

May 19, 2014

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA Greenhills,  
Mandaluyong City, Metro Manila

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.,**  
Director, Markets and Securities Regulation Department

**PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

ATTENTION : **MS. JANET ENCARNACION**  
Head, Disclosure Department

**PHILIPPINE DEALING & EXCHANGE CORP.**

Market Regulatory Services Group  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City

ATTENTION : **MS. VINA VANESSA S. SALONGA**  
Head – Issuer Compliance and Disclosures Department

Gentlemen:

We file herewith two (2) original copies of the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc. in compliance with the Commission's directive.

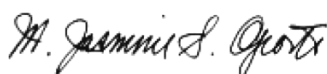
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

**ABOITIZ EQUITY VENTURES, INC.**

By



**M. JASMINE S. OPORTO**  
Corporate Secretary

**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 )

<b>M. JASMINE S. OPORTO</b>									
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Contact Person

<b>(02) 793-2729</b>				
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Company Telephone Number

**Current Report**

1	2		3	1
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*Month Day*

Fiscal Year

1	7	-	C
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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

<b>9,587</b>
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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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Document I.D.

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Cashier


<b>S T A M P S</b>									
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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. **May 19, 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) 886-2800**  
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 March 31, 2014) |
|-----------------------------------|--|
| <b>Common Stock P1 Par Value</b>  | <b>5,521,871,821</b>   |
| <b>Amount of Debt Outstanding</b> | <b>P97,853,656,000</b>   |
11. Indicate the item numbers reported herein: 4 & 9
- Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**  
**Item 9: Other Events**
- 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

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive, flowing style.

**M. JASMINE S. OPORTO**

Corporate Secretary

Date: May 19, 2014

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

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

**ABOITIZ EQUITY VENTURES, INC.'s DISCLOSURE**

<i>Results of the Disclosure</i>	:	Results of the Annual Stockholders' Meeting	
<i>Background/Description of the Disclosure</i>	:	N/A	
List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jon Ramon Aboitiz	4,648	128,548,372	N/A
Erramon I. Aboitiz	1,001,000	55,222,550	N/A
Roberto E. Aboitiz	10	0	N/A
Enrique M. Aboitiz, Jr.	6,000	0	N/A
Justo A. Ortiz	1	0	N/A
Antonio R. Moraza	1,000	19,560,196	N/A
Jose C. Vitug, Independent Director	100	72,020	N/A
Stephen T. CuUnjieng, Independent Director	100	0	N/A
Raphael P.M. Lotilla, Independent Director	100	0	N/A

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

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

External Auditor	:	See item 3 below.
List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders	:	<ol style="list-style-type: none"><li>(1) Approval of the Minutes of the Previous Stockholders' Meeting held on May 20, 2013</li><li>(2) Approval of the 2013 Annual Report and Financial Statements</li><li>(3) Delegation of the Authority to Elect the Company's External Auditors for 2014 to the Board of Directors</li><li>(4) Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2013 up to May 19, 2014</li><li>(5) Amendment of the Articles of Incorporation to Adopt Additional Secondary Purpose Clauses</li><li>(6) Renewal of Delegated Authority to the Board of Directors to Amend or Repeal the Company's By-Laws or Adopt New By-Laws</li></ol>
Other Relevant Information	:	N/A