

July 24, 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 the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc. in compliance with the Commission's directive.

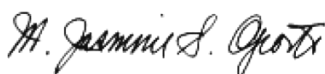
Kindly acknowledge receipt hereof.

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									
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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

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

LCU

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Document I.D.

Cashier


S T A M P S									
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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. July 24, 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 March 31, 2014)
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<u>Common Stock P1 Par Value</u>	<u>5,521,871,821</u>
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<u>Amount of Debt Outstanding</u>	<u>P97,853,656,000.00</u>
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11. Indicate the item numbers reported herein: 3 & 9

Item 3 : Appointment of Independent Accountant

Item 9 : Other Events

In its regular board meeting today, the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) approved the following matters:

- (a) Upon the recommendation of the Board Audit Committee, the Board of Directors appointed SyCip, Gorres, Velayo & Company as the Company's external auditor for the year 2014. The authority of the Board of Directors to appoint AEV's external auditor is pursuant to the authority delegated by the stockholders to the Board of Directors during the 2014 Annual Stockholders' Meeting.
- (b) Amendment to the Company's Amended Manual of Corporate Governance in compliance with SEC Memorandum Circular No. 9, series of 2014.

- (c) Amendment and updates for the year 2013 to the Company's 2012 Annual Corporate Governance Report filed with the Securities and Exchange Commission.


The Amended Manual on Corporate Governance and the updated ACGR will be uploaded to the Company's website once filed with SEC.

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 style with a large initial "M" and a stylized "Oporto".

M. JASMINE S. OPORTO
Corporate Secretary

Date: July 24, 2014