

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, 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

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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 4-4 - 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 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.

Date of Approval by Board of Directors	Aug 10, 2026
Date of Approval by Stockholders	Sep 30, 2026
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, SECTION 1	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 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.

Rationale for the amendment(s)

TO ALIGN WITH THE SCHEDULE OF THE ANNUAL STOCKHOLDERS MEETING OF THE PARENT, SUBSIDIARIES 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

THE AMENDMENT WAS MADE DUE TO THE APPROVAL DURING ANNUAL STOCKHOLDERS MEETING OF THE STOCKHOLDERS APPROVED THE AMENDMENT OF THE BY LAWS OF THE CORPORATION

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 Annual Stockholders' Meeting for the Year 2026

Item 9. Result of Annual Stockholders Meeting held on September 30, 2026 at 10:00 A.M. of the Corporation as follows:

1. Approval of the Minutes of the previous Annual Stockholders' Meeting dated September 26, 2025;
2. Ratification of the Acts of the Board and Management for the year 2025;
3. President's Report to the Stockholders and Approval of the Annual Report for the year 2025 and Audited Financial Statements for the year ended December 31, 2025;
4. Election of the Board of Directors to serve for the Term 2026-2027;
5. Authority to Amend the By-Laws Article II, Meetings of the Stockholders, Section 1, by changing the schedule of the Annual Stockholder Meeting from LAST DAY OF SEPTEMBER OF EACH YEAR to LAST FRIDAY OF SEPTEMBER OF EACH YEAR
6. Appointment of External Auditor;
7. Appointment of External Counsels; and
8. Other business/corporate matters;

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

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 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.

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

10 AUG 2026
Done this _____ 2026, Pasig City.

AMANDO J. PONSARAN, JR.
Assistant Corporate Secretary

10 AUG 2026
SUBSCRIBED AND SWORN to before me this ____ day of _____ 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