

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, 2023
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
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
6000
8. Issuer's telephone number, including area code
032-2326888
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 SHARES - 1.00 PAR VALUE	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 4-24 - 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 FOR THE YEAR 2023

Background/Description of the Disclosure

ANNUAL STOCKHOLDERS MEETING FOR THE YEAR 2023

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	-

External auditor

R. G. MANABAT & COMPANY

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

1. Approval of the Minutes of the Previous Stockholders' Meeting;
2. President's Report to the Stockholders for the Year 2022 and Approval of the Audited Financial Statements as of December 31, 2022;
3. Ratification of the Acts of the Board and Management for the year 2022;
4. Election of the Board of Directors to serve for the Term 2023-2024;
5. Appointment of External Auditor for the year 2023-2024; and
6. Appointment of External Counsels for year 2023-2024.

Other Relevant Information

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Filed on behalf by:

Arsenio A. Alfiler, Jr.

Name	Arsenio Alfiler, Jr.
Designation	Assistant 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. **September 23, 2023**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS0948678**

3. BIR Tax Identification No. **D80003978254NV**

4. **WATERFRONT PHILIPPINES, INC.**

Exact name of issuer as specified in its charter

5. **CEBU CITY, 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. **02-8559-01-30**

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. Result of Annual Stockholders' Meeting

Resolution approved by the Stockholders at the Annual Stockholder's Meeting dated September 23, 2023

1. Approval of the Minutes of the Previous Stockholders' Meeting;
2. President's Report to the Stockholders for the Year 2022 and Approval of the Audited Financial Statements as of December 31, 2022;
3. Ratification of the Acts of the Board and Management for the year 2022;
4. Election of the Board of Directors to serve for the Term 2023-2024;
5. Appointment of External Auditor for the year 2023-2024; and
6. Appointment of External Counsels for year 2023-2024.

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

September 23, 2023

Date



ARTHUR R. PONSARAN
Corporate Secretary