

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. **30 March 2023**

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

2,196,977,615* / Php 29,216,945,926
(as of 30 September 2022)

*includes partially paid shares of Udenna Corporation which are not yet recorded in the books of the Corporation's Stock Transfer Agent

11. Indicate the item numbers reported herein:

ITEM 9 - OTHER EVENTS 'Postponement of Annual Stockholders' Meeting'

The Annual Stockholders' Meeting scheduled for April 24, 2023 was postponed and re-scheduled to May 9, 2023 because the Audited Financial Statements could not be completed in time for the April 24, 2023 schedule.

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.

30 March 2023

 Issuer

Date

MA. HENEDINA V. SAN JUAN
Corporate Secretary