

MAYNILAD WATER SERVICES, INC.

**NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS OF
MAYNILAD WATER SERVICES, INC.**

Notice is hereby given that the annual meeting of the stockholders of Maynilad Water Services, Inc. (the "Corporation" or "Maynilad") will be held on 21 May 2025, Wednesday, 3:00 p.m., at the Core Values Room, Basement, Maynilad Building, MWSS Complex, Katipunan Ave., Pansol, Quezon City.

The Agenda for the meeting is 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 12 December 2024
4. President's Report
5. Election of Directors
6. Appointment of External Auditor
7. Ratification of all acts and proceedings of the Board of Directors and Management from the date following the last annual stockholders' meeting
8. Other Matters
9. Adjournment

For the election of directors, a stockholder entitled to vote: (i) may vote such number of shares owned by it for as many persons as there are directors to be elected; or (ii) may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares; or (iii) may distribute them on the same principle among as many candidates as may be seen fit.

Stockholders who are unable to attend the meeting in person may execute a proxy substantially in any of the forms (at the stockholders' election) attached in the Information Statement uploaded on the Corporation's website designating the full name of the authorized representative or proxy, and forward the same to the undersigned on or before the date and time of the said meeting, at the following postal address, email address, or fax numbers; provided, however, that if sent by email or fax, the original must follow as soon as reasonably practicable but at least one (1) business day prior to the meeting:

Postal Address

Liberty Center – Picazo Law
104 H.V. dela Costa St., Salcedo Village
1227 Makati City, Metro Manila
Attention: Atty. Alex Erlito S. Fider

Email Address/Fax Number

Email: esfider@picazolaw.com
kccaro@picazolaw.com
Fax No.: (632) 888-1012 / (632) 844-6169
Attention: Atty. Alex Erlito S. Fider

For corporate stockholders, the executed proxy must be accompanied by a certificate from the Corporate Secretary of the corporate stockholder quoting the board approval or resolution authorizing the execution of the proxy and the person executing the proxy to execute the said proxy on behalf of such corporate stockholder.

Thank you.

ALEX ERLITO S. FIDER
Corporate Secretary