

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	.
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(Company's Full Name)

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G	O	V	.	M	A	N	U	E	L		C	U	E	N	C	O		A	V	E	.							
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(Business Address: No. Street City / Town / Province)

CATHERINE R. ATAY									
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Contact Person

(032) 411-1804			
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Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

1	7	-	C	
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FORM TYPE

0	5		2	1
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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

9,631	
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Total No. of Stockholders

X	
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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


STAMPS									
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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. **March 5, 2013**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CE02536** 3. BIR TIN **003-828-269-V**
4. **ABOITIZ EQUITY VENTURES, INC.**
Exact name of registrant as specified in its charter
5. **Cebu City, Philippines** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City** **6000**
Address of principal office Postal Code
8. **(032) 411-1800**
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 September 30, 2012) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 5,521,871,821 |
| Amount of Debt Outstanding | P83,174,767,000.00 |

11. Indicate the item numbers reported herein: 9

Item 9: Other Events

In a special meeting held today, the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) approved the following:

- (1) Approval of the 2012 Audited Financial Statements of AEV.
- (2) Declaration of regular cash dividends in the amount of P1.44 per share to all stockholders of record as of the close of business hours on March 19, 2013, payable on April 15, 2013.
- (3) Declaration of special cash dividends in the amount of P0.56 per share to all stockholders of record as of the close of business hours on March 19, 2013, payable on April 15, 2013.

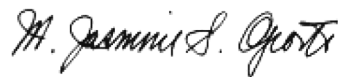
- (4) Setting of April 1, 2013 as the record date for stockholders entitled to vote at this year's annual stockholders' meeting. The annual stockholders' meeting will be held on the 3rd Monday of May, or on May 20, 2013 at 4:00 p.m. at the Sta. Maria One and Two, Radisson Blu Hotel, Sergio Osmeña Boulevard corner Juan Luna Avenue, Cebu City. A stockholders' briefing will also be held on May 23, 2013 at 4:00 p.m. at the Grand Ballroom of Intercontinental Manila, No. 1 Ayala Avenue, 1226 Makati City.

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



M. JASMINE S. OPORTO

Corporate Secretary

Dated: March 5, 2013