



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**
Province, country or other jurisdiction of incorporation
6. 
Industry Classification Code
7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines**
Address of principal office
- 1634**
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 declaration of regular cash dividends in the amount of One Peso and Forty Centavos (P1.40) per share, to be paid from the Company's unrestricted retained earnings as of December 31, 2023.

All stockholders of record as of the close of business hours on March 19, 2024 shall be entitled to receive the foregoing cash dividend, which will be payable on March 26, 2024.

The cash dividends shall be paid by electronic transfer to the stockholders through their nominated bank accounts. For stockholders who did not nominate or enroll their bank accounts, the dividend

checks will be available for pick up during office hours beginning March 26, 2024 at the office of Stock Transfer Service, Inc. at Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City.

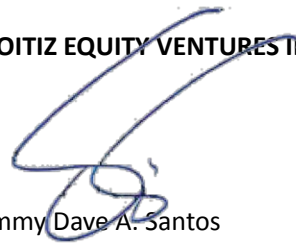
For any concerns relating to cash dividends or updating of accounts, stockholders may contact Mr. Vincent Mendoza or Mr. Michael Capoy at (02) 5310-1351 or (02) 5307-5037 or via email at vgmendoza@stocktransfer.com.ph or mccapoy@stocktransfer.com.ph.

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