

January 14, 2013

MS. JANET A. ENCARNACION

Head, Disclosure Department
Philippine Stock Exchange, Inc.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Re: Certifications on Attendance of the Board of Directors in 2012 Meetings of Aboitiz Equity Ventures, Inc. and Compliance with the Manual of Corporate Governance

Dear Ms. Encarnacion,

Please find enclosed the following documents:

- (a) Certification on Attendance of the Board of Directors in 2012 Meetings of Aboitiz Equity Ventures, Inc.; and
- (b) Certification on Compliance with the Manual of Corporate Governance.

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By



M. JASMINE S. OPORTO
Corporate Secretary



101142013001008



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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Remarks CFD

REPUBLIC OF THE PHILIPPINES)
CITY OF CEBU) S.S.

CERTIFICATION

I, **M. JASMINE S. OPORTO**, of legal age, Filipino, and with business address at the Aboitiz Corporate Center, Governor Manuel Cuenco Avenue, Kasambagan, Cebu City, Cebu, Philippines, after having been duly sworn in accordance with law, do hereby certify that:

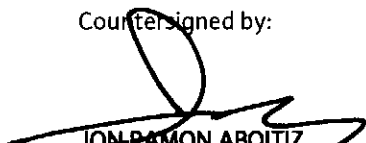
1. I am the duly elected and qualified Corporate Secretary of **ABOITIZ EQUITY VENTURES, INC.** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with offices at Aboitiz Corporate Center, Governor Manuel Cuenco Avenue, Kasambagan, Cebu City, Cebu, Philippines.
2. As such Corporate Secretary, I hereby certify that at the special and regular board meetings of the Company during the year 2012, a quorum was always present.
3. Attendance by board members at such meetings were as follows:

Directors	Regular and Special Meetings 2012							
	3-Feb regular	1-Mar special	28-Mar regular	21-May regular	3-Aug regular	27-Sept regular	9&10-Nov special board strategy	28-Nov regular
Jon Ramon Aboitiz	✓	✓	✓	✓	✓	✓	✓	✓
Erramon I. Aboitiz	✓	✓	✓	✓	✓	✓	✓	✓
Roberto E. Aboitiz	✓	✓	✓	✓	✓	✓	✓	✓
Enrique M. Aboitiz, Jr.	✓	✓	✓	✓	✓	✓	✓	X
Justo A. Ortiz	✓	✓	✓	✓	X	✓	✓	✓
Antonio R. Moraza	✓	✓	✓	X	✓	✓	✓	✓
Roberto R. Romulo	✓	✓	X	✓	NA	NA	NA	NA
Justice Jose C. Vitug	✓	✓	✓	✓	✓	✓	✓	✓
Stephen CuUnjieng	✓	✓	✓	✓	✓	✓	✓	X
Raphael P.M. Lotilla <i>(appointed on May 21, 2012)</i>	NA	NA	NA	NA	✓	✓	✓	✓
Total No. of Directors Present	9	9	8	8	8	9	9	7

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this **December 27, 2012**.

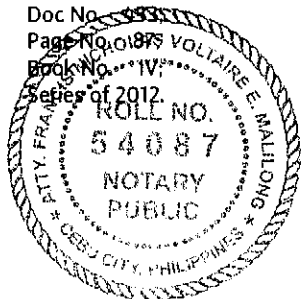

M. JASMINE S. OPORTO
Corporate Secretary


Countersigned by:


JON RAMON ABOITIZ
Chairman of the Board

SUBSCRIBED AND SWORN to before me this December 27, 2012 at Cebu City, Philippines. Affiant, who is personally known to me, personally appeared before me and exhibited her Philippine Passport No. XX1147714 issued at Manila, Philippines on May 13, 2008 and her Community Tax Certificate No. 20078518 issued on February 27, 2012 at Cebu City.

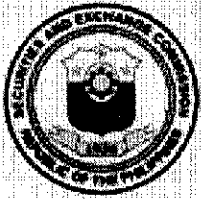
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Page No. 01875
Book No. IV
Series of 2012.




FRANCIS NICHOLAS VOLTAIRE E. MALLONG
Notary Public for Cebu City
Notarial Commission No. 041-11
Until December 31, 2012
Aboitiz Corporate Center
Gov. M. Cuenco Ave., Cebu City
ROLL No. 54087
PTR No. 2157281 Cebu City 01.02.12
IBP Lifetime No. 872219 Cebu City 01.04.12
MCLE Compliance No. III-0011243



101142013001004



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Industry Classification
Company Type Stock Corporation

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Department CFD
Remarks Cert.

REPUBLIC OF THE PHILIPPINES)
CITY OF CEBU) S.S.

CERTIFICATION

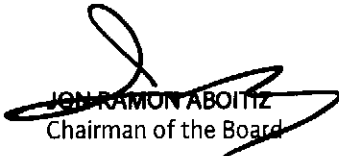
I, **M. JASMINE S. OPORTO**, of legal age, Filipino, and with business address at the Aboitiz Corporate Center, Governor Manuel Cuenco Avenue, Kasambagan, Cebu City, Cebu, Philippines, after having been duly sworn in accordance with law, do hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of **ABOITIZ EQUITY VENTURES, INC.** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office at Aboitiz Corporate Center, Governor Manuel Cuenco Avenue, Kasambagan, Cebu City, Cebu, Philippines.
2. In 2012, the Company substantially adopted all the provisions of the Company's Manual of Corporate Governance.
3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with its Manual of Corporate Governance.

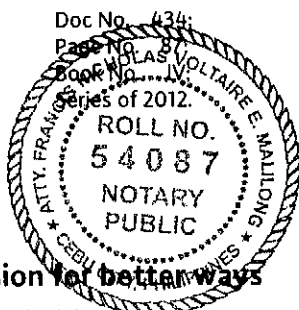
IN WITNESS WHEREOF, the undersigned has hereunto set her hand this **December 27, 2012**.



M. JASMINE S. OPORTO
Corporate Secretary rmp

Countersigned by:


JON RAMON ABOITIZ
Chairman of the Board

SUBSCRIBED AND SWORN to before me this **December 27, 2012** at Cebu City, Philippines. Affiant, who is personally known to me, personally appeared before me and exhibited her Philippine Passport No. XX1147714 issued at Manila, Philippines on May 13, 2008 and her Community Tax Certificate No. 20078518 issued on February 27, 2012 at Cebu City.




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