

**COVER SHEET**

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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
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Contact Person

(02) 793-2729
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Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

**Current Report**

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FORM TYPE

0	5		1	9
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

9,632
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Total No. of Stockholders

X
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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier


STAMPS
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**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. **March 11, 2014**  
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) 793-2800**  
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 (as of September 30, 2013)
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<b>Common Stock P1 Par Value</b>	<b>5,521,871,821</b>
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<b>Amount of Debt Outstanding</b>	<b>P69,136,978,000.00</b>
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11. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

In a special meeting held today, the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) approved the following:

- (1) Approval of the 2013 Audited Financial Statements of AEV.
- (2) Declaration of regular cash dividends in the amount of P1.27 per share to all stockholders of record as of the close of business hours on March 25, 2014, payable on April 22, 2014.
- (3) Declaration of special cash dividends in the amount of P0.53 per share to all stockholders of record as of the close of business hours on March 25, 2014, payable on April 22, 2014.
- (4) Setting of March 31, 2014 as the record date for stockholders entitled to vote at this year's Annual Stockholders' Meeting. The Annual Stockholders' Meeting will be held on May 19, 2014 at 4:00 p.m. at the Banyan Pavilion, The Blue Leaf Events

Pavilion, 100 Park Avenue, McKinley Hill Village, Fort Bonifacio, Taguig City, 1633, Philippines.


- (5) Proposed amendment to the Articles of Incorporation to adopt additional secondary purpose clauses.
- (6) Renewal of the delegated authority to the Board of Directors to amend or repeal the Company's By Laws or adopt new By Laws.

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: March 11, 2014

Cc: **Securities and Exchange Commission**  
**Corporate Governance & Finance Department**  
SEC Building, EDSA Greenhills,  
Mandaluyong City, Metro Manila

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

**Philippine Dealing and Exchange Corporation**  
Market Regulatory Services Group  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

Attention: **Ms. Ma. Concepcion M. Magdaraog**  
Issuer Compliance and Disclosures Department