

21 February 2022

**VICENTE GRACIANO P. FELIZMENIO, JR.**  
**Director**  
**MARKET AND SECURITIES REGULATIONS DEPARTMENT**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Secretariat Building, PICC Complex, Roxas Blvd.**  
**Pasay City**

**Dear Director Felizmenio,**

We write in connection with the Annual Stockholders' Meeting of Chelsea Logistics and Infrastructure Holdings Corp. which is scheduled to be held on March 28, 2022 (the last Monday of March) in accordance with its By-Laws.

Due to the continuing safety and health protocols in place which resulted to limited mobility, and also because of Covid infections of a number of key employees, the Corporation is unable to undertake and timely complete all the necessary activities and documentation needed by its external auditors. Please note that the operations of the Corporation as well its assets are located at different sites in the country which require physical inspection by the auditors. Thus, the Corporation's audited financial statements cannot be completed in time for the scheduled Annual Stockholders' Meeting on March 28, 2022. For this reason, we are constrained to postpone our said Annual Stockholders' Meeting and reset the same to May 3, 2022.

We request your approval of the resetting of our Annual Stockholders' Meeting.

Very truly yours,



**CHRYSS ALFONSUS V. DAMUY**  
**President & CEO**

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

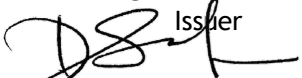
1. **21 February 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201619734**    3. BIR Tax Identification No. **009-393-167-000**
4. **CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.**  
Exact name of issuer as specified in its charter
5. .... 6.   
Industry Classification Code:
6. **METRO MANILA, PHILIPPINES**  
Province, country or other jurisdiction of incorporation
7. **STELLA HIZON REYES ROAD, BO. PAMPANGA, DAVAO CITY**    **8000**  
Address of principal office    Postal Code
8. **+63 82 224 5373 / +63 2 8403 4015**  
Issuer's telephone number, including area code
9.            **N/A**  
Former name or former address, if changed since last report
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<br>Outstanding and Amount of Debt Outstanding       |
|----------------------|--|
| <b>COMMON SHARES</b> | <b>1,821,977,615 / Php 18,882,816,697</b><br>(as of 31 December 2021)<br>(tentative) |
11. Indicate the item numbers reported herein:

**ITEM 9 - OTHER EVENTS "POSTPONEMENT OF ANNUAL  
STOCKHOLDERS' MEETING"**

Signatures

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Chelsea Logistics and Infrastructure Holdings Corp.**    **21 February 2022**

  
MA. HENEDINA V. SAN JUAN  
Corporate Secretary

Date

**SECRETARY'S CERTIFICATE**  
**CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.**

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REPUBLIC OF THE PHILIPPINES)  
Taguig City ) S.S.

I, **MA. HENEDINA V. SAN JUAN**, of legal age, Filipino, with office address at 18<sup>th</sup> Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City, after being duly sworn in accordance with law, hereby depose and state:

1. I am the Corporate Secretary of **CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office address located at Stella Hizon Reyes Road, Bo. Pampanga, Davao City;

2. As Corporate Secretary, I take down the Minutes of the meetings of the stockholders and of the Board of Directors of the Corporation;

3. At the special meeting of the Board of Directors of the Corporation held on 17 February 2022, wherein a quorum was present and acted throughout, the following Resolution was unanimously approved and adopted:

**"RESOLVED**, That due to the continuing safety and health protocols which limit the Corporation's ability to undertake activities required by its external auditors for the audit of the Corporation's financial statements, the audited Financial Statements of the Corporation cannot be completed in time for the scheduled Annual Stockholders' Meeting on March 28, 2022, that the said Annual Stockholders' Meeting shall be postponed and reset to May 3, 2022."

**IN WITNESS WHEREOF**, I have hereunto affixed my signature on this 18 FEB 2022 day of February 2022 at Taguig City.



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

18 FEB 2022

SUBSCRIBED AND SWORN to before me this    day of February 2022 at Taguig City, affiant exhibited to me her Driver's License No. NO6-84-035705 valid until 01 Sept. 2022.

Doc. No. 287 ;  
Page No. 59 ;  
Book No.    ;  
Series of 2022.



**ATTY. PAUL VINCENT P. SIOCHI**  
Notarial Commission No. 75 (2021-2022)  
Blk. 5 Lot 21 Phase 2, Pinagsama Village, Taguig City  
Roll No. 68383  
IBP Lifetime No. 016219; 05-08-17; Makati City  
PTR No. A-5392945; 01-18-2022; Taguig City  
MCLE Compliance No. VI-0011491; 07-22-18  
atty.siochi@gmail.com / +63(915)4406743