

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. **3 May 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 "Results of Annual Stockholders' Meeting"

At the Annual Stockholders' Meeting held on May 3, 2022 via remote communication, the following matters were taken up:

- Election of Directors for the ensuing year 2022-2023

Dennis A. Uy

Cherylyn C. Uy

Chryss Alfonsus V. Damuy

Eduardo A. Bangayan

Arthur Kenneth L. Sy

Efren E. Uy

Miguel Rene A. Dominguez

Jesus S. Guevara II
Gener T. Mendoza

- Approval by the Stockholders of the following:
 1. 2021 Audited Financial Statements and Annual Report
 2. Minutes of the Annual Stockholders' Meeting held on May 18, 2021
 3. Amended Employee Stock Option Plan
 4. Ratification of the acts of the Board of Directors, Board Committees and Management for the period covering February 23, 2021 to February 8, 2022;
 5. Appointment of Punongbayan & Araullo as External Auditors

8 of the 9 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 / Treasury Head Reynaldo A. Phala; Finance Controller Darlene A. Binay; Chief Audit Executive Maria Katherine Agbay; and Corporate Secretary Ma. Henedina V. San Juan.

Stockholders who attended the Annual Stockholders' Meeting by proxy or in person represented 1,290,019,707 Common Shares out of the 1,821,977,615 outstanding capital stock, which constitutes 70.80% of the total outstanding capital stock of the Corporation as of Record Date of April 19, 2022. There was an affirmative vote of a majority of the votes cast at the meeting for all items on the Agenda.

Signatures

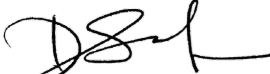
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Chelsea Logistics and Infrastructure Holdings Corp.

3 May 2022

Issuer

Date



MA. HENEDINA V. SAN JUAN
Corporate Secretary