

April 17, 2018

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

ATTENTION : **MR. JOSE VALERIANO B. ZUÑO III**
OIC - 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 : **MS. ERIKA GRACE C. ALULOD**
Head - Issuer Compliance and Disclosures Department

Gentlemen:

Please see attached the amended 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). The disclosure was amended to reflect the number of correct number of indirect shares held by Ms. Beverly B. Tolentino from the date of her appointment as officer.

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By:



MAILENE M. DE LA TORRE
Assistant Corporate Secretary^{RCL}

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)

MAILENE M. DE LA TORRE

Contact Person

(02) 886-2454

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of

0 5 2 1

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 17, 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CE02536** 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. **32nd 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
Outstanding and Amount of Debt Outstanding |
|--|--|
| Common Stock ₱1 Par Value | 5,633,792,557 |
| Amount of Debt Outstanding (September 30, 2017) | ₱272,128,645,062.00 |
11. Indicate the item numbers reported herein: 4

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

On March 24, 2018, Aboitiz Equity Ventures, Inc. (AEV) approved and implemented the company's reorganization plan, which involves expanding the roles of some key officers, as well as appointing officers in new roles, as follows:

1. Mr. Xavier J. Aboitiz, AEV's Senior Vice President and Chief Human Resources Officer, will retire effective December 31, 2018. Ms. Susan V. Valdez, the Company's Senior Vice President and Chief Corporate Services Officer, will assume Mr. Aboitiz's role as Chief Human Resources Officer effective January 1, 2019.
2. Mr. Jojo S. Guingao, AEV's First Vice President for Digital Management, will assume an expanded role as First Vice President - Chief Digital Officer effective July 1, 2018.
3. In the same manner, Mr. David Jude L. Sta. Ana, the company's First Vice President for Government Relations, will take on an expanded function as AEV's First Vice President - Chief External Affairs Officer effective July 1, 2018.

4. Ms. Beverly Tolentino has been appointed as First Vice President - CSU Finance Planning and Projects effective April 1, 2018. Ms. Tolentino is currently the First Vice President and Chief Financial Officer-Power Generation Group of Aboitiz Power Corporation, a position she has held since December 4, 2015 and which she will hold until March 31, 2018. Ms. Tolentino has extensive local and international experience in general management, finance leadership and controllership roles. She held key positions in the SN Power Group from 2011 to 2014, including Managing Director and Group Business Controller of SN Power Invest Netherlands BV.

Ms. Tolentino graduated cum laude from Ateneo de Davao University with a Bachelor of Science degree in Commerce, Major in Accounting, and is a Certified Public Accountant.

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:



MAILENE M. DE LA TORRE
Assistant Corporate Secretary^{RCL}

Date: April 2, 2018

AEV DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Subject of the Disclosure	:	Changes in Officers
Background/Description of the Disclosure	:	Changes in Officers due to the Company's Reorganization
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	Xavier J. Aboitiz
Position/Designation	:	Senior Vice President and Chief Human Resources Officer
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	December 31, 2018
Reason(s) for Resignation/Cessation	:	Retirement
<i>Election or Appointment</i>		
Name of Person	:	Beverly B. Tolentino
Position/Designation	:	First Vice President - CSU Finance Planning and Projects
Date or Appointment/Election (mm/dd/yyyy)	:	March 24, 2018
Effective Date of Appointment/Election (mm/dd/yyyy)	:	April 1, 2018
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	<u>34,318</u>
Nature of Indirect Ownership	:	<u>PCD Lodged Shares</u>
<i>Promotion or Change in Designation</i>		
Name of Person	:	Susan V. Valdez
<i>Position/Designation</i>		
From	:	Senior Vice President and Chief Corporate Services Officer
To	:	Senior Vice President - Chief Human Resources Officer
Date of Approval (mm/dd/yyyy)	:	March 24, 2018
Effective Date of Change(mm/dd/yyyy)	:	January 1, 2019
<i>Shareholdings in the Listed Company</i>		
Direct	:	722,486

Indirect	:	0
Nature of Indirect Ownership	:	NA
<i>Promotion or Change in Designation</i>		
Name of Person	:	Jojo S. Guingao
<i>Position/Designation</i>		
From	:	First Vice President for Digital Management
To	:	First Vice President - Chief Digital Officer
Date of Approval (mm/dd/yyyy)	:	March 24, 2018
Effective Date of Change(mm/dd/yyyy)	:	July 1, 2018
<i>Shareholdings in the Listed Company</i>		
Direct	:	15,481
Indirect	:	0
Nature of Indirect Ownership	:	NA
<i>Promotion or Change in Designation</i>		
Name of Person	:	David Jude L. Sta. Ana
<i>Position/Designation</i>		
From	:	First Vice President for Government Relations
To	:	First Vice President - Chief External Affairs Officer
Date of Approval (mm/dd/yyyy)	:	March 24, 2018
Effective Date of Change(mm/dd/yyyy)	:	July 1, 2018
<i>Shareholdings in the Listed Company</i>		
Direct	:	3,385
Indirect	:	0
Nature of Indirect Ownership	:	NA
Other Relevant Information		<u>Amended to reflect the number of correct number of indirect shares held by Ms. Beverly B. Tolentino at the date of her appointment as officer.</u>