

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 Organizational 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 'Arthur R. Ponsaran', written in a cursive style.

ARTHUR R. PONSARAN
Corporate Secretary

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|---------------------|---|
| COMMON | 2,498,991,753 |

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.

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
Background/Description of the Disclosure
BOARD MEETING VIA REMOTE COMMUNICATION

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	
SERGIO ORTIZ-LUIS, JR	CHAIRMAN OF THE BOARD	110	0	-
ARTHUR LOPEZ	VICE CHAIRMAN	1	0	-
RENATO C. FRANCISCO	LEAD INDEPENDENT DIRECTOR	100	0	-
KENNETH T. GATCHALIAN	PRESIDENT	30,000,100	0	-
ELVIRA A. TING	TREASURER	10,000,009	0	-
ARTHUR R PONSARAN	CORPORATE SECRETARY	110	0	-
ARSENIO A. ALFILER, JR.	ASSISTANT CORPORATE SECRETARY	0	0	-
RENATO C. FRANCISCO	CHIEF RISK OFFICER	100	0	-
JUSTINE DOMINIQUE R. BERING	CHIEF AUDIT EXECUTIVE	0	0	-
JOSON T. LIM	DATA OFFICER	0	0	-
RICHARD L. RICARDO	COMPLIANCE OFFICERS/INVESTOR RELATIONS OFFICER/VICE PRESIDENT FOR CORPORATE AFFAIRS	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	ARISTEO CRUZ	CHAIRMAN
AUDIT COMMITTEE	RENATO FRANCISCO	MEMBER

AUDIT COMMITTEE	DEE HUA GATCHALIAN	MEMBER
CORPORATE GOVERNANCE COMMITTEE	RENATO C. FRANCISCO	CHAIRMAN
CORPORATE GOVERNANCE COMMITTEE	RENO MAGADIA	MEMBER
CORPORATE GOVERNANCE COMMITTEE	ARISTEO R. CRUZ	MEMBER
RISK MANAGEMENT COMMITTEE	RENATO C. FRANCISCO	CHAIRMAN
RISK MANAGEMENT COMMITTEE	ARTHUR M. LOPEZ	MEMBER
RISK MANAGEMENT COMMITTEE	RUBEN D. TORRES	MEMBER
NOMINATION COMMITTEE	DEE HUA GATCHALIAN	CHAIRMAN
NOMINATION COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	MEMBER
NOMINATION COMMITTEE	ELVIRA A. TING	MEMBER
RELATED PARTY TRANSACTION COMMITTEE	ARTHUR M. LOPEZ	CHAIRMAN
RELATED PARTY TRANSACTION COMMITTEE	ARISTEO R. CRUZ	MEMBER
RELATED PARTY TRANSACTION COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	MEMBER
COMPENSATION COMMITTEE	DEE HUA GATCHALIAN	CHAIRMAN
COMPENSATION COMMITTEE	KENNETH T. GATCHALIAN	MEMBER
COMPENSATION COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	MEMBER
EXECUTIVE COMMITTEE	SERGIO R. ORTIZ-LUIS, JR.	CHAIRMAN
EXECUTIVE COMMITTEE	KENNETH T. GATCHALIAN	MEMBER
EXECUTIVE COMMITTEE	ARTHUR M. LOPEZ	MEMBER
EXECUTIVE COMMITTEE	ELVIRA A. TING	MEMBER
EXECUTIVE COMMITTEE	ARISTEO R. CRUZ	MEMBER

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

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Other Relevant Information

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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Assistant Corporate Secretary