

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. **31 March 2026**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199611651**
3. BIR Tax Identification No. **005-393-442**
4. **MAYNILAD WATER SERVICES, INC.**
Exact name of issuer as specified in its charter
5. **PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. **Maynilad Building, MWSS Complex, Katipunan Avenue, Pansol, 1119 Quezon City**
Address of principal office Postal Code
8. **(+632) 8920-5423**
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:

Name of Securities	Amount
Series A Blue Bonds Due 2029	₱9.0Billion
Series B Blue Bonds Due 2034	₱6.0Billion
Common Shares	7,402,603,600 Common Shares

11. Indicate the item numbers reported herein: **Item No. 9**

Item 9. Other Matters

Approval of 2026 Annual Stockholders' Meeting Revised Agenda

During its special meeting held today, 30 March 2026, the Board of Directors of Maynilad Water Services, Inc. (the "**Company**") approved the agenda of the annual stockholders' meeting ("ASM") of the Company for the year 2026, as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the minutes of the meeting of the stockholders held on 21 May 2025
4. President's Report

5. Approval of Audited Financial Statements and Annual Report for 2025
6. Ratification of all acts and proceedings of the Board of Directors and Management from the date following the last annual stockholders' meeting
7. Election of Directors
8. Appointment of External Auditor
9. Approval of the following amendments to the Articles of the Incorporation and By-Laws:
 - a. Amendment to the Articles of Incorporation and By-Laws to update the Corporation's zip code in the principal office address of the Corporation
 - b. Amendment of the By-Laws to allow the holding of stockholders' meetings within Metro Manila
 - c. Amendment of the By-Laws to allow the payment of per diem to the directors for attendance in Board meetings and meetings of Board Committees and the receipt by directors of additional compensation, subject to the financial performance of the Corporation and certain limits and parameters as provided in the Amended By-Laws
10. Approval of the payment of *per diem* to the directors for attendance in Board meetings and meetings of Board Committees
11. Other Matters
12. Adjournment

Amendment to By-Laws

The Board of Directors also approved the amendment to Article III, Section 9 of the By-Laws of the Corporation:

Existing Provision	Proposed Amendment
<p>Section 9. <u>Compensation.</u> The compensation, if any, of the Directors shall be determined by, and subject to the approval of stockholders owning at least majority of the outstanding capital stock of the Corporation.</p>	<p>Section 9. <u>Compensation.</u> By resolution of the Board, each Director may receive a reasonable per diem allowance for attendance at each meeting of the Board of Directors or committee of the Board of Directors.</p> <p>In addition to such per diems, Directors may receive additional compensation, which, if granted to a Director, shall not be less than Five Hundred Thousand Pesos (Php500,000.00) per year for such Director. The additional compensation shall be in such forms as an annual retainer fee, bonus, stock grant, or any combination thereof, as may be determined by the Board of Directors, subject to the Corporation's financial performance; provided, however, that the aggregate amount of all compensation paid to Directors in any fiscal year, including per diems and such additional compensation, shall not exceed one percent (1%) of the income before income tax of the Corporation during the preceding fiscal year.</p>

	The total compensation within such limit shall be apportioned among the Directors in such manner as the Board of Directors may deem appropriate, subject to applicable laws and regulations.
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The above amendments will be presented for approval during the ASM in addition to other amendments previously disclosed.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MAYNILAD WATER SERVICES, INC.

Issuer

31 March 2026

Date



ALEX ERLITO S. FIDER
Corporate Secretary