

**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)  
Nov 16, 2020
2. SEC Identification Number  
AS0948678
3. BIR Tax Identification No.  
D80003978254
4. Exact name of issuer as specified in its charter  
WATERFRONT PHILIPPINES, INC.
5. Province, country or other jurisdiction of incorporation  
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  
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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  
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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**

<b>Subject of the Disclosure</b>
Results of Annual Stockholders' Meeting November 16, 2020
<b>Background/Description of the Disclosure</b>
Annual Meeting of Stockholders

**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 LOPEZ	1	0	-
DEE HUA GATCHALIAN	350,000	0	-
RUBEN TORRES	1,000	0	-
KENNETH GATCHALIAN	30,000,100	0	-
RENATO FRANCISCO	100	0	-
ELVIRA TING	10,000,009	0	-
LAMBERTO MERCADO, JR.	100	0	-
SERGIO ORTIZ-LUIS, JR.	110	0	-
RENO MAGADIA	100	0	-

External auditor	R.G. MANABAT & CO.
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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1. APPROVAL OF MINUTES OF PREVIOUS MEETING HELD ON OCTOBER 19, 2019
2. APPROVAL OF REPORT TO THE STOCKHOLDERS FOR 2019
3. APPROVAL OF ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019
4. RATIFICATION OF THE ACTS OF THE BOARD AND MANAGEMENT FOR THE YEAR 2019
5. APPOINTMENT OF CORPORATE COUNSELS PHILIPPINES LAW OFFICES AND GANCAYCO BALASBAS LAW OFFICE AS EXTERNAL COUNSELS
6. AUTHORITY TO PLEDGE THE COMPANY'S SHARES IN WATERFRONT MANILA PREMIER DEVELOPMENT, INC. (WMPDI) (INCLUDING DIVIDENDS AND FUTURE SUBSCRIPTIONS) TO SECURE THE LOAN OBLIGATION OF OF WMPDI'S CONTRACTOR TO THE CONSORCIO OF CHINESE BANKS
7. AUTHORITY TO BORROW ADDITIONAL LOANS FROM THE PHILIPPINE BANK OF COMMUNICATIONS UP TO PHP447 MILLION
7. AUTHORITY

**Other Relevant Information**

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**Filed on behalf by:**

Name	Arsenio Alfiler, Jr.
Designation	Assistant Corporate Secretary