

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. **14 May 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 17,770,630,088\*\***

\*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

11. Indicate the item numbers reported herein:

**ITEM 9 - OTHER EVENTS 1<sup>st</sup> Quarter Board Meeting**

At the 14 May 2024 Board of Directors' Meeting of the Corporation, the Directors approved the 2023 Audited Financial Statements and 1<sup>st</sup> Quarter 2024 financial statements of the Corporation. The Directors also approved the postponement of the Annual Stockholders' Meeting earlier scheduled on June 5, 2024 and the re-setting of the same to July 9, 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.**

**14 May 2024**

Issuer

Date



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