

May 21, 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, 28<sup>th</sup> Street, cor. 5<sup>th</sup> 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. KATHLENE ANNE F. FAMADICO**  
OIC - 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  
Contact Person

**(02) 886-2338**

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. **May 21, 2018**  
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>5,633,792,557</b>   |
| <b>Amount of Debt Outstanding (March 31, 2018)</b> | <b>₱271,095,650,108.00</b>   |
11. Indicate the item numbers reported herein: 4
- Item 4 : Resignation, Removal or Election of Registrant's Directors or Officer**
- 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: May 21, 2018

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

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

**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	
Jon Ramon Aboitiz	Chairman of the Board	4,648	129,200,932	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
Enrique M. Aboitiz	Vice Chairman of the Board	6,000	0	N/A
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	14,377,050	6,228,920	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	82,691	held through a broker/PCD
Xavier Jose Aboitiz	Senior Vice President and Chief Human Resources Officer	1,998,236	20,670,295	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
Gabriel T. Mañalac	Senior Vice President and Group Treasurer	142,665	0	N/A
Susan V. Valdez	Senior Vice President and Chief Corporate Services Officer	749,926	0	N/A
Robert McGregor	Senior Vice President and Chief Strategy and Investment Officer	211,141	0	N/A

Luis Miguel O. Aboitiz	Senior Vice President	26,139,565	0	N/A
Horacio C. Elicano	Data Privacy Officer	267,485	0	N/A
Annacel A. Natividad	Chief Risk Officer	20,022	67,635	held through a broker/PCD
Maria Lourdes Y. Tanate	Group Internal Audit Head	0	12,312	held through a broker/PCD
Manuel Alberto R. Colayco	Chief Legal Officer/Corporate Secretary/Chief Compliance Officer	45,087	0	N/A
Mailene M. de la Torre	Assistant Corporate Secretary	0	0	N/A
Raphael P.M. Lotilla	Lead Independent Director	100	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Board Corporate Governance Committee	Jon Ramon Aboitiz	Chairman of the Committee
Board Corporate Governance Committee	Mikel A. Aboitiz	Member
Board Corporate Governance Committee	Raphael P.M. Lotilla	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	Xavier Jose Aboitiz	Ex-Officio Member
Board Audit Committee	Jose C. Vitug	Chairman of the Committee
Board Audit Committee	Raphael P.M. Lotilla	Member
Board Audit Committee	Manuel R. Salak III	Member
Board Audit Committee	Mikel A. Aboitiz	Member
Board Audit Committee	Jon Ramon Aboitiz	Member
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee
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	Jon Ramon Aboitiz	Member
Board Risk and Reputation Management Committee	Manuel R. Salak III	Member

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	Jon Ramon Aboitiz	Member
Executive Committee	Enrique M. Aboitiz	Member
Executive Committee	Sabin M. Aboitiz	Member
Executive Committee	Antonio R. Moraza	Member
Executive Committee	Mikel A. Aboitiz	Alternate Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

N/A

**Other Relevant Information**

1. Mr. Xavier Jose Aboitiz' retirement date will be effective on December 31, 2018.
2. Ms. Susan V. Valdez will replace Mr. Xavier Jose Aboitiz as Senior Vice President and Chief Human Resources Officer effective January 1, 2019.
3. Mr. David Jude L. Sta. Ana is appointed as Ex-officio member of the Board Risk and Reputation Management Committee effective July 1, 2018.
4. Ms. Annacel A. Natividad is appointed as Ex-officio member of the Board Risk and Reputation Management Committee effective July 1, 2018