

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

<b>CORPORATE NAME:</b> CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.		<b>DATE REGISTERED:</b> 8/26/2016	
<b>BUSINESS/TRADE NAME:</b> CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> CD201619734		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 009-393-167-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> LAST MONDAY OF MARCH		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.chelseashipping.ph">www.chelseashipping.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 05/09/2023 (update re additional subscribers/subscriptions)		<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Stella Hizon Reyes Road, Bo, Pampanga, Davao City		<b>FAX NUMBER:</b>	
<b>COMPLETE BUSINESS ADDRESS:</b> 18/F Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City		<b>OFFICIAL MOBILE NUMBER:</b> (0917)5332010	
<b>OFFICIAL E-MAIL ADDRESS:</b> <a href="mailto:dina_sanjuan@chelseashipping.ph">dina_sanjuan@chelseashipping.ph</a>	<b>ALTERNATE E-MAIL ADDRESS:</b> <a href="mailto:tina_pangan@chelseashipping.ph">tina_pangan@chelseashipping.ph</a>	<b>ALTERNATE MOBILE NUMBER:</b> (0917) 5528746	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO		<b>SEC ACCREDITATION NUMBER (if applicable):</b> No. 0002-FR-3	<b>TELEPHONE NUMBER(S):</b> 84034015
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To subscribe for, invest & re-invest in, purchase, or otherwise acquire/own/hold/use/sell/assign/transfer/mortgage/pledge/exchange/ deal in & hold investment, any and all properties of every kind & description		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
***** INTERCOMPANY AFFILIATIONS *****			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
UDENNA CORPORATION	D200200330	Stella Hizon Reyes Road, Bo, Pampanga Davao City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Chelsea Shipping Corp.	CS200628661	Stella Hizon Reyes Road, Bo, Pampanga Davao City	
Trans-Asia Shipping Lines, Incorporated	CS000055284	M.J Cuenco Avenue corner Osmeña Boulevard, Cebu City	
Starlite Ferries, Inc.	AS094007683	Rizal Avenue corner P. Dandan St. Barangay 3, Batangas City	
Worklink Services, Inc.	CS200628661	A1 700 M. Lerma St, Brgy Old Zaniga, Mandaluyong City	
Udenna Investments BV		Strawinskylaan 3127, 1077 ZX, Amsterdam, The Netherlands	
TASLI Services Incorporated	CS201611996	Unit 103 Shipping Line, Block A, operations Center 1, Manila North Harbor, Tondo Manila	
Dito Holdings Corporation	CS201916797	8th Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City	
The Supercat Fast Ferry Corporation	A200106916	Pier 4 Reclamation Area, Cebu City	
Phoenix Petroleum Holdings, Inc.	CS200628051	Stella Hizon Reyes Road, Bo, Pampanga Davao City	
Udenna Management & Resources Corp.	CS200628090	Stella Hizon Reyes Road, Bo, Pampanga Davao City	
Udenna Infrastructure Corp.	CS201730244	Stella Hizon Reyes Road, Bo, Pampanga Davao City	
Udenna Land, Inc.	CS200731521	Stella Hizon Reyes Road, Bo, Pampanga Davao City	
Udenna Energy Corporation	CS201006621	12/F Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City	
PH Resorts Group Holdings Corp.	CS200901269	GGDC Administrative Services Bldg., Clark Global City, Clark Freeport Zone, Pampanga	
Le Penseur, Inc.	CS201714277	Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City	
Contis Holdings Corporation	CS2001521670	61 Presidents Avenue, MARS Square Bldg., BF Commercial, BF Homes Village, Paranaque City	
Eight-8-Ate Holdings, Inc.	CS201908445	Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City	
Dito CME Holdings Corp.	808	21st Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City	
Emerald Development Holdings Ltd.		British Virgin Islands	
UC Energy Holdings Pte Ltd		350 Orchard Road # 17-05/06 Shaw House Singapore 238868	
Haraya De Corporation	2022080063141-00	12/F 6750 Building, Ayala Avenue, Makati City	
Malampaya Holdings Singapore Pte Ltd.		350 Orchard Road # 17-05/06 Shaw House Singapore 238868	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:**

**CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input checked="" type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input type="radio"/> Yes      <input checked="" type="radio"/> No</p>

