

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. July 22, 2022

Date of Report (Date of earliest event reported)

2. SEC Identification Number AS94008678 3. BIR Tax Identification No.  
D80003978254NV

4. WATERFRONT PHILIPPINES, INC.

Exact name of issuer as specified in its charter

5. METRO MANILA PHILIPPINES

Province, country or other  
jurisdiction of incorporation

6.  (SEC Use Only)

Industry Classification Code:

7. NO. 1 WATERFRONT DRIVE, OFF SALINAS DRIVE, LAHUG CEBU CITY 6000

Address of principal office

Postal Code

8. 855-901-29

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

2,498,991,753

11. Indicate the item numbers reported herein: .....

**Item 9. Results of Annual Stockholders' Meeting**

**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.

**WATERFRONT PHILIPPINES, INC.**

Issuer

**July 22, 2022**

Date

A handwritten signature in black ink, appearing to read 'A. Ponsaran', with a long horizontal stroke extending to the right.

**ARTHUR R. PONSARAN**  
Corporate Secretary

# 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)  
Jul 22, 2022
2. SEC Identification Number  
AS94008678
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  
METRO MANILA, 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  
6000
8. Issuer's telephone number, including area code  
855-901-29
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	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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

RESULT OF ANNUAL STOCKHOLDERS MEETING

**Background/Description of the Disclosure**

ANNUAL MEETING OF STOCKHOLDERS VIA REMOTE COMMUNICATION

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ARTHUR M. LOPEZ	1	0	-
KENNETH T. GATCHALIAN	30,000,100	0	-
ELVIRA A. TING	10,000,009	0	-
DEE HUA T. GATCHALIAN	350,000	0	-
SERGIO R. ORTIZ-LUIS, JR.	110	0	-
RUBEN TORRES	1,000	0	-
RENO I. MAGADIA	100	0	-
RENATO C. FRANCISCO	100	0	-
ARISTEO R. CRUZ	1,000	0	-

<b>External auditor</b>	R. G. MANABAT & COMPANY
-------------------------	-------------------------

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of Minutes of Previous Meeting
2. Approval of Report to the Stockholders and Audited Financial Statements
3. Ratification of Acts of Board and Management for the year ended December 31, 2021, as well as contracts and transactions entered into by the Corporation for the same period, all as reflected in the Annual Report and the Financial Statements, including the board resolution approved on March 03, 2022, authorizing the availment of loans/credit facilities and to mortgage properties granted and/or to be granted by the Philippine Bank of Communications to Waterfront Philippines, Incorporated; Waterfront Cebu City Casino Hotel, Incorporated; Waterfront Mactan Casino Hotel, Incorporated; Davao Insular Hotel Company, Inc.; Pacific Rehouse Corporation and Crisanta Realty Development Corporation (collectively referred to as the "Borrowers" or "Co-borrowers").

**Other Relevant Information**

-

Filed on behalf by:

*Arsenio A. Alfiler, Jr.*

Name	Arsenio Alfiler, Jr.
Designation	Assistant Corporate Secretary