

REPUBLIC OF THE PHILIPPINES)  
CITY OF MAKATI) S. S.

**AFFIDAVIT OF PUBLICATION**

I, Buenaventura R. Arcano Jr. , of legal age, Filipino, married and a resident of 581 Munting Ilog St, Silang Cavite, Philippines after having duly sworn to in accordance with law, hereby declare and testify.

1. That I am the AVP for Advertising of the PHILIPPINE DAILY INQUIRER, INC., publisher of the Philippine Daily Inquirer which is being published daily in English, of general circulation with editorial and business address at Chino Roces St. cor. Yague and Mascardo Sts., Makati.

That at the order of \_\_\_\_\_  
\_\_\_\_\_

Aboitiz Equity Ventures, Inc.  
**RE:NOTICE**

Text of which would be described as follows:

**AS PER ATTACHED**

Has been published in the Philippine Daily Inquirer in its issue/issues of:

April 18, 2018


Affiant Further Says **APR 19 2018**  
Naught, Makati, Philippines \_\_\_\_\_

**Buenaventura R. Arcano Jr.**  
Affiant

SUBSCRIBED AND SWORN to before me this  
day of **APR 19 2018**

PHILIPPINES, affiant exhibited to me his  
Driver's License no. N01-91-119755 issued at  
Alabang Muntinlupa on June 29, 2018 and his  
SSS ID. No. 03-85741880, bearing his  
photograph and signature.

Doc. No. 133  
Page No. 24  
Book No. 21  
Series of MY

  
**AMADOR C. CASINO**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2013  
PTR #6807540/1-3-2018/MAKATI  
IBP # 1056902/1-10-2017/MANILA  
ROLL NO. 13361



## NOTICE AND AGENDA OF ANNUAL MEETING OF STOCKHOLDERS

### ABOITIZ EQUITY VENTURES, INC.

32<sup>nd</sup> Street, Bonifacio Global City  
Taguig City, Metro Manila 1634, Philippines

**NOTICE** is hereby given that the Annual Meeting of the Stockholders of **ABOITIZ EQUITY VENTURES, INC.** (the "Company") will be held on May 21, 2018, Monday, 4:00 p.m., at the Ballroom 2, 2nd Floor, Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City, 1224 Metro Manila, Philippines.


The Agenda\* of the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of the Previous Stockholders' Meeting held on May 15, 2017
5. Presentation of the President's Report
6. Approval of the 2017 Annual Report and Financial Statements
7. Appointment of the Company's External Auditor for 2018
8. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management in 2017 up to May 21, 2018
9. Update to the Stockholders on the Amendment of the Company's By-Laws to Move the Date of the Annual Stockholders' Meetings from the 3rd Monday of May of every year to the 4th Monday of April of every year, and to Clarify the Venue of the Company's Annual Stockholders' Meetings
10. Election of the Members of the Board of Directors
11. Other Business
12. Adjournment

Only stockholders of record at the close of business hours on March 28, 2018 are entitled to notice of and to vote at this meeting. Registration will start at 2:00 p.m. on May 21, 2018 and will end at 3:45 p.m. of that day. Stockholders are requested to present any proof of identification, such as driver's license, passport, company ID or SSS/GSIS ID upon registration. Aside from personal identification, representatives of corporate stockholders and other juridical entities must also present a duly sworn Secretary's Certificate or any similar document showing his or her authority to represent the corporation or entity.

Stockholders who are unable to attend the meeting, may execute a proxy in favor of a representative. In accordance with the Amended By-Laws of the Company, proxies must be submitted to the Office of the Corporate Secretary for inspection, validation, and recording at least seven (7) days prior to the opening of the Annual Stockholders' Meeting, or on or before May 14, 2018, at 18th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila. The Proxy Verification Committee will inspect, examine, and validate the sufficiency of the proxy forms received.

For the Board of Directors.

  
MANUEL ALBERTO R. COLAYCO  
Corporate Secretary

\*The rationale for each Agenda item is included in AEV's Preliminary and Definitive Information Statement (SEC Form 20-IS) and may also be viewed at [www.aboitiz.com](http://www.aboitiz.com) under Investor Relations, Annual Stockholders' Meeting.

### OTHER ANNOUNCEMENTS

We are very fortunate to have been able to declare and distribute dividends to all our stockholders annually since 2008. However, we note that some of you have not encashed or altogether failed to claim your dividend checks. We want to ensure that you receive your dividend checks as well as other pertinent information or materials from the Company on time by strengthening our communication channels. In this regard, please allow us to assist you in any of your concerns regarding unclaimed dividend checks and updating of your contact details and other relevant information by contacting:

For Luzon-based stockholders  
**STOCK TRANSFER SERVICE, INC.**  
Attention: Mr. Michael C. Capoy  
Unit 34-D Rufino Pacific Tower,  
6784 Ayala Avenue, Makati City

Telephone No.: (632) 403-3798  
(632) 403-2410  
(632) 403-2412

Fax No.: (632) 403-2414

Email Address: [mccapoy@stocktransfer.com.ph](mailto:mccapoy@stocktransfer.com.ph)

For Visayas and Mindanao-based stockholders  
**ABOITIZ EQUITY VENTURES, INC.**  
Attention: Ms. Marinel Mangubat  
Aboitiz Corporate Center  
Gov. Manuel A. Cuenco Avenue  
Kasambagan, Cebu City 6000

Telephone No.: (6332) 411-1757  
(632) 886-2800 local 21757

Fax No.: (632) 886-2407

Email Address: [marinel.mangubat@aboitiz.com](mailto:marinel.mangubat@aboitiz.com)

We appreciate your continued support and trust in our Company.