

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. **14 November 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** **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
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COMMON SHARES	2,274,768,615*/ Php 17,770,630,088**
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*includes partially-paid shares of Udenna Corporation which are not yet recorded in the books of the Corporation's Stock Transfer Agent

**as of December 31,2022

11. Indicate the item numbers reported herein:

ITEM 9 - OTHER EVENTS 4th Quarter Board Meeting

At the 14 November 2023 Board of Directors' meeting of Chelsea Logistics and Infrastructure Holdings Corp., the Directors approved the 3rd quarter financial statements of the Corporation, and also the following Company policies: Whistle-Blowing Policy, Enterprise Risk Management Policy and Information Security Group Policy, as well as the Nomination Committee Charter.

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

14 November 2023

Date



MA. HENEDINA V. SAN JUAN
Corporate Secretary