

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. **8 November 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**

Address of principal office

**8000**

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  
Outstanding and Amount of Debt Outstanding

**COMMON SHARES**

**1,821,977,615 / Php 28,472,209,230**  
(as of 31 December 2021)

11. Indicate the item numbers reported herein:

**ITEM 9 - OTHER EVENTS Material Information**

At the November 8, 2022 Board of Directors' meeting of Chelsea Logistics and Infrastructure Holdings Corp., the Directors approved the 3<sup>rd</sup> quarter financial statements of the Corporation, and the proposed amendments to the By-Laws of the Corporation. The proposed amendments to the By-Laws of the Corporation consist of: (1) change in the date of the Annual Stockholders' Meeting from the last Monday of March to the last Monday of April; (2) creation of the office of the Chief Financial Officer and transfer of some of the duties of the Treasurer to the Chief Financial Officer. The proposed amendments to the By-laws will be submitted for approval of the stockholders of the Corporation at the Annual Stockholders' Meeting in March 2023.

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## 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.**

Issuer

**8 November 2022**

Date



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