

April 22, 2019

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
Markets and Securities Regulation Department

*via PSE EDGE*

**PHILIPPINE STOCK EXCHANGE, INC.**  
PSE Tower, 28<sup>th</sup> Street, cor. 5<sup>th</sup> Avenue,  
Bonifacio Global City, Taguig City

ATTENTION : **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

*via electronic mail*

**PHILIPPINE DEALING & EXCHANGE CORP.**  
Market Regulatory Services Group  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : **ATTY. JOSEPH B. EVANGELISTA**  
Head - Issuer Compliance and Disclosures Department

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures Inc. filed in compliance with the Securities Regulation Code, its 2015 Implementing Rules and Regulations, the Revised Disclosure Rules of the Philippine Stock Exchange (PSE), and the Issuer Disclosure Operating Guidelines of the Philippine Dealing Exchange Corp. (PDEX).

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

**ABOITIZ EQUITY VENTURES INC.**

By:



**MANUEL ALBERTO R. COLAYCO**  
Corporate Secretary

COVER SHEET

C E O 2 5 3 6

S.E.C. Registration Number

A B O I T I Z E Q U I T Y V E N T U R E S I N C .

( Company's Full Name )

3 2 N D S T R E E T , B O N I F A C I O G L O B A L

C I T Y , T A G U I G C I T Y , M E T R O M A N I L A

P H I L I P P I N E S

(Business Address: No. Street City / Town / Province )

MANUEL ALBERTO R. COLAYCO

Contact Person

(02) 886-2338

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 2

Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier


STAMPS

Remarks = Pls. use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17.2(c) THEREUNDER

1. **April 22, 2019**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CEO2536** 3. BIR TIN **003-828-269-V**
4. **ABOITIZ EQUITY VENTURES INC.**  
Exact name of registrant as specified in its charter
5. **Philippines** 6.   
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**  
Address of principal office Postal Code
8. **(02) 886-2800**  
Registrant'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 4 and 8 of the RSA
- | Title of Each Class                                   | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|---|--|
| <b>Common Stock ₱1 Par Value</b>                      | <b>5,632,792,557</b>   |
| <b>Amount of Debt Outstanding (December 31, 2018)</b> | <b>₱285,305,308,057.00</b>   |
11. Indicate the item numbers reported herein: 4 and 9
- Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**  
**Item 9: Other Events**
- Please see attached.

SIGNATURE (S)

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.

**ABOITIZ EQUITY VENTURES INC.**

By:



Manuel Alberto R. Colayco  
Corporate Secretary

Date: April 22, 2019

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules

**ABOITIZ EQUITY VENTURES INC.'S DISCLOSURE**

<i>Results of the Disclosure</i>	:	Results of the 2019 Annual Stockholders' Meeting	
<i>Background/Description of the Disclosure</i>	:	Results of the votes on various matters submitted for the approval of the Company's Stockholders	
List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Enrique M. Aboitiz	6,000	0	N/A
Mikel A. Aboitiz	10	94,384,012	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD
Erramon I. Aboitiz	1,001,000	74,614,132	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD
Sabin M. Aboitiz	14,415,650	7,676,397	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or held through a broker/PCD
Ana Maria A. Delgado	500	26,112,880	i) held by corporations where the reporting person has controlling interest
Edwin R. Bautista	1,000	0	N/A
Raphael P.M. Lotilla	100	0	N/A
Jose C. Vitug	100	72,020	held by a member of his immediate family
Manuel R. Salak, III	100	0	N/A

External Auditor	:	SyCip Gorres Velayo & Co.
List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders	:	<ol style="list-style-type: none"> <li>1) Approval of the Minutes of the Previous Stockholders' Meeting held on May 21, 2018;</li> <li>2) Approval of the 2018 Annual Report and Audited Financial Statements;</li> <li>3) Appointment of SyCip Gorres Velayo &amp; Co. as the Company's External Auditor for 2019;</li> <li>4) Election of the Members of the Board of Directors (<i>see above</i>);</li> <li>5) Approval of the Increase in the Directors' Per Diem and Monthly Allowance; and</li> <li>6) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management in 2018 up to April 22, 2019.</li> </ol>
Other Relevant Information	:	N/A