

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. **9 May 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. ....  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 Outstanding and Amount of Debt Outstanding
<b>COMMON SHARES</b>	<b>2,196,977,615* / Php17,770,630,088</b> (as of 31 December 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 'Results of Annual Stockholders' Meeting'**

At the Annual Stockholders' Meeting held on May 9, 2023 via remote communication, the following matters were discussed and approved:

- Election of Directors for the ensuing year 2023-2024:

Dennis A. Uy - Chairman of the Board  
Chryss Alfonsus V. Damuy  
Cherylyn C. Uy  
Eduardo A. Bangayan  
Arthur Kenneth L. Sy

Efren E. Uy  
Miguel Rene A. Dominguez  
Jesus S. Guevara II

- Approval by the Stockholders of the following:
  1. 2022 Audited Financial Statements and Annual Report
  2. Minutes of the Annual Stockholders' Meeting held on May 3, 2022
  3. Ratification of the acts of the Board of Directors, Board Committees and Management for the period covering February 9, 2022 to February 20, 2023;
  4. Amendment of Article II, Section 1 (Change in the Date of the Annual Stockholders' Meeting from the last Monday of March to the last Monday of April, and Article IV, Section 7 of the By-Laws of the Corporation (Creation of the office of the Chief Financial Officer and the transfer of some of the functions of the Treasurer to the Chief Financial Officer)
  5. Appointment of Punongbayan & Araullo as External Auditors

8 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; Compliance Officer Leandro E. Abarquez; 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 1,301,885,706 Common Shares out of the 1,821,977,615 outstanding capital stock, which constitutes 71.45% of the total outstanding capital stock of the Corporation as of Record Date of March 31, 2023. 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.**

**9 May 2023**

Issuer

Date



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