

June 22, 2016

via facsimile (632) 584-5593 and by hand

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

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

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MS. JANET 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 : **MS. VINA VANESSA S. SALONGA**
Head - Issuer Compliance and Disclosures Department

Gentlemen:

Attached is 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).

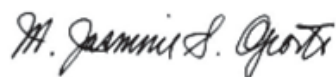
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By:



M. JASMINE S. OPORTO
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)

M. JASMINE S. OPORTO

Contact Person
Contact Person

(02) 886-2729

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of
0 5 1 6

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. June 22, 2016
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. 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 |
|--|--|
| <u>Common Stock ₱1 Par Value</u> | <u>5,558,261,557</u> |
| <u>Amount of Debt Outstanding (March 31, 2016)</u> | <u>₱178,583,494,925.00</u> |
11. Indicate the item numbers reported herein: 4

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

In its Special Board Meeting today, Aboitiz Equity Ventures, Inc. (AEV), announced the appointment and change of designation of the following officers:

1. MR. MANUEL ALBERTO R. COLAYCO as First Vice President – Chief Legal Officer effective July 11, 2016.

Mr. Colayco has practice in the areas of corporate law, mergers and acquisitions, joint ventures, securities regulation, corporate and financial restructuring and litigation. Prior to joining AEV, he acted as independent legal consultant providing professional advice, representation, and transactional assistance to private companies and individuals. Past work experience include acting in the capacities of General Counsel for AGP International Holdings Ltd. and Atlantic, Gulf & Pacific Company of Manila, Inc. from August 2013 to December 2014; Executive Director and Assistant General Counsel of J.P. Morgan Chase Bank N.A. from July 2010 to August 2013; and Vice President and Legal Counsel of DKR Oasis (Hong Kong) LLC, a private investment management firm, from August 2007 until March 2010. He was an Associate at Skadden, Arps, Slate, Meagher & Flom, LLP from 2000 to 2007 and at Romulo Mabanta Buenaventura Sayoc & De Los Angeles from 1996 to 2000.

Mr. Colayco earned his undergraduate and his Juris Doctor degrees from the Ateneo de Manila University. Mr. Colayco also has a Master of Laws degree from the New York University School of Law, U.S.A.

2. MS. M. JASMINE S. OPORTO as the Company's Senior Vice President - Chief Compliance Officer and Corporate Secretary effective July 11, 2016.
3. MR. JOJO SEPE GUINGAO as First Vice President – Digital Management effective July 18, 2016.

Mr. Guingao has 20 years of experience in areas involving building innovative and profitable IT service teams for various industry leaders. He has experience in market assessment, business development strategies, project monitoring, management and implementation. Before he joined AEV, Mr. Guingao was Vice President of Customer Success at Navagis, Inc. He was also the GIS Consulting Practice Leader at Critigen from September 2012 to July 2013, Senior Manager Business Development for Professional Services at Esri from April 2009 to August 2012, and President and Founder of Pacific Data Resources from 2005 to 2008.

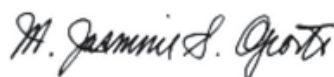
Mr. Guingao graduated from Mapua Institute of Technology with a Bachelor's Degree in Electronics and Communications Engineering. He completed his Master's Degree in Business Administration from the California State University-East Bay.

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:



M. JASMINE S. OPORTO

Corporate Secretary

Date: June 22, 2016

ABOITIZ EQUITY VENTURES, INC. DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Subject of the Disclosure	:	Appointment and Change of Designation of Officers
Background/Description of the Disclosure	:	Appointment and Change of Designation of Officers
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	N/A
Position/Designation	:	N/A
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	N/A
Reason(s) for Resignation/Cessation	:	N/A
<i>Election or Appointment</i>		
Name of Person	:	MANUEL ALBERTO R. COLAYCO
Position/Designation	:	First Vice President – Chief Legal Officer
Date or Appointment/Election (mm/dd/yyyy)	:	June 22, 2016
Effective Date of Appointment/Election(mm/dd/yyyy)	:	July 11, 2016
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	0
Nature of Indirect Ownership	:	N/A
<i>Election or Appointment</i>		
Name of Person	:	JOJO SEPE GUINGAO
Position/Designation	:	First Vice President – Digital Management
Date or Appointment/Election (mm/dd/yyyy)	:	June 22, 2016
Effective Date of Appointment/Election(mm/dd/yyyy)	:	July 18, 2016
<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	0
Nature of Indirect Ownership	:	N/A
<i>Promotion or Change in Designation</i>		
Name of Person	:	M. JASMINE S. OPORTO
<i>Position/Designation</i>		
From	:	Senior Vice President – Chief Legal Officer/Corporate Secretary/Compliance Officer
To	:	Senior Vice President – Corporate Secretary/ Compliance Officer

Date of Approval (mm/dd/yyyy)	:	June 22, 2016
Effective Date of Change(mm/dd/yyyy)	:	July 11, 2016
<i>Shareholdings in the Listed Company</i>		
Direct	:	56,936
Indirect	:	0
Nature of Indirect Ownership	:	N/A
Other Relevant Information	:	N/A