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: CHelsea LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,490,000,000	1.00	3,490,000,000.00
	Preferred	10,000,000	1.00	10,000,000.00
<b>TOTAL</b>		<b>3,500,000,000</b>	<b>TOTAL P</b>	<b>3,500,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	30	Common	2,258,861,290		1.00	2,258,861,290.00	
<b>TOTAL</b>			<b>2,258,861,290</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,258,861,290.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	15,907,325		1.00	15,907,325.00	
	1	Preferred	500,000		1.00	500,000.00	
<b>Percentage of Foreign Equity: TOTAL</b>			<b>16,407,325</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>16,407,325.00</b>	

**TOTAL SUBSCRIBED P**

**2,275,268,615.00**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	30	Common	2,127,611,290	1.00	2,127,611,290.00	
<b>TOTAL</b>			<b>2,127,611,290</b>	<b>TOTAL P</b>	<b>2,127,611,290.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	15,907,325	1.00	15,907,325.00	
	1	Preferred	500,000	1.00	500,000.00	
<b>TOTAL</b>			<b>16,407,325</b>	<b>TOTAL P</b>	<b>16,407,325.00</b>	
<b>TOTAL PAID-UP P</b>					<b>2,144,018,615.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <span style="float: right;">CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.</span>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DENNIS A. UY ████████████████████ ████████████████████	Filipino	Y	C	M	Y	N/A		████████████████
2. CHERYLYN C. UY ████████████████████ ████████████████████	Filipino	N	M	F	Y	Treasurer		████████████████
3. CHRYS ALFONSUS V. DAMUY ████████████████████ ████████████████████	Filipino	Y	M	M	Y	President & CEO		████████████████
4. EFREN E. UY ████████████████████ ████████████████████	Filipino	N	M	M	Y	N/A		████████████████
5. ARTHUR KENNETH L. SY ████████████████████ ████████████████████	Filipino	N	M	M	Y	N/A		████████████████
6. EDUARDO A. BANGAYAN ████████████████████ ████████████████████	Filipino	N	M	M	Y	N/A		████████████████
7. MIGUEL RENE A. DOMINGUEZ ████████████████████ Sarangani	Filipino	N	I	M	Y	N/A		████████████████
8. JESUS S. GUEVARA II ████████████████████	Filipino	N	I	M	Y	N/A		████████████████
9. VACANT			I					
10. IGNACIA, S BRAGA IV ████████████████████ ████████████████████	Filipino	Y	N	F	N	CFO		████████████████
11. MA. HENEDINA V. SAN JUAN ████████████████████ ████████████████████ ████████████████████	Filipino	Y	N	F	N	Corporate Secretary		████████████████
12. DEXTER G. VIÑAN ████████████████████ ████████████████████	Filipino	N	N	M	N	Asst. Corp. Secretary		████████████████
13. NOTHING FOLLOWS								
14.								
15.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	32	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			24	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		₱25,912,638,353.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 UDENNA CORPORATION  Filipino ██ ██ ██	Common	1,650,384,606	1,650,384,606.00	72.55175736%	1,519,134,606.00	██ ██ ██
	<b>TOTAL</b>	<b>1,650,384,606</b>	<b>1,650,384,606.00</b>			
2. CHERYLYN C. UY  Filipino ██ ██ ██	Common	1	1.00	0.00000004%	1.00	██ ██ ██
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
3. EFREN E. UY  Filipino ██ ██ ██	Common	1	1.00	0.00000004%	1.00	██ ██ ██
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
4. ARTHUR KENNETH L. SY  Filipino ██ ██ ██	Common	1	1.00	0.00000004%	1.00	██ ██ ██
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
5. EDUARDO A. BANGAYAN  Filipino ██ ██ ██	Common	1	1.00	0.00000004%	1.00	██ ██ ██
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
6. MIGUEL RENE A. DOMINGUEZ  Filipino ██ ██ ██	Common	1	1.00	0.00000004%	1.00	██ ██ ██
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
7. JESUS S. GUEVARA II  Filipino ██ ██ ██	Common	1	1.00	0.00000004%	1.00	██ ██ ██
	<b>TOTAL</b>	<b>1</b>	<b>1.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,650,384,612.00</b>	<b>72.5517576%</b>	<b>1,519,134,612.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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STOCK CORPORATION

