

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 Organizational Meeting"

At the organizational meeting of the Board of Directors of the Corporation held after the Annual Stockholders' Meeting on May 3, 2022, which organizational meeting was held via remote communication, the following matters were discussed and approved:

- Election of Officers of the Corporation for the ensuing year:

Dennis A. Uy

- Chairman of the Board

Chryss Alfonsus V. Damuy

- President & CEO

Cherylyn C. Uy

- Treasurer

Ignacia S. Braga IV

- Chief Financial Officer

Reynaldo A. Phala

- Deputy CFO/ Treasury Head

Darlene A. Binay

- Finance Controller

Maria Katherine A. Agbay	- Chief Audit Executive
Leandro A. Abarquez	- Compliance Officer
Ma.Henedina V. San Juan	- AVP-Legal and Corporate Affairs/ Corporate Secretary

- Election of Chairman and Members of Board Committees

Audit Committee :

Gener T. Mendoza	- Chairman
Dennis A. Uy	- Member
Jesus S. Guevara II	- Member

Corporate Governance Committee

Miguel Rene A. Dominguez	- Chairman
Jesus S. Guevara II	- Member
Gener T. Mendoza	- Member

Board Risk Oversight Committee

Jesus S. Guevara II	- Chairman
Arthur Kenneth L. Sy	- Member
Miguel Rene A. Dominguez	- Member

Related Party Transaction Committee

Eduardo A. Bangayan	- Chairman
Efren E. Uy	- Member
Jesus S. Guevara II	- Member

Nomination Committee

Dennis A. Uy	- Chairman
Miguel Rene A. Dominguez	- Member
Efren E. Uy	- Member

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

3 May 2022

Date


MA. HENEDINA V. SAN JUAN
Corporate Secretary