

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.

3rd 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.

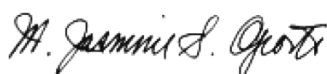
Kindly acknowledge receipt hereof.

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)

M. JASMINE S. OPORTO

Contact Person

(02) 793-2729

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

9,587

Total No. of Stockholders

X

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. **32nd 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) |
|-----------------------------------|----------------------------------------------------------------------------------------------------------|
| Common Stock P1 Par Value | 5,521,871,821 |
| Amount of Debt Outstanding | P97,853,656,000 |
11. Indicate the item numbers reported herein: 4
- Item 4: Resignation, Removal or Election of Registrant's Directors or Officers**
- 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 4-25 Results of Organizational 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>Subject of the Disclosure</i>	:	Results of the Organizational Meeting		
<i>Background/Description of the Disclosure</i>	:	N/A		
<i>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</i>				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jon Ramon Aboitiz	Chairman of the Board	4,648	128,548,372	N/A
Erramon I. Aboitiz	President & Chief Executive Officer	1,001,000	55,222,550	N/A
Stephen G. Paradies	Senior Vice President/Chief Financial Officer /Corporate Information Officer	0	22,380,003	N/A
Mikel A. Aboitiz	Senior Vice President	10	93,399,799	N/A
Juan Antonio E. Bernad	Senior Vice President	730,351	252,970	N/A
Xavier Jose Aboitiz	Senior Vice President – Chief Human Resources Officer	1,998,236	17,621,856	N/A
Gabriel T. Mañalac	Senior Vice President – Group Treasurer	48,338	0	N/A
M. Jasmine S. Oporto	Senior Vice President – Chief Legal Officer/ Corporate Secretary/Compliance Officer	44,121	0	N/A

PSE Disclosure Form 4-25 Results of Organizational Meeting

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

Susan V. Valdez	Senior Vice President – Chief Reputation Officer and Risk Management Officer	529,807	0	N/A
Robert McGregor	Senior Vice President – Chief Strategy Officer	0	0	N/A
Luis Miguel O. Aboitiz	First Vice President	21,888,880	0	N/A
Sabin M. Aboitiz	First Vice President	16,478,578	300,000	N/A
Horacio C. Elicano	First Vice President – Chief Technology Officer	153,580	0	N/A
Román V. Azanza III	First Vice President – Business Development	153,448	0	N/A
Melinda R. Bathan	First Vice President – Controller	65,641	0	N/A
Narcisa S. Lim	First Vice President – Human Resources and Quality	13,780	0	N/A
Catherine R. Atay	Assistant Vice President – Corporate Secretarial and Compliance Services for Legal and Corporate Services/Assistant Corporate Secretary	0	0	N/A
List of Committees and Membership				
Name of Committees	Members	Position/Designation in Committee		
Board Corporate Governance Committee	Jon Ramon Aboitiz	Chairman of the Committee		
Board Corporate Governance Committee	Roberto E. Aboitiz	Member		

PSE Disclosure Form 4-25 Results of Organizational Meeting

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

Board Corporate Governance Committee	Jose C. Vitug	Member
Board Corporate Governance Committee	Raphael P.M. Lotilla	Member
Board Corporate Governance Committee	Stephen CuUnjieng	Member
Board Corporate Governance Committee	M. Jasmine S. Oporto	Ex-Officio Member
Board Corporate Governance Committee	Xavier Jose Aboitiz	Ex-Officio Member
Board Audit Committee	Jose C. Vitug	Chairman of the Committee
Board Audit Committee	Raphael P.M. Lotilla	Member
Board Audit Committee	Stephen CuUnjieng	Member
Board Audit Committee	Roberto E. Aboitiz	Member
Board Audit Committee	Justo A. Ortiz	Member
Board Risk and Reputation Management Committee	Enrique M. Aboitiz, Jr.	Chairman of the Committee
Board Risk and Reputation Management Committee	Justo A. Ortiz	Member
Board Risk and Reputation Management Committee	Jon Ramon Aboitiz	Member
Board Risk and Reputation Management Committee	Stephen CuUnjieng	Member
Board Risk and Reputation Management Committee	Erramon I. Aboitiz	Member

PSE Disclosure Form 4-25 Results of Organizational Meeting

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

Board Risk and Reputation Management Committee	Stephen G. Paradies	Ex-Officio Member
Board Risk and Reputation Management Committee	Susan V. Valdez	Ex-Officio Member
List of other material resolutions, transactions and corporate actions approved by the Board of Directors		
N/A		
Other Relevant Information		
N/A		