

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. **17 January 2024**
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
COMMON SHARES	2,274,768,615* / Php 17,770,630,088**
	<small>*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</small>
11. Indicate the item numbers reported herein:


ITEM 9 - OTHER EVENTS 'Approval of the Amended By-Laws of the Corporation'

On 12 January 2024, the Securities and Exchange Commission approved the Corporation's application to amend Section 1 of Article II (Annual/Regular Meetings) and Section 1 (Election/ Appointment), Section 7 (Treasurer) and Section 8 (The Chief Financial Officer) of Article IV of its By-Laws. The Corporation received the Certificate of Filing of Amended By-Laws on January 16, 2024.

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. **17 January 2024**
Issuer Date


MA. HENEDINA V. SAN JUAN
Corporate Secretary