

February 6, 2013

**MS. JANET ENCARNACION**

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

Re: Number of Shareholders Owning at Least One Board Lot as of January 31, 2013

Dear Ms. Encarnacion,


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 January 31, 2013.

Thank you.

Very truly yours,

**ABOITIZ EQUITY VENTURES, INC.**

By



**CATHERINE R. ATAY**

Corporate Information Officer



The Hongkong and Shanghai  
Banking Corporation Limited  
HSBC Centre  
3058 Fifth Avenue West  
Bonifacio Global City, Taguig City  
1634 Philippines

Our Ref: MNL STK 0130167

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**ABOITIZ EQUITY VENTURES INC.**  
Aboitiz Corporate Center  
Gov Manuel A Cuenco Avenue  
Kasimbangan, Cebu City 6000

www.hsbc.com.ph

04 February 2013

**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 eight hundred twenty (9,820)** stockholders and there are **nine thousand six hundred thirty one (9,631)** stockholders owning at least one board lot (**100 shares**) as of **31 January 2013**.

We trust you will find everything in order.

Sincerely yours,

  
**Jocelyn Gulayan Tan**  
Vice President  
Service Delivery  
HSBC Securities Services

RESTRICTED