



101222014003258



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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COVER SHEET

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S.E.C. Registration Number

A01712 EQUITY VENTURES, INC.

(Company's Full Name)

VAC TOWER 32ND STREET BOMITACIO
GLOBAL CITY TAGAIG CITY _____

(Business Address: No. Street City / Town / Province)

Contact Person

Company Telephone Number

Month Day

Fiscal Year

FORM TYPE

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, if Applicable

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

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January 20, 2014

Corporate Governance and Finance Department
 Securities and Exchange Commission
 SEC Building, EDSA, Greenhills
 Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Acting Director

Re: Attendance of the Board of Directors for 2013

Gentlemen:

We write on behalf of Aboitiz Equity Ventures, Inc. (“AEV”) regarding the above-captioned matter.

Pursuant to SEC Memorandum Circular No. 1-2014 (“Circular”), posted in the Honorable Commission’s website on 17 January 2014, we set forth below the details on the attendance of the Board of Directors of AEV for the year 2013:

DIRECTORS	Regular And Special Meetings 2013						
	31-Jan Regular	5-Mar Special	21-Mar Regular	20-May Regular	31-Jul Regular	26-Sept Regular	27-Nov Regular
Jon Ramon Aboitiz	✓	✓	✓	✓	✓	✓	✓
Erramon I. Aboitiz	✓	✓	✓	✓	✓	✓	✓
Roberto E. Aboitiz	✓	✓	✓	X	X	✓	✓
Enrique M. Aboitiz, Jr.	✓	✓	✓	✓	✓	✓	✓
Justo A. Ortiz	✓	✓	✓	✓	X	✓	✓
Antonio R. Moraza	✓	✓	✓	✓	✓	✓	✓
Jose C. Vitug	✓	✓	✓	✓	✓	✓	✓
Stephen CuUnjieng	✓	✓	✓	✓	✓	✓	✓
Raphael P.M. Lotilla	✓	✓	✓	✓	✓	✓	✓
Total No. of Directors Present	9	9	9	8	7	9	9

Moreover, as mandated by the Circular, we have likewise made the necessary revisions in AEV's Annual Corporate Governance Report, specifically on page 47 thereof, posted in AEV's website <http://www.aboitiz.com/AEV/7952:sec.html>.

We trust that you will find the foregoing in order.

Very truly yours,



Atty. Bryan Joseph L. Mallillin
Authorized Representative