

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 4-25 - 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 HELD ON NOVEMBER 16, 2020

Background/Description of the Disclosure

ORGANIZATIONAL MEETING AFTER ANNUAL MEETING OF STOCKHOLDERS

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 R. ORTIZ-LUIS, JR.	CHAIRMAN	110	0	-	
ARTHUR M. LOPEZ	VICE CHAIRMAN	1	0	-	
KENNETH T. GATCHALIAN	PRESIDENT	30,000,100	0	-	
ELVIRA A. TING	TREASURER	10,000,009	0	-	
ARTHUR R. PONSARAN	CORPORATE SECRETARY	110	0	-	
ARTSENIO A. ALFILER, JR.	ASSISTANT CORPORATE SECRETARY	0	0	-	
LAMBERTO B. MERCADO, JR.	CHIEF RISK OFFICER	100	0	-	
ROANNE T. CANLUBO	CHIEF AUDIT EXECUTIVE	0	0	-	
JOSON LIM	DATA PROTECTION OFFICER	0	0	-	
RICHARD L. RICARDO	CORPORATE AFFAIRS OFFICER/ COMPLIANCE OFFICER/ INVESTOR RELATIONS OFFICER	0	0	-	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee	
EXECUTIVE	ARTHUR M. LOPEZ	CHAIRMAN	
EXECUTIVE	KENNETH T. GATCHALIAN	MEMBER	
EXECUTIVE	ELVIRA A. TING	MEMBER	
EXECUTIVE	LAMBERTO B. MERCADO, JR.	MEMBER	
EXECUTIVE	RICHARD L. RICARDO	MEMBER	
AUDIT (BROC/RPTC)	RUBEN D. TORRES	CHAIRMAN	
AUDIT (BROC/RPTC)	SERGIO R. ORTIZ-LUIS, JR.	MEMBER	
AUDIT (BROC/RPTC)	ARTHUR M. LOPEZ	MEMBER	
AUDIT (BROC/RPTC)	RENO MAGADIA	MEMBER	
CORPORATE GOVERNANCE (NRC)	ARTHUR M. LOPEZ	CHAIRMAN	
CORPORATE GOVERNANCE (NRC)	RUBEN D. TORRES	MEMBER	
CORPORATE GOVERNANCE (NRC)	SERGIO R. ORTIZ-LUIS, JR.	MEMBER	
CORPORATE GOVERNANCE (NRC)	LAMBERTO M. MERCADO, JR.	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