

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

M. JASMINE S. OPORTO

Contact Person

032-411-1801

Company Telephone Number

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Month Day

Fiscal Year

1	7	-	C	
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FORM TYPE

3rd Monday of May				
0	5		2	0

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

9,757

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


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. **May 20, 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 March 31, 2013) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 5,521,871,821 |
| Amount of Debt Outstanding | P71,368,332,000.00 |
11. Indicate the item numbers reported herein: 4 & 9

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers
Item 9: Other Events

In the Annual Stockholders' Meeting of Aboitiz Equity Ventures, Inc. ("AEV" or the "Company") held at the Sta. Maria One and Two of the Radisson Blu Hotel, Serging Osmeña Boulevard corner Juan Luna Avenue, Cebu City, on May 20, 2013, the following were elected as members of the Board of Directors of the Company:

1. Jon Ramon Aboitiz
2. Erramon I. Aboitiz
3. Roberto E. Aboitiz
4. Enrique M. Aboitiz, Jr.
5. Justo A. Ortiz

6. Antonio R. Moraza
7. Jose C. Vitug (Independent Director)
8. Stephen CuUnjieng (Independent Director)
9. Raphael P.M. Lotilla (Independent Director)

In the same meeting, the stockholders also approved the following matters:

- (1) Delegation of the authority to elect the Company's external auditors for 2013 to the Board of Directors.
- (2) Amendment of Article III of the Company's Articles of Incorporation and Section 1, Article 1 of its By-Laws to change the principal office address from Cebu City to 32nd Street Bonifacio Global City, Taguig City, Metro Manila as follows:
 - (a) Amended Articles of Incorporation

THIRD: That the place where the principal offices of the corporation is to be established or located is at **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines.**

- (b) Amended By-Laws

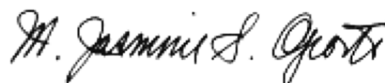
SECTION 1. Annual Meeting – The annual meeting of the stockholders shall be held at the principal place of business of the Company at **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** at a time to be announced by the Board of directors every 3rd MONDAY OF MAY of each year, and if such day is a legal holiday, in which case, it shall be held on the next business day of the following.

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

Date: May 20, 2013