

January 8, 2015

**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

Re : Number of Shareholders Owning at Least One Board Lot as of December 31, 2014

Gentlemen:

Enclosed is a certification from Aboitiz Equity Ventures, Inc.'s stock transfer agent, The Hongkong and Shanghai Banking Corporation Limited, indicating the number of stockholders owning at least one board lot as of December 31, 2014.

Thank you.

Very truly yours,

**ABOITIZ EQUITY VENTURES, INC.**

By



**CATHERINE R. ATAY**

Corporate Information Officer



**ABOITIZ EQUITY VENTURES INC.**  
32nd Street, Bonifacio Global City  
Taguig City, Metro Manila

Our Reference: MNL STK 142079

The Hongkong and Shanghai  
Banking Corporation Limited  
HSBC Centre  
3056 Fifth Avenue West  
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6 January 2015

**Attention: Atty. M. Jasmine S Oporto**  
Corporate Secretary

Dear Atty. Oporto:

**Re: Number of Shareholders Owning at Least One Board Lot**

As Transfer Agent of **ABOITIZ EQUITY VENTURES INC. (AEV)**, we hereby report that there are **nine thousand four hundred ninety-four (9,494)** stockholders of AEV and there are **nine thousand four hundred ninety (9,490)** stockholders owning at least one board lot (**10 shares**) as of **29 December 2014**.

We trust you will find everything in order.

Sincerely yours,

  
**Jocelyn G Tan**  
Senior Vice President  
Service Delivery  
HSBC Securities Services