

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)
Jun 3, 2020
2. SEC Identification Number
CS201619734
3. BIR Tax Identification No.
009-393-167-000
4. Exact name of issuer as specified in its charter
CHELSEA LOGISTICS AND INFRASTRUCTURE 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 does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to 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 and Infrastructure Holdings Corp.

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PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting

Background/Description of the Disclosure

The Board of Directors of the Company held an organizational meeting immediately after the Annual Stockholders' Meeting on 3 June 2020 via Remote Communication Zoom Application

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Dennis A. Uy	Chairman of the Board	215,501	892,769,224	Thru Udenna Corp
Chryss Alfonsus V. Damuy	President & CEO	1	382,615,382	Thru Udenna Corp
Cherylyn C. Uy	Treasurer	722,000	-	-
Ignacia S. Braga IV	Chief Financial Officer	802,000	-	-
Reynaldo A. Phala	Deputy Chief Financial Officer / Treasury Head	-	-	-
Rizza C. Cantre	Vice President – HR and Admin	-	-	-
Ma. Henedina V. San Juan	AVP – Legal and Corporate Affairs / Corporate Secretary	219,000	-	-
Rodel V. Marqueses	Finance Controller	169,000	-	-
Leandro A. Abarquez	Compliance Officer	36,300	-	-
Maria Katherine A. Agbay	Chief Audit Executive	-	-	-
Hannah Cecille L. Chan	Investor Relations Officer	9,300	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Gener T. Mendoza	Chairperson
Audit Committee	Dennis A. Uy	Member
Audit Committee	Gener T. Mendoza	Member

Corporate Governance Committee	Miguel Rene A. Dominguez	Chairperson
Corporate Governance Committee	Jesus S. Guevara II	Member
Corporate Governance Committee	Gener T. Mendoza	Member
Board Risk Oversight Committee	Jesus S. Guevara II	Chairperson
Board Risk Oversight Committee	Arthur Kenneth L. Sy	Member
Board Risk Oversight Committee	Miguel Rene A. Dominguez	Member
Related Party Transaction Committee	Eduardo A. Bangayan	Chairperson
Related Party Transaction Committee	Efren E. Uy	Member
Related Party Transaction Committee	Jesus S. Guevara II	Member
Nomination Committee*	Dennis A. Uy	Chairperson
Nomination Committee*	Miguel Rene A. Dominguez	Member
Nomination Committee*	Efren E. Uy	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	IGNACIA IV BRAGA
Designation	VICE PRESIDENT - FINANCE