



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

SEC Registration No.: AS94008678

Company Name: WATERFRONT PHILIPPINES INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

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COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

AMANDO PONSARAN JR.

Contact Person

(02) 8706-7888

Company Telephone Number

SEC Form 17-C

PSE Report on the Result of the
Annual Stockholders Meeting dated
September 26, 2025
FORM TYPE

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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 26, 2025
2. SEC Identification Number
AS 094-8678
3. BIR Tax Identification No.
D80003978254NV
4. Exact name of issuer as specified in its charter
WATERFRONT PHILIPPINES, INCORPORATED
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
855-901-29
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
Results of the Annual Stockholders' Meeting for the Year 2025

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 THE ANNUAL STOCKHOLDERS MEETING FOR THE YEAR 2025

Background/Description of the Disclosure

RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING DATED SEPTEMBER 26, 2025 HELD THROUGH HYBRID COMMUNICATION

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	-
SERGIO R. ORTIZ-LUIS JR.	110	0	-
ELVIRA A. TING	10,000,009	0	-
DEE HUA T. GATCHALIAN	350,000	0	-
RUBEN D. TORRES	1,000	0	-
LAMBERTO B. MERCADO, JR.	100	0	-
RENATO C. FRANCISCO	100	0	-
ARISTEO R. CRUZ	1,000	0	-
JOSAIAS T. DELA CRUZ	0	100	thru PDTC

External auditor R. G. Manabat & Co. CPAs's

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

List of material resolutions and transactions and corporate actions approved by the stockholders dated September 26, 2025 held through hybrid communication, as follows:

1. Approval of the Minutes of the Previous Annual Stockholders' Meeting dated September 21, 2024;
2. Approval of the Annual Report for the year 2024 and Audited Financial Statements for the year ended December 31, 2024;
3. Ratification of the Acts of the Board and Management for the Year 2024;
4. Election of the Board of Directors to Serve for the Term 2025-2026;
5. Appointment of External Auditor; and
6. Appointment of External Counsels.

Other Relevant Information

Filed on behalf by:

Name

Amando Pongaran Jr.

Designation

Assistant Corporate Secretary