



112112018000201



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Ramon L. Legaspi  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : December 11, 2018 09:30:00 AM  
**Received From** : Head Office

### Company Representative

---

Doc Source

### Company Information

---

**SEC Registration No.** CEO0002536  
**Company Name** ABOITIZ EQUITY VENTURES INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

---

**Document ID** 112112018000201  
**Document Type** LETTER/MISC  
**Document Code** LTR  
**Period Covered** December 07, 2018  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD/NTD  
**Remarks** CERT. OF ATTENDANCE

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

(02) 886-2338

Company Telephone Number

Statement of Changes in Beneficial Ownership of Securities

1 2 3 1

Month Day

Fiscal Year

LETTER

FORM TYPE

0 5 2 1

Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

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

December 7, 2018

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

Attention: RACHEL ESTHER J. GUMTANG-REMALANTE  
*OIC - Corporate Governance Division*

Re: Attendance to Mandatory Corporate Governance Seminar

Gentlemen:

We write to inform the Honorable Commission that Mr. Christopher P. Beshouri, the newly appointed Executive Director – Chief Strategy Officer of Aboitiz Equity Ventures Inc. (AEV or the “Company”), has complied with the Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 requiring the directors and key officers of publicly listed companies to attend a seminar on corporate governance.

On December 5, 2018, Mr. Beshouri attended the Corporate Governance Conference on Enterprise Risk Management facilitated by the SyCip Gorres Velayo & Co (SGV & Co.) at the New World Hotel, Makati City, Metro Manila. Please see enclosed certificate of attendance.

All directors and key officers of the Company are compliant for the year 2018.

We hope you find the foregoing documents in order.

Very truly yours,



**MANUEL ALBERTO R. COLAYCO**  
Chief Legal and Compliance Officer/Corporate Secretary



*CPE Provider Accreditation No. 2016-004*

This

## **Certificate of Attendance**

is presented to

**Christopher P. Beshouri**

for having completed the seminar on

## **Corporate Governance**

**CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4**

05 December 2018  
01:00 p.m. to 05:00 p.m.  
New World Makati Hotel, Esperanza St.  
Makati, Metro Manila



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.