

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. **28 April 2025**

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 14,608,324,739\*\***

\*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 2024

11. Indicate the item numbers reported herein:

**ITEM 9 - OTHER EVENTS "Results of Organizational Meeting"**

At the organizational meeting of the Board of Directors of the Corporation held after the Annual Stockholders' Meeting on April 28, 2025, which organizational meeting was held via remote communication, the following matters were discussed and approved:

- Election of Officers of the Corporation for the ensuing year:

Dennis A. Uy

Chryss Alfonsus V. Damuy

Chairman of the Board

President & CEO

Darlene A. Binay	Chief Financial Officer
Reynaldo A. Phala	Treasurer / Deputy CFO/ Treasury Head
Maria Katherine A. Agbay	Chief Audit Executive
Leandro A. Abarquez	Compliance Officer
Ma. Henedina V. San Juan	Corporate Secretary

- Election of Chairman and Members of Board Committees

**Audit Committee**

Jesus S. Guevara II	- Chairman
Dennis A. Uy	- Member
Miguel Rene A. Dominguez	- Member

**Corporate Governance Committee**

Miguel Rene A. Dominguez	- Chairman
Jesus S. Guevara II	- Member
Gilbert F. Santa Maria	- Member

**Board Risk Oversight Committee**

Arthur Kenneth L. Sy	- Chairman
Miguel Rene A. Dominguez	- Member
Gilbert F. Santa Maria	- Member

**Related Party Transaction Committee**

Edgardo A. Bangayan	- Chairman
Efren E. Uy	- Member
Jesus S. Guevara II	- Member

**Nomination Committee**

Dennis A. Uy	- Chairman
Miguel Rene A. Dominguez	- Member
Efren E. Uy	- Member

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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.**

**28 April 2025**

Issuer

Date



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