

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. **20 September 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**

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**

**2,274,768,615\*/ Php 17,038,326,339\*\***

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

\*\*as of 31 December 2023

11. Indicate the item numbers reported herein:

**ITEM 9 - OTHER EVENTS Results of Annual Stockholders' Meeting**

At the Annual Stockholders' Meeting held on September 20, 2024, via remote communication, the following matters were discussed and approved:

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- Election of Directors for the ensuing year 2024-2024:
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Dennis A. Uy

Chairman of the Board

Chryss Alfonsus V. Damuy

Eduardo A. Bangayan

Arthur Kenneth L. Sy

Cherylyn C. Uy

Efren E. Uy  
Miguel Rene A. Dominguez  
Jesus S. Guevara II  
Gilbert F. Santa Maria

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- Approval by the Stockholders of the Following:
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1. 2023 Audited Financial Statements and Annual Report
  2. Minutes of the Annual Stockholders' Meeting held on May 9, 2023
  3. Ratification of the acts of the Board of Directors, the Board Committees and of the Management for the period covering February 21, 2023 to July 15, 2024
  4. Appointment of Isla Lipana & Co.as External Auditors
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9 Directors of the Corporation were present at the Annual Stockholders' Meeting. Also present were the following officers of the Corporation: Chief Financial Officer Darlene A. Binay; Deputy CFO / Treasury Head Reynaldo A. Phala; 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 1,402,583,905 Common shares out of the 1,899,768,615 outstanding capital stock, which constitutes 73.83% of the total outstanding capital stock of the Corporation as of Record Date of August 30, 2024. There was an affirmative vote of a majority of the votes cast at the meeting for all items on the Agenda.

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### 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

**20 September 2024**  
Date



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