

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)

M. JASMINE S. OPORTO

Contact Person

(02) 793-2729

Company Telephone Number

Current Report

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

0 5 1 9

Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

9,632

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. **March 27, 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. **32nd 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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Common Stock P1 Par Value	5,521,871,821
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Amount of Debt Outstanding	P69,136,978,000.00
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11. Indicate the item numbers reported herein: 9

Item 9: Other Events

In its regular meeting held today, the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) approved the proposed amendments to Articles II (The Board of Directors and III (The Officers of the Company's By-Laws.

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



CATHERINE R. ATAY

Assistant Corporate Secretary

Date: March 27, 2014

**ABOITIZ EQUITY VENTURES, INC.'s DISCLOSURE
AMENDMENTS TO THE BY-LAWS**

ARTICLE NO.	FROM	TO
Two (The Board of Directors)	<p>SECTION 6. Order of Business – The order of business at any regular or special meeting of the Board of Directors shall be as follows:</p> <p>A. Calling the roll B. Corporate Secretary’s proof of due notice of the meeting (As amended on May 18, 2009) C. Reading and disposal of the minutes of the previous meeting D. Unfinished business E. New business F. Adjournment</p> <p>The foregoing order of business may, however, be changed by the affirmative vote of the majority of the members of the Board.</p>	<p>SECTION 6. Order of Business – The order of business at any regular or special meeting of the Board of Directors shall be as follows:</p> <p>A. Calling to Order B. Confirmation of Quorum C. Reading and disposal of the minutes of the previous meeting D. Business Overview E. Other Business F. Adjournment</p> <p>The foregoing order of business may, however, be changed by the affirmative vote of the majority of the members of the Board. (As amended on May 18, 2009 and further amended on March 27, 2014)</p>
Article Three (The Officers)	<p>SECTION 1. Corporate Officers – The officers of the Corporation shall consist of a Chairman, a Vice Chairman, a President, Executive Vice-President(s), Senior Vice-President(s), First Vice President(s), Vice President(s), Assistant Vice-President(s), a Treasurer and an Assistant Treasurer, a Corporate Secretary and Assistant</p>	<p>SECTION 1. Corporate Officers – The officers of the Corporation shall consist of a Chairman, a Vice Chairman, Chief Executive Officer, President, Chief Operating Officer(s) and a Treasurer, a Corporate Secretary and Assistant Corporate Secretary(ies), and such other officers as may be appointed by the Board, whose powers and duties shall</p>

PSE Disclosure Form 4-4 Amendments to By-Laws

References: SRC Rule 17 (SEC Form 17-C) and

Sections 4.4 of the Revised Disclosure Rules

	<p>Corporate Secretary(ies), and such other officers as maybe appointed by the Board, whose powers and duties shall be hereinafter provided and as the Board of Directors may fix in conformity with the provisions of these By-laws. All officers shall be elected to their offices by a majority vote of all the members of the Board of Directors and they shall hold office for a term of one (1) year. Two or more compatible offices may be vested in the same person whenever deemed convenient or expedient, unless otherwise provided by law. (As amended on September 15, 1994 and further amended on May 12, 2003 and May 18, 2009).</p>	<p>be hereinafter provided and as the Board of Directors may fix in conformity with the provisions of these By-laws. All officers shall be elected to their offices by a majority vote of all the members of the Board of Directors and they shall hold office for a term of one (1) year. Two or more compatible offices may be vested in the same person whenever deemed convenient or expedient, unless otherwise provided by law. (As amended on September 15, 1994; May 12, 2003 and May 18, 2009 and further amended on March 27, 2014).</p>
<p>Article Three (The Officers)</p>		<p>SECTION 3. <u>Chief Executive Officer – The Chief Executive Officer shall assume overall leadership of the Corporation. He shall report to, and take instructions from, the Board of Directors. He is responsible for leading the development and execution of the Company’s long term strategy in accordance with the Board’s mandate. He is also responsible for implementing the Company’s long and short term strategic plans and shall have oversight over the President. (Amended on March 27, 2014)</u></p>
<p>Article Three (The Officers)</p>	<p>SECTION 3. President – The President, who must be a director, shall be the Chief Executive Officer of the Corporation. (As amended on May 12, 2003)</p>	<p>SECTION 4. President – The President, who must be a director, shall have general supervision of the business affairs and property of the Corporation and over its several offices and</p>

PSE Disclosure Form 4-4 Amendments to By-Laws

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

	<p>He shall have general supervision of the business affairs and property of the Corporation and over its several offices and employees. He shall execute all resolutions of the Board and sign all certificates, contracts and other written undertakings of the Corporation. He shall submit to the Board as soon as possible, a complete report at each annual meeting, a complete report of the operations of the Corporation for the preceding year and the state of its affairs. He shall also from time to time, report to the Board all matters within his knowledge which the interests of the Corporation may require to be brought to its notice. He shall do and perform such other duties as from time to time may be assigned to him by the Board of Directors.</p>	<p>employees. He shall execute all resolutions of the Board and sign all certificates, contracts and other written undertakings of the Corporation. He shall submit to the Board as soon as possible, at each annual meeting, a complete report of the operations of the Corporation for the preceding year and the state of its affairs. He shall also from time to time, report to the Board <u>and to the Chief Executive Officer</u> all matters within his knowledge which the interests of the Corporation may require to be brought to their notice. He shall do and perform such other duties as from time to time may be assigned to him by the Board of Directors.</p> <p><u>The President may assign the exercise or performance of any of the foregoing powers, duties, and functions to any other officers(s), subject always to his supervision and control. (Amended on March 27, 2014)</u></p>
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