

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. **13 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 Agenda**

During its special meeting held today, 13 March 2026, the Board of Directors of Maynilad Water Services, Inc. (the "**Company**") approved the agenda of the annual stockholders' meeting 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
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

Amendments to Articles of Incorporation and By-Laws

The Board of Directors also approved the following amendments to the Articles of the Incorporation and By-Laws of the Corporation:

1. Article III of the Articles of Incorporation to amend the zip code in the principal office of the Corporation from "1119" to "1108" such that the principal office of the Corporation shall read: "*Maynilad Building, MWSS Complex, Katipunan Ave., Pansol, **1108** Quezon City, Philippines*" as a result of the change in the barangay having jurisdiction over the principal place of business of the Corporation from "Balara" to "Pansol";
2. Article I, Section 2 of the By-Laws to also amend the zip code in the principal office of the Corporation from "1119" to "1108" such that the principal office of the Corporation shall read: "*Maynilad Building, MWSS Complex, Katipunan Ave., Pansol, **1108** Quezon City, Philippines*"; and
3. Article II, Section 4 of the By-Laws to allow the Corporation to hold stockholders' meetings anywhere in Metro Manila, in order to give the Corporation flexibility in selecting a venue for stockholders' meetings that is accessible to, and convenient for, its stockholders, such that Article II, Section 4 of the By-Laws shall read as follows: "*Stockholders' meetings, whether regular or special, shall be held at the principal office of the Corporation or **if not practicable, in the city or municipality where the principal office of the Corporation is located, subject to applicable law and regulations; provided that Metro Manila shall be considered a city or municipality for this purpose.** Stockholders' meetings may also be conducted by remote communication or other alternative modes of communication as may be allowed by law.*"

The above amendments will be presented for approval during the ASM.

Approval of the Payment of per diem to Directors for attendance in Meetings

The Board of Directors also approved the payment of *per diem* to directors of the Corporation as will reasonably and adequately compensate them for their attendance and participation in meetings of the Board of Directors and Board Committees, as follows:

1. One Hundred Thousand Pesos (Php100,000.00) per meeting for attendance in meetings of the Board of Directors; and
2. Twenty-Five Thousand Pesos (Php25,000) per meeting for attendance in meetings of the following Board Committees: (a) Audit, Risk Oversight and Related Party Transactions Committee; (b) Corporate Governance and Sustainability Committee; (c) Nomination and Compensation Committee; and (d) Finance Committee.

The matter will also be presented for approval by the stockholders during the ASM.

### **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

**13 March 2026**  
Date

  
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**ALEX ERLITO S. FIDER**  
Corporate Secretary