

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)

Sep 23, 2017

2. SEC Identification Number

AS09948678

3. BIR Tax Identification No.

D80003978254NV

4. Exact name of issuer as specified in its charter

WATERFRONT PHILIPPINES, INC.

5. Province, country or other jurisdiction of incorporation

CEBU CITY, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

NO. 1 WATERFRONT DRIVE, OFF SALINAS DRIVE, LAHUG, CEBU CITY

Postal Code

6

8. Issuer's telephone number, including area code

032-21326888

9. 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 P1 PAR VALUE	2,498,991,753

11. Indicate the item numbers reported herein

-

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.

Waterfront Philippines, Incorporated

WPI

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 OF BOARD OF DIRECTORS

Background/Description of the Disclosure

-

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	
RENATO B. MAGADIA	CHAIRMAN OF THE BOARD	200	1,729,000	PCD
ARTHUR M. LOPEZ	VICE CHAIRMAN/ LEAD INDEPENDENT DIRECTOR	1	-	-
KENNETH GATCHALIAN	PRESIDENT	30,000,100	-	-
ELVIRA TING	TREASURER	10,000,009	-	-
ATTY. ARTHUR PONSARAN	CORPORATE SECRETARY	110	-	-
ATTY. ARSENIO ALFILER	ASSISTANT CORPORATE SECRETARY	-	-	-
ATTY. LAMBERTO MERCADO, JR.	CHIEF RISK OFFICER	100	-	-
ARBIE REDONA	CHIEF AUDIT EXECUTIVE	-	-	-

JOSON LIM	DATA PROTECTION OFFICER	-	-
RICHARD RICARDO	COMPLIANCE OFFICER/ INVESTOR RELATIONS OFFICER	-	-
PRECILLA TORIANO	CORPORATE FINANCE DIRECTOR	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	RENATO MAGADIA	CHAIRMAN
EXECUTIVE COMMITTEE	ARTHUR LOPEZ	MEMBER
EXECUTIVE COMMITTEE	KENNETH GATCHALIAN	MEMBER
EXECUTIVE COMMITTEE	ELVIRA TING	MEMBER
EXECUTIVE COMMITTEE	ATTY. LAMBERTO MERCADO, JR.	MEMBER
AUDIT COMMITTEE	SERGIO ORTIZ-LUIS, JR	CHAIRMAN
AUDIT COMMITTEE	ARTHUR LOPEZ	MEMBER
AUDIT COMMITTEE	RUBEN TORRES	MEMBER
AUDIT COMMITTEE	ATTY. LAMBERTO MERCADO, JR.	MEMBER
AUDIT COMMITTEE	RENO MAGADIA	MEMBER
CORPORATE GOVERNANCE COMMITTEE	ATTY. RUBEN TORRES	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	ARTHUR LOPEZ	MEMBER
CORPORATE GOVERNANCE COMMITTEE	SERGIO ORTIZ-LUIS, JR	MEMBER

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

-

Other Relevant Information

-

Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Assistant Corporate Secretary