

C07102-2026

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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

ONE (1) RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING FOR 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 4-24 - Results of Annual or Special Stockholders' 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 ANNUAL STOCKHOLDERS MEETING FOR THE YEAR 2026

Background/Description of the Disclosure

RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING DATED SEPTEMBER 30, 2026 HELD AT NO. 1 WATERFRONT DRIVE, OFF SALINAS DRIVE, LAHUG, CEBU CITY, PHILIPPINES

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ARTHUR M. LOPEZ	1	-	-
SERGIO R. ORTIZ-LUIS JR	110	-	-
ELVIRA A. TING	10,000,009	-	-
HANNIEL T. NGO	0	1,000-	THRU PDTC
RUBEN D. TORRES	1,000	-	-
LAMBERTO B. MERCADO, JR.	100	-	-
RENATO C. FRANCISCO	100	-	-
ARISTEO R. CRUZ	1,000	-	-
JOSAIAS T. DELA CRUZ	0	100	THRU PDTC

External auditorR. G. Manabat & Co. CPAs

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

List of material resolutions and transactions and corporate actions approved by the stockholders dated September 30, 2026 held at No. 1 Waterfront Drive, Off Salinas Drive, Lahug, Cebu City, Philippines, 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 year ended 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;

Other Relevant Information

RESULT OF THE ANNUAL SOCKHOLDERS MEETING FOR THE YEAR 2026

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
<u>COMMON</u>	<u>2,498,991,753</u>

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