SECURITIES AND EXCHANGE COMMISSION
THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving:
Receipt Date and Time: August 11, 2026 02:40:15 PM

Company Information

SEC Registration No.: AS94008678
Company Name: WATERFRONT PHILIPPINES INC.
Industry Classification: J66940
Company Type: Stock Corporation

Document Information

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Document Code: SEC_Form_17-C
Period Covered: August 10, 2026
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COVER SHEET

A	S	0	9	4	8	6	7	8		

S.E.C. Registration No.

WATERFRONT PHILIPPINES INCORPORATED

(Company's Full name)

1 WATERFRONT DRIVE OFF SALINAS DRIVE LAHUG CEBU CITY

Business Address: No. Street City/Town Provinces

Atty. Arsenio A. Alfiler, Jr.	687-7536
Contact Person	Tel. No

PSE Report on the Amendment to By-Laws

17-C

Form type

Secondary License, (if applicable type)

Dept. requiring this doc

Amended Articles number

Total stockholders

Domestic **Foreign**

To be accomplished by SEC personnel concerned

File Number **LCU**

Document I.D. **Cashier**

STAMPS

C06079-2026

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)
   Aug 10, 2026
2. SEC Identification Number
   AS94008678
3. BIR Tax Identification No.
   D80003978254NV
4. Exact name of issuer as specified in its charter
   WATERFRONT PHILIPPINES, INC.
5. Province, country or other jurisdiction of incorporation
   CEBU CITY, 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
   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
   -

Waterfront Philippines, Incorporated
WPI

PSE Disclosure Form 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

AMENDMENT OF THE BYLAWS CHANGING THE SCHEDULE OF ANNUAL MEETING

Background/Description of the Disclosure

AMENDMENT OF THE BYLAWS CHANGING THE SCHEDULE OF ANNUAL MEETING

ARTICLE II
MEETINGS OF SHAREHOLDER

Section 1. Regular Meetlgs — The regular meetings of shareholders. for the purpose of electing Directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office on the last day of September of each year. if falling on a legal holiday. then on the day following. The Board of Directors may provide, however. that the regular meeting shall be held at such other date and time as shall be specified the notice of the meeting.

TO:

ARTICLE II
MEETINGS OF SHAREHOLDER

Section 1. Regular Meetlgs — The regular meetings of shareholders. for the purpose of electing Directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office in the LAST FRIDAY day of SEPTERMBER of each year. if falling on a legal holiday. then on the day following. The Board of Directors may provide, however. that the regular meeting shall be held at such other date and time as shall be specified the notice of the meeting.

Date of Approval by Board of Directors	Aug 10, 2026
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
ARTICLE II	ARTICLE II MEETINGS OF SHAREHOLDER Section 1. Regular Meetlgs — The regular meetings of shareholders. for the purpose of electing Directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office on the last day of September of each year. if falling on a legal holiday. then on the day following. The Board of Directors may provide, however. that the regular meeting shall be held at such other date and time as shall be specified the notice of the meeting.	ARTICLE II MEETINGS OF SHAREHOLDER Section 1. Regular Meetlgs — The regular meetings of shareholders. for the purpose of electing Directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office in the LAST FRIDAY day of SEPTERMBER of each year. if falling on a legal holiday. then on the day following. The Board of Directors may provide, however. that the regular meeting shall be held at such other date and time as shall be specified the notice of the meeting.

Rationale for the amendment(s)
TO ALIGN WITH THE SCHEDULE OF THE ANNUAL STOCKHOLDERS MEETING OF THE PARENT AND AFFILIATES

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any
N/A

Other Relevant Information
N/A

Filed on behalf by:

Name	Amando Ponsaran Jr.
Designation	Assistant Corporate Secretary

SECRETARY'S CERTIFICATE

I, **AMANDO J. PONSARAN JR.,,** Filipino, of legal age, with office address at Unit 3104, 31/F Antel Global Corporate Center, #3 Dona Julia Vargas Avenue, Ortigas Center, Pasig City, Metro Manila, after having been duly sworn to in accordance with law, do hereby certify as follows:

1. I am the duly elected Assistant Corporate Secretary of **WATERFRONT PHILIPPINES INCORPORATED** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office located at No. 1 Waterfront Drive, Off Salinas Drive, Lahug, Cebu City;

2. At a meeting of the Board of Directors of the Corporation held on **AUGUST 10, 2026**, at which meeting a quorum was present and acting throughout, the Board Of Directors passed and approved the following resolutions;

   "**RESOLVED, AS IT IS HEREBY RESOLVED**, that **WATERFRONT PHILIPPINES INCORPORATED** (the "Corporation"), be, as it is hereby authorized to amend its By-Laws, amending Section 1, Article II of the By-laws to read as follows:

   FROM:

   ARTICLE II
   MEETINGS OF SHAREHOLDER

   Section 1. Regular Meetlgs — The regular meetings of shareholders. for the purpose of electing Directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office on the **last day of September** of each year. if falling on a legal holiday. then on the day following. The Board of Directors may provide, however. that the regular meeting shall be held at such other date and time as shall be specified the notice of the meeting.

   TO:

   ARTICLE II
   MEETINGS OF SHAREHOLDER

   Section 1. Regular Meetlgs — The regular meetings of shareholders. for the purpose of electing Directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office in the **LAST FRIDAY day of SEPTERMBER** of each year. if falling on a legal holiday. then on the day following. The Board of Directors may provide, however. that the regular meeting shall be held at such other date and time as shall be specified the notice of the meeting.

3. The forgoing statements are true and correct and in accordance with the records of the Corporation.

Done this 10 AUG 2026 2026, Pasig City.

AMANDO J. PONSARAN, JR.
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this ____ day of 10 AUG 2026 at Pasig City, Philippines, affiant exhibiting to me his competent evidence of identity tax identification number 171-798-949, issued by the Bureau of Internal Revenue.

Doc. No. 449;
Page No. 91;
Book No. I;
Series of 2026

ATTY. CHRISTINE P. VALENZUELA
Notary Public for the City of Pasig and the Municipality of Pateros, Metro Manila
Appointment No. 253 (2025-2026)
Roll of Attorneys No. 90566
IBP O.R. No. 575907; 29-December-2025; RSM
PTR No. 4018706; 09-January-2026; Pasig City
MCLE Compliance No. VIII-0008214 valid until 14-Apr-2028