

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 Organizational Meeting"

At the organizational meeting of the Board of Directors of the Corporation held after the Annual Stockholders' Meeting on September 20, 2024, 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

Chairman of the Board

Chryss Alfonsus V. Damuy	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

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