

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
- Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**
- 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 4-25 Results of Organizational Meeting of the Board of Directors**

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**

Subject of the Disclosure	:	Results of the Organizational Meeting		
Background/Description of the Disclosure	:	Results of the Organizational Meeting		
<b>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</b>				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Raphael P.M. Lotilla	Lead Independent Director	100	0	N/A
Enrique M. Aboitiz	Chairman of the Board	6,000	0	N/A
Mikel A. Aboitiz	Vice Chairman of the Board	10	94,384,012	i. held by members of his immediate family; ii. held by corporation of which he is a controlling shareholder; and/or iii. held through a broker/PCD
Erramon I. Aboitiz	President and Chief Executive Officer	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*	Executive Vice President and Chief Operating Officer	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 iii. held through a broker/PCD
Manuel R. Lozano	Senior Vice President/Chief Financial Officer/Corporate Information Officer	171,028	92,691	held through a broker/PCD
Susan V. Valdez	Senior Vice President and Chief Human Resources Officer	769,926	0	N/A
Gabriel T. Mañalac	Senior Vice President and Group Treasurer	142,665	0	N/A
Robert McGregor	Executive Director – Chief Investments Officer	211,141	0	N/A
Christopher P. Beshouri	Executive Director – Chief Strategy Officer	27,000	0	N/A
Luis Miguel O. Aboitiz	Senior Vice President	26,139,565	10,655,161	held through a broker/PCD
Jojo S. Guingao	Senior Vice President and Chief Digital Officer	23,103	8,000	held through a broker/PCD
David Jude L. Sta. Ana	Senior Vice President and Chief External Affairs Officer	10,637	0	N/A

Annacel A. Natividad	First Vice President - Chief Risk Officer	20,022	67,635	held through a broker/PCD
Manuel Alberto R. Colayco	First Vice President - Chief Legal Officer/Corporate Secretary/Chief Compliance Officer	45,087	0	N/A
Ricardo F. Lacson, Jr.	Vice President - Data Privacy Officer	0	116,319	held through a broker/PCD
Maria Lourdes Y. Tanate	Vice President - Group Internal Audit Head	0	12,312	held through a broker/PCD
Mailene M. de la Torre	Assistant Vice President - Assistant Corporate Secretary	0	0	N/A
Joanne L. Ranada	Assistant Corporate Secretary	0	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Board Corporate Governance Committee	Raphael P.M. Lotilla	Chairman of the Committee
Board Corporate Governance Committee	Enrique M. Aboitiz	Member
Board Corporate Governance Committee	Mikel A. Aboitiz	Member
Board Corporate Governance Committee	Jose C. Vitug	Member
Board Corporate Governance Committee	Manuel R. Salak III	Member
Board Corporate Governance Committee	Manuel Alberto R. Colayco	Ex-Officio Member
Board Corporate Governance Committee	Susan V. Valdez	Ex-Officio Member
Board Audit Committee	Jose C. Vitug	Chairman of the Committee
Board Audit Committee	Enrique M. Aboitiz	Member
Board Audit Committee	Mikel A. Aboitiz	Member
Board Audit Committee	Raphael P.M. Lotilla	Member
Board Audit Committee	Manuel R. Salak III	Member
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee
Board Risk and Reputation Management Committee	Mikel A. Aboitiz	Member
Board Risk and Reputation Management Committee	Erramon I. Aboitiz	Member
Board Risk and Reputation Management Committee	Sabin M. Aboitiz	Member
Board Risk and Reputation Management Committee	Manuel R. Salak III	Member

**PSE Disclosure Form 4-25 Results of Organizational Meeting of the Board of Directors**

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

Board Risk and Reputation Management Committee	Raphael P.M. Lotilla	Member
Board Risk and Reputation Management Committee	Jose C. Vitug	Member
Board Risk and Reputation Management Committee	Manuel R. Lozano	Ex-Officio Member
Board Risk and Reputation Management Committee	David Jude L. Sta. Ana	Ex-Officio Member
Board Risk and Reputation Management Committee	Annacel A. Natividad	Ex-Officio Member
Board Related Party Transactions Committee	Manuel R. Salak III	Chairman of the Committee
Board Related Party Transactions Committee	Raphael P.M. Lotilla	Member
Board Related Party Transactions Committee	Jose C. Vitug	Member
Executive Committee	Erramon I. Aboitiz	Chairman of the Committee
Executive Committee	Enrique M. Aboitiz	Member
Executive Committee	Mikel A. Aboitiz	Member
Executive Committee	Sabin M. Aboitiz	Member
Executive Committee	Edwin R. Bautista	Member
<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>		
*During its special Board meeting held on December 11, 2018, the directors approved the appointment of Mr. Sabin M. Aboitiz as President and CEO of AEV effective January 1, 2020. The same was disclosed to the Philippine Stock Exchange on the same day.		
<b>Other Relevant Information</b>		
N/A		