



March 5, 2024

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Bel-Air, Makati City

ATTENTION

: **DIR. OLIVER O. LEONARDO**
Markets and Securities Regulation Department

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 28th Street, cor. 5th Avenue,
Bonifacio Global City, Taguig City

ATTENTION

: **MS. ALEXANDRA D. TOM WONG**
Head, Disclosure Department

via electronic mail

PHILIPPINE DEALING & EXCHANGE CORP.

Market Regulatory Services Group
29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

ATTENTION

: **MR. ANTONINO A. NAKPIL**
President and Chief Executive Officer

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:

SAMMY DAVE A. SANTOS

Assistant Corporate Secretary

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

CONNIE G. CHU

Contact Person

(02) 8 886-2800

Company Telephone Number

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Month Day

Fiscal Year

1	7	-	C	
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FORM TYPE

4th Monday of April

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Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

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Total No. of Stockholders

x

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier


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SECURITIES AND 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. **March 5, 2024**
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 Industry Classification Code
incorporation
7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(02) 8 886-2800**
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
Outstanding and Amount of Debt Outstanding |
|--|--|
| Common Stock P1 Par Value | 5,619,785,757 |
| Amount of Debt Outstanding (As of September 30, 2023) | P 386,624,150,000.00 |

11. Indicate the item numbers reported herein: 9

Item 9: Other Events

During its special meeting held on March 5, 2024, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV or the "Company") approved the following:

- 1) The 2023 Audited Financial Statements of AEV;
- 2) The conduct of AEV's 2024 Annual Stockholders' Meeting on April 22, 2024, at 11:00 a.m. (PHT) ("the 2024 ASM") through an online digital platform and to allow its stockholders to participate and vote via remote communication and *in absentia*;

- 3) Designating March 21, 2024 as the record date for stockholders who shall be entitled to receive notice of and to vote at the 2024 ASM;
- 4) The appointment of Luis Cañete & Company, an independent auditing firm, as Board of Election Inspectors for the 2024 ASM;
- 5) The appointment of the following officers as members of the Proxy Validation Committee for the 2024 ASM:

Name	Designation
Ms. Connie G. Chu	Chief Legal Officer/ Corporate Secretary/ Chief Compliance Officer
Ms. Beverly B. Tolentino	Controller
Ms. Maria Lourdes Y. Tanate	Group Internal Audit Head

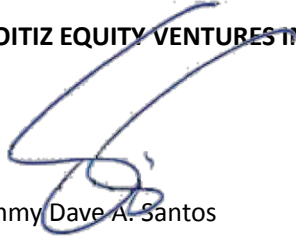
- 6) The appointment of SyCip Gorres Velayo & Co. as External Auditor for 2024, subject to the stockholders' approval at the Company's 2024 ASM.

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:



Sammy Dave A. Santos
Assistant Corporate Secretary

Date: March 5, 2024