

# 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)  
May 18, 2021
2. SEC Identification Number  
CS201619734
3. BIR Tax Identification No.  
009393167
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 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 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Chelsea Logistics and Infrastructure Holdings Corp. held its Annual Stockholders' Meeting on May 18, 2021 via remote communication (Zoom Application)

#### 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	-	-
Arthur Kenneth L. Sy	1	-	-
Efren E. Uy	270,001	-	-
Miguel Rene A. Domiguez	1	-	-
Jesus S. Guevara II	1	100,000	-
Gener T. Mendoza	20,001	-	-

<b>External auditor</b>	Punongbayan & Araullo
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders also approved the following: (1) 2020 Audited Financial Statements and Annual Report; (2) Minutes of the Annual Stockholders' Meeting held on June 3, 2020 and of the Special Stockholders' Meeting held on October 6, 2020, and ratified the acts of the Board of Directors, Board Committees and the Management for the period covering February 15, 2020 through February 15, 2021; and appointed Punongbayan&Araullo as the External Auditor of the Company for the year 2021.

#### Other Relevant Information

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

Also present were the following officers of the Corporation : Chief Financial Officer Ignacia S. Braga IV; Deputy CFO Reynaldo A. Phala; Finance Controller Darlene A. Binay, Chief Audit Executive Maria Katherine A. Agbay; and Corporate Secretary Ma. Henedina V. San Juan.

Stockholders who attended the Annual Stockholders' Meeting by proxy or in person represent 1,278,148,926 Common Shares out of the 1,821,977,615 outstanding capital stock, which constitutes 70.15% of the total outstanding capital stock of the Corporation as of the Record Date of March 15, 2021. There was an affirmative vote of a majority of the votes cast at the meeting for all Items on the Agenda.

**Filed on behalf by:**

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