

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 21, 2024**

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. **METRO MANILA PHILIPPINES**

6. (SEC Use Only)

Province, country or other
jurisdiction of incorporation

Industry Classification Code:

7. **NO. 1 WATERFRONT DRIVE, OFF SALINAS DRIVE, LAHUG CEBU CITY , 6000**

Address of principal office

Postal Code

8. **02-855-901-30**

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 held on September 21, 2024 at 10:00am, there are represented in the meeting, in person or by proxy, stockholders owning 1,806,737,658 shares, representing 72.30% of the total issued and outstanding capital stock of the Corporation, approved the following agenda:

1. Approval of the Minutes of the Previous Stockholders' Meeting dated September 23, 2023;
2. Approval of the Annual Report for the year ended December 31, 2023; and the Audited Financial Statements ended December 31, 2023;
3. Ratification of the Acts of the Board and Management for the year 2023;
4. Election of the Board of Directors to serve for the Term 2024-2025;
5. Appointment of External Auditor; and
6. Appointment of External Counsels;

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 21, 2024

Date



ARTHUR R. PONSARAN
Corporate Secretary