

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*

Subject of the Disclosure

Results of Annual Stockholders' Meeting November 16, 2020

Background/Description of the Disclosure

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.

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

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 CONSORTIUM 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