-4, Tulip Lane, Ladislaw Garden Village, Davao City	FILIPINO	C	172-020-135
2. CHERYLYN C. UY Lots 2-4, Tulip Lane, Ladislaw Garden Village, Davao City	FILIPINO	M / Treasurer	209-221-478
3. CHRYS ALFONSUS V. DAMUY P12 L16 Prosperity St., SPDA Village, Catalunan Pequeño, Davao City	FILIPINO	M/President & CEO	913-898-959
4. EFREN E. UY 300 Caliraya St. Ayala Alabang Village Muntinlupa	FILIPINO	M	121-271-803
5. ARTHUR KENNETH L. SY #6 1st Street, La Guardia, Lahug, Cebu City	FILIPINO	M	108-548-286
6. EDUARDO A. BANGAYAN 0622 Zamboanga St., West Insular Village II, Davao City	FILIPINO	M	105-257-943
7. MIGUEL RENE A. DOMINGUEZ 3 Akasya SACI, Maribulan, Alabel, Sarangani	FILIPINO	I	921-338-194
8. JESUS S. GUEVARA II 122 Stanford St., Cubao, Quezon City	FILIPINO	I	125-805-086
9. GENER T. MENDOZA 14D South Tower, Pacific Plaza Towers, BGC, Taguig City	FILIPINO	I	102-092-109
10. UDENNA CORPORATION Stella Hizon Reyes Rd., Bo. Pampanga, Davao City	FILIPINO	S	005-989-577
11. PCD NOMINEE CORPORATION 37/F Tower 1, The Enterprise Center 6766 Ayala Ave., Cor. Paseo De Roxas, Makati City	FILIPINO	S	004-724-849
12. PCD NOMINEE CORPORATION 37/F Tower 1, The Enterprise Center 6766 Ayala Ave., Cor. Paseo De Roxas, Makati City	NON - FILIPINO	S	004-774-849
13. CAROLINE G. TAOJO 034 Diamond St., Liwayway Village, Tagum City, Davao Del Norte 8100	FILIPINO	S	298-138-266
14. NOE B. TAOJO 034 Diamond St., Liwayway Village, Tagum City, Davao Del Norte 8100	FILIPINO	S	102-305-069
15. MYRA P. VILLANUEVA C/O PLDT-OD Center, 8F Ramon Cojuangco Bldg., Makati Ave, Makati City	FILIPINO	S	105-469-283
16. MILAGROS P. VILLANUEVA C/O PLDT-OD Center, 8F Ramon Cojuangco Bldg., Makati Ave, Makati City	FILIPINO	S	119-381-134
17. MYRNA P. VILLANUEVA 244-B Vergel Corner I. Reyes St. Pasay City	FILIPINO	S	101-884-887
18. MARIETTA V. CABREZA Blk. 4 Lot 15 Santiago Subd. Anabu 2E, Imus City Cavite 4103	FILIPINO	S	105-468-715

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CHELSEA LOGISTICS HOLDINGS CORP.

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
19. IGNACIA S. BRAGA IV B5 L16 P4 Coral Tree Grove, Woodridge Subd., Maa. Davao City	FILIPINO	VP - Finance	108-038-078
20. MA. HENEDINA V. SAN JUAN Unit 313 Nile Bldg., Riverfront Residences, Dr. Sixto Antonio Avenue, Pasig City	FILIPINO	Corporate Secretary	120-130-044
21. DEXTER G. VIÑAN Magsaysay St., El Pardo, Boljoon, Cebu	FILIPINO	Assistant Corporate Secretary	235-560-245
22. EDWIN L. LAPASARAN /OR MARY HOPE LIM	FILIPINO	S	
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