

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 4-25 - 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 FOR THE YEAR 2023
Background/Description of the Disclosure
ORGANIZATIONAL MEETING FOR THE YEAR 2023

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	-
AIZA PASAYLOON	CHIEF AUDIT EXECUTIVE	0	0	-
JOSON T. LIM	DATA PROTECTION 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 R. 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

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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 the Organizational Meeting on September 23, 2023 at 10:30 am

(SEE ANNEX "A")

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

ANNEX "A" OF SEC 17-C

ELECTION OF CORPORATE OFFICER

CHAIRMAN OF THE BOARD	SERGIO R. ORTIZ-LUIS JR.
VICE CHAIRMAN	ARTHUR M. LOPEZ
LEAD INDEPENDENT DIRECTOR	RENATO C. FRANCISCO
PRESIDENT	KENNETH T. GATCHALIAN
TREASURER	ELVIRA A. TING
CORPORATE SECRETARY	ARTHUR R. PONSARAN
ASSISTANT CORPORATE SECRETARY	ARSENIO A. ALFILER, JR.
CHIEF RISK OFFICER	RENATO C. FRANCISCO
CHIEF AUDIT EXECUTIVE	AIZA PASAYLOON
DATA PROTECTION OFFICER	JOSON T. LIM
COMPLIANCE OFFICER/ INVESTOR RELATIONS OFFICER/ VICE PRESIDENT FOR CORPORATE AFFAIRS	RICHARD L. RICARDO

CONSTITUTION OF BOARD COMMITTEES

1. AUDIT COMMITTEE

Chairman	ARISTEO R. CRUZ
Member	RENATO C. FRANCISCO DEE HUA T. GATCHALIAN

2. CORPORATE GOVERNANCE COMMITTEE

Chairman	RENATO C. FRANCISCO
Member	ARISTEO R. CRUZ RENO I. MAGADIA

3. RISK MANAGEMENT COMMITTEE

Chairman	RENATO C. FRANCISCO ARTHUR M. LOPEZ RUBEN D. TORRES
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4. NOMINATIONS COMMITTEE

Chairman	DEE HUA T. GATCHALIAN SERGIO R. ORTIZ-LUIS JR ELVIRA A. TING
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5. RELATED PARTY TRANSACTIONS COMMITTEE

Chairman	ARTHUR M. LOPEZ ARISTEO R. CRUZ SERGIO R. ORTIZ-LUIS JR
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6. COMPENSATION COMMITTEE

Chairman	DEE HUA T. GATCHALIAN KENNETH T. GATCHALIAN SERGIO R. ORTIZ-LUIS JR
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7. EXECUTIVE COMMITTEE

Chairman	SERGIO R. ORTIZ-LUIS, JR.
Member	KENNETH T. GATCHALIAN ARTHUR M. LOPEZ ELVIRA A. TING ARISTEO R. CRUZ