

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. **January 10, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A1996-11651** 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. (SEC Use Only)
Industry Classification Code:
7. **Maynilad Building, MWSS Complex, Katipunan Ave. Pansol, Quezon City 1119**
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
Series B Blue Bonds Due 2034

₱9.0 Billion
₱6.0 Billion

11. Indicate the item numbers reported herein:
Items 4

Item 4 – Election of Registrant's Officers and Appointment of Members of the Board Committees

During the organizational meeting of the Board of Directors of Maynilad Water Services, Inc. (the "Corporation") held on January 10, 2025, the following were elected as officers of the Corporation for the ensuing year:

<u>NAME</u>	<u>POSITION</u>
Manuel V. Pangilinan	Chairman of the Board
Ramoncito S. Fernandez	President and CEO
Isidro A. Consunji	Vice-Chairman
Randolph T. Estrellado	Chief Operating Officer
Ricardo F. de los Reyes	Treasurer and Chief Financial Officer
Lourdes Marivic K. Punzalan-Espiritu	Compliance Officer
Alex Erlito S. Fider	Corporate Secretary
Kristina Joyce C. Gangan	Assistant Corporate Secretary

During the same organizational meeting of the Board of Directors of the Corporation, the following were appointed as members of the various committees of the Board of Directors of the Corporation for the ensuing year:

<u>COMMITTEE</u>	<u>POSITION</u>	<u>NAME</u>
Executive Committee	Chairperson Member Member Member Member	Isidro A. Consunji Jose Ma. K. Lim Ramoncito S. Fernandez Nagahito Miyoshi June Cheryl A. Cabal-Revilla
Audit, Risk Oversight and Related Party Transactions Committee	Chairperson Member Member Member Member	Fortunato T. de la Peña Ma. Assunta C. Cuyegkeng Gil S. Jacinto June Cheryl A. Cabal-Revilla Nagahito Miyoshi
Corporate Governance and Sustainability Committee	Chairperson Member Member Member Member	Ma. Assunta C. Cuyegkeng Fortunato T. de la Peña Gil S. Jacinto June Cheryl A. Cabal-Revilla Nagahito Miyoshi
Nomination and Compensation Committee	Chairperson Member Member Member Member	Manuel V. Pangilinan Jose Ma. K. Lim Isidro A. Consunji Ma. Assunta C. Cuyegkeng Gil S. Jacinto
Finance Committee	Chairperson Member Member Member Member	June Cheryl A. Cabal-Revilla Jose Ma. K. Lim Herbert M. Consunji Nagahito Miyoshi Ma. Assunta C. Cuyegkeng

SIGNATURES

Pursuant to the requirements of 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.

Registrant

15 January 2025

Date



ALEX ERLITO S. FIDER
Corporate Secretary