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<b>CORPORATE NAME:</b>		<b>CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	32	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			24	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P25,912,638,353.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. GENER T. MENDOZA Filipino [REDACTED] [REDACTED]	Common	1	1.00	0.00000004%	1.00	[REDACTED]
	<b>TOTAL</b>	1	1.00			
9. PCD Nominee Corporation Filipino [REDACTED] [REDACTED]	Common	528,315,567	528,315,567.00	23.23%	528,315,567.00	[REDACTED]
	<b>TOTAL</b>	528,315,567	528,315,567.00			
10. Metropolitan Bank & Trust Company - Trust Banking Group Filipino [REDACTED] [REDACTED]	Common	68,636,000	68,636,000.00	3.02%	68,636,000.00	[REDACTED]
	<b>TOTAL</b>	68,636,000	68,636,000.00			
11. PCD Nominee Corporation Non Filipino [REDACTED] [REDACTED]		15,877,325	15,877,325.00	0.70%	15,877,325.00	[REDACTED]
	<b>TOTAL</b>	15,877,325	15,877,325.00			
12. Metropolitan Bank & Trust Company - Trust Banking Group Filipino [REDACTED] [REDACTED]	Common	5,296,000	5,296,000.00	0.23%	5,296,000.00	[REDACTED]
	<b>TOTAL</b>	5,296,000	5,296,000.00			
13. Members of the Board of Trustees of the Private Education Retirement Annuity Association (PERAA) Filipino [REDACTED] [REDACTED]	Common	3,859,000	3,859,000.00	0.17%	3,859,000.00	[REDACTED]
	<b>TOTAL</b>	3,859,000	3,859,000.00			
14. Caroline G. Taojo Filipino [REDACTED] [REDACTED]		800,000	800,000.00	0.04%	800,000.00	[REDACTED]
	<b>TOTAL</b>	800,000	800,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,273,168,505.00	99.93%	2,141,918,505.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			P25,912,638,353.00			
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Eggnest Property Corp. Filipino ██████████ ██████████ ██████████		770,000	770,000.00	0.03384960%	770,000.00	██████████ ██████████ ██████████
	<b>TOTAL</b>	<b>770,000</b>	<b>770,000.00</b>			
16. Noe B. Taojo Filipino ██████████ ██████████ ██████████		400,000	400,000.00	0.01758421%	400,000.00	██████████ ██████████ ██████████
	<b>TOTAL</b>	<b>400,000</b>	<b>400,000.00</b>			
17. Joaquin Chua Filipino ██████████ ██████████ ██████████	Common	100,000	100,000.00	0.00439605%	100,000.00	██████████ ██████████ ██████████
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
18. Elvira M. Cruz or Bernardo A. Cruz Filipino ██████████ ██████████ ██████████	Common	100,000	100,000.00	0.00439605%	100,000.00	██████████ ██████████ ██████████
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
19. Clive C. Kian Filipino ██████████ ██████████ ██████████	Common	50,000	50,000.00	0.00219803%	50,000.00	██████████ ██████████ ██████████
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
20. Rudy B. Manguiat or Aileen C. Manguiat Filipino ██████████ ██████████ ██████████	Common	50,000	50,000.00	0.00219803%	50,000.00	██████████ ██████████ ██████████
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	130,110	130,110.00	0.00571970%	130,110.00	██████████ ██████████ ██████████
	<b>TOTAL</b>	<b>130,110</b>	<b>130,110.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			2,274,768,615.00		100%	<b>2,143,518,615.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.**

**TOTAL NUMBER OF STOCKHOLDERS:** 32 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 24

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** **₱25,912,638,353.00**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Global Kingdom Investments Limited Hongkong ██ ██	Preferred	500,000	500,000.00		500,000.00	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
2. NOTHING FOLLOWS						
	<b>TOTAL</b>					
3.						
	<b>TOTAL</b>					
4.						
	<b>TOTAL</b>					
5.						
	<b>TOTAL</b>					
6.						
	<b>TOTAL</b>					
7.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>500,000.00</b>		<b>500,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>			
<b>CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b> N/A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP 647,276,799.00)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>. TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	19	11	29

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. HENEDINA V. SAN JUAN**, Corporate Secretary of **CHELSEA LOGISTICS AND INFRASTRUCTURE HOLDINGS CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_ day of 14 FEB 2024, 2023 in Taguig City.



MA. HENEDINA V. SAN JUAN  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Taguig City on 14 FEB 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~

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Book No. XXXVI  
Series of 2023



**ATTY. IRISH S. PRECION**  
Notary Public for Taguig City  
Appointment No. 23 (2023-2024)  
Roll No. 69281/05.31.17 / IBF No. 257478/12.29.23  
PTR No. A-6123618/01.02.24/Taguig City  
MGL Compliance No. VII-0020815 valid until 04-14-26  
Ground Floor FTI Old Admin. Bldg. FTI Complex, Taguig City  
precionirishs@gmail.com / 09988534549

NOTARY PUBLIC