

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. **28 April 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

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

**Item 9 – Results of the 2026 Annual Stockholders' Meeting**

At the annual stockholders' meeting of Maynilad Water Services, Inc. (the "Corporation") held on 28 April 2026, the stockholders approved the following:

1. Approval of the minutes of the annual meeting of the stockholders held on 21 May 2025
2. Adoption of the President's Report
3. Approval of Audited Financial Statements and Annual Report for the year ended 31 December 2025
4. Ratification of all acts and proceedings of the Board of Directors and Management from the date following the last annual stockholders' meeting
5. Election of the following persons as members of the Board of Directors of the Corporation for the year 2026 until their successors have been duly elected and qualified:

1. Manuel V. Pangilinan
  2. Jose Ma. K. Lim
  3. June Cheryl A. Cabal-Revilla
  4. Ramoncito S. Fernandez
  5. Isidro A. Consunji
  6. Jorge A. Consunji
  7. Herbert M. Consunji
  8. Kazuaki Shibuya
  9. Nagahito Miyoshi
  10. Christopher Jaime T. Lichauco
  11. Marilyn A. Victorio-Aquino
  12. Ricardo M. Pilares III
  13. Fortunato T. de la Peña (*independent director*)
  14. Ma. Assunta C. Cuyegkeng (*independent director*)
  15. Joseph Morgan Landy (*independent director*)
6. Reappointment of Sycip Gorres Velayo & Co. as the Corporation's external auditor for the year 2026
7. Approval of the following amendments to the Articles of the Incorporation and By-Laws:
- (i) 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";
  - (ii) 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*";
  - (iii) 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.*"; and
  - (iv) Article III, Section 9 of the By-Laws to authorize the payment of per diem to the directors for attendance in Board meetings and meetings of Board Committees and the receipt of additional compensation by the directors, such that Article III, Section 9 of the By-Laws shall read as follows: "***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. 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. 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.***"

8. Approval of the payment of per diem to the directors for attendance in Board meetings and meetings of Board Committees, as follows:
- (i) One Hundred Thousand Pesos (Php100,000.00) per meeting for attendance in meetings of the Board of Directors; and
  - (ii) 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.

**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

**28 April 2026**  
Date

  
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**ALEX ERLITO S. FIDER**  
Corporate Secretary