

# 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. Date of Report (Date of earliest event reported)  
Feb 22, 2019
2. SEC Identification Number  
CS201619734
3. BIR Tax Identification No.  
009-393-167
4. Exact name of issuer as specified in its charter  
CHELSEA LOGISTICS HOLDINGS CORP.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Stella Hizon Reyes Road, Bo.Pampanga, Davao City  
Postal Code  
8000
8. Issuer's telephone number, including area code  
+63 82 224 5373
9. Former name or former address, if changed since last report  
n/a
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	1,821,977,615

11. Indicate the item numbers reported herein  
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the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



## Chelsea Logistics Holdings Corp. CLC

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Date of 2019 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

The Board of Directors of the Company has set the 2019 Annual Stockholders' Meeting on 15 March 2019 at Davao City.

#### Type of Meeting

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Jan 21, 2019
<b>Date of Stockholders' Meeting</b>	Mar 15, 2019
<b>Time</b>	8:30 a.m.
<b>Venue</b>	Park Inn by Radisson Davao
<b>Record Date</b>	Feb 4, 2019
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Report of the President &amp; CEO for the Year 2018</li><li>2. Approval of the Minutes of the Annual Stockholders' Meeting held on March 19, 2018</li><li>3. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business covering the period February 23, 2018 to February 13, 2019</li><li>4. Amendment of Articles of Incorporation of the Corporation, Article I - Change of Corporate Name</li><li>5. Employee Stock Option Plan</li></ol>

- 6. Election of Members of the Board of Directors
- 7. Delegation to the Board of Directors of the Authority to Appoint the Company's External Auditor

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Updated the agenda to reflect the final version as disclosed in the Definitive Information Statement dated February 21, 2019.

**Filed on behalf by:**

<b>Name</b>	IGNACIA IV BRAGA
<b>Designation</b>	VICE PRESIDENT - FINANCE