

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. **21 May 2025**
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 Bldg., 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

11. Indicate the item numbers reported herein: **Item Nos. 4 and 9**

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

Election of Registrant's Directors

At the annual stockholders' meeting of Maynilad Water Services, Inc. (the "Corporation") held on May 21, 2025, the following were elected as members of the Board of Directors of the Corporation for the year 2025 until their successors have been duly elected and qualified:

1. Manuel V. Pangilinan
2. Jose Ma. K. Lim
3. June Cheryl Cabal-Revilla
4. Ramoncito S. Fernandez
5. Randolph T. Estrellado
6. Joseph Ian G. Gendrano
7. Ricardo M. Pilares III

8. Isidro A. Consunji
9. Jorge A. Consunji
10. Herbert M. Consunji
11. Kazuaki Shibuya
12. Nagahito Miyoshi
13. Fortunato T. de la Peña (*Independent Director*)
14. Gil S. Jacinto (*Independent Director*)
15. Ma. Assunta C. Cuyegkeng (*Independent Director*)

Election of Registrant's Officers

During the organizational meeting of the Board of Directors of the Corporation held on May 21, 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

Appointment of Members of the Board Committees

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
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Item 9 – Other Items

Appointment of External Auditor

During the same stockholders' meeting of the Corporation, the stockholders of the Corporation reappointed Sycip Gorres Velayo & Co. as the Corporation's external auditor for the year 2025.

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.

Registrant

21 May 2025

Date



ALEX ERLITO S. FIDER
Corporate Secretary