

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. **CEBU CITY, PHILIPPINES**

Province, country or other
jurisdiction of incorporation

6. (SEC Use Only)

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 the Organizational Meeting held on September 21, 2024 at 10:30am

ELECTION OF OFFICERS

Chairman of the Board	Sergio R. Ortiz-Luis, Jr.
Vice Chairman	Arthur M. Lopez
President	Kenneth T. Gatchalian
Treasurer	Elvira A. Ting
Corporate Secretary	Arthur R. Ponsaran
Assistant Corporate Secretary	Amando J. Ponsaran Jr.
Chief Risk Officer	Renato C. Francisco
Chief Audit Executive	Aiza Pasayloon- Famador
Corporate Finance Director/	EVANGELINE E. SOLIVERES
Compliance Officer	
Data Protection Officer	Joson T. Lim
Investor Relations Officer/	Richard L. Ricardo
Vice President for Corporate Affairs	

CONSTITUTION OF BOARD COMMITTEES**1. Audit Committee**

Chairman	Aristeo R. Cruz
Member	Renato C. Francisco
	Dee Hua T. Gatchalian

2. Corporate Governance Committee

Chairman	Renato C. Francisco
Member	Aristeo R. Cruz
	Lamberto B. Mercado, Jr.

3. Risk Management Committee

Chairman	Renato C. Francisco
Member	Arthur M. Lopez
	Ruben D. Torres

4. Nominations Committee

Chairman	Dee Hua T. Gatchalian
Member	Sergio R. Ortiz-Luis Jr.
	Elvira A. Ting

5. Related Party Transactions Committee

Chairman	Arthur M. Lopez
Member	Aristeo R. Cruz
	Sergio R. Ortiz-Luis Jr.

6. Compensation Committee

Chairman	Dee Hua T. Gatchalian
Member	Kenneth T. Gatchalian
	Sergio R. Ortiz-Luis Jr.

7. Executive Committee

Chairman	Sergio R. Ortiz-Luis, Jr.
Member	Kenneth T. Gatchalian
	Arthur M. Lopez
	Elvira A. Ting
	Aristeo R. Cruz

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