

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 30, 2026

2. SEC Identification Number

AS94008678

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

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

ONE (1) RESULTS OF THE ORGANIZATION MEETING FOR THE YEAR 2026

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 the Organizational Meeting for the term 2026-2027

Background/Description of the Disclosure

Results of the Organizational Meeting held on September 30, 2026 at No. 1 Waterfront Drive, Off Salinas Drive, Lahug, Cebu City, Philippines

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 of the Board	110	- -	
Arthur M. Lopez	Vice Chairman	1	- -	
Hanniel T. Ngo	President/CEO	-	1,000	PDTC
Richard L. Ricardo	Vice President For Corporate Affairs/Investor Relations Officer	-	- -	
Elvira A. Ting	Treasurer	10,000,009	- -	
Arthur R. Ponsaran	Corporate Secretary	110	- -	
Amando J. Ponsaran Jr.	Assistant Corporate Secretary	16,500	- -	
Edissa Mari Medino	Chief Executive Audit	-	- -	
Cherryl M. Vidal	Corporate Finance Director	-	- -	
Jerraemie Nikka Patulot	Data Protection Officer	-	- -	
Jerraemie Nikka Patulot	Compliance Officer	-	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	Aristeo R. Cruz	Chairman
AUDIT COMMITTEE	Josaias T. De La Cruz	Member
AUDIT COMMITTEE	Sergio R. Ortiz-Luis, Jr	Member
CORPORATE GOVERNANCE COMMITTEE (Nomination and Remuneration Committee)	Renato C. Francisco	Chairman
CORPORATE GOVERNANCE COMMITTEE (Nomination and Remuneration Committee)	Aristeo R. Cruz	Member
CORPORATE GOVERNANCE COMMITTEE (Nomination and Remuneration Committee)	Josaias R. De La Cruz	Member
BOARD RISK OVERSIGHT COMMITTEE	Renato C. Francisco	Chairman
BOARD RISK OVERSIGHT COMMITTEE	Arthur M. Lopez	Member
BOARD RISK OVERSIGHT COMMITTEE	Josaias T. De La Cruz	Member
RELATED PARTY TRANSACTIONS COMMITTEE	Josaias t. De La Cruz	Chairman
RELATED PARTY TRANSACTIONS COMMITTEE	Renato C. Francisco	Member
RELATED PARTY TRANSACTIONS COMMITTEE	Arthur M. Lopez	Member
EXECUTIVE COMMITTEE	Sergio R. Ortiz-Luis, Jr	Chairman
EXECUTIVE COMMITTEE	Hanniel T Ngo	Member
EXECUTIVE COMMITTEE	Arthur M. Lopez	Member
EXECUTIVE COMMITTEE	Elvira A. Ting	Member
EXECUTIVE COMMITTEE	Aristeo R. Cruz	Member

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

NONE

Other Relevant Information

NONE

Filed on behalf by:

Name	Amando Ponsaran Jr.
Designation	Assistant Corporate Secretary

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 30, 2026**

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. **032-2326888**

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:
- ONE (1) Result of Organization Meeting for the Year 2026

Item 9. Result of the Organization Meeting on September 30, 2026 at 10:30 of the Corporation as follows:

**ELECTION OF CORPORATE OFFICERS AND
CREATION AND CONSITUTION OF THE BOARD COMMITTEE**

POSITIONS

Chairman of the Board
Vice Chairman
President/CEO
Vice President For Corporate Affairs/
Investor Relations Officer

Treasurer

Corporate Secretary

Assistant Corporate Secretary

Chief Audit Executive

Corporate Finance Director

Compliance Officer and Data Protection
Officer

OFFICERS

Sergio R. Ortiz-Luis, Jr.
Arthur M. Lopez
Hanniel T. Ngo
Richard L. Ricardo

Elvira A. Ting

Arthur R. Ponsaran

Amando J. Ponsaran Jr.

Edissa Mari Medino

Cherryl M. Vidal

Jerraemie Nikka Patulot

CREATION AND CONSTITUTION OF THE BOARD COMMITTEES

AUDIT COMMITTEE	
Chairman	Aristeo R. Cruz
Member	Josaias T. De La Cruz
Member	Sergio R. Ortiz-Luis, Jr
CORPORATE GOVERNANCE COMMITTEE (Nomination and Renumeration Committee)	
Chairman	Renato C. Francisco
Member	Aristeo R. Cruz
Member	Josaias R. De La Cruz
BOARD RISK OVERSIGHT COMMITTEE	
Chairman	Renato C. Francisco
Member	Arthur M. Lopez

Member	Josaias T. De La Cruz
RELATED PARTY TRANSACTIONS COMMITTEE	
Chairman	Josaias T. De La Cruz
Member	Renato C. Francisco
Member	Arthur M. Lopez
EXECUTIVE COMMITTEE	
Chairman	Sergio R. Ortiz-Luis, Jr
Member	Hannel T. Ngo
Member	Arthur M. Lopez
Member	Elvira A. Ting
Member	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 30, 2026

Date

ARTHUR R. PONSARAN
Corporate Secretary