

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	.

(Company's Full Name)

A	B	O	I	T	I	Z	C	O	R	P	O	R	A	T	E	C	E	N	T	E	R				
G	O	V	.	M	A	N	U	E	L	A	.	C	U	E	N	C	O	A	V	E	N	U	E	,	
K	A	S	A	M	B	A	G	A	N	,	C	E	B	U	C	I	T	Y							

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

M. JASMINE S. OPORTO

Contact Person

032-411-1801

Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

1	7	-	C	
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FORM TYPE

3rd Monday of May

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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

9,757

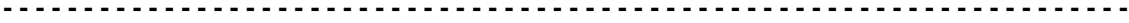
Total No. of Stockholders

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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Remarks = pls. Use black ink for scanning purposes

M. Jasmine S. Oporto	Senior Vice President – Chief Legal Officer/ Corporate Secretary/Compliance Officer
Susan V. Valdez	Senior Vice President – Chief Reputation Officer and Risk Management Officer
Patrick B. Reyes	Senior Vice President – Chief Strategy Officer
Luis Miguel O. Aboitiz	First Vice President
Horacio C. Elicano	First Vice President – Chief Technology Officer
Román V. Azanza III	First Vice President – Business Development
Melinda R. Bathan	First Vice President – Controller
Narcisa S. Lim	First Vice President – Human Resources and Quality
Joseph Trillana T. Gonzales	Vice President – Legal and Corporate Services
Susan S. Policarpio	Vice President – Government Relations
Robin Patrick R. Sarmiento	Assistant Vice President – Strategy and Corporate Finance
Vivien Vicente-Limjoco	Assistant Vice President – Strategy and Corporate Finance
Ronaldo S. Ramos	Assistant Vice President – Business Risk Management
Jose Angelo T. Fernandez	Assistant Vice President – Business Development
Annacel A. Natividad	Assistant Vice President – Financial Risk Management
Dave Michael V. Valeriano	Assistant Vice President – Investor Relations
Julie Ann T. Diongzon	Assistant Vice President – Treasury
Aylmerita C. Peñaloza	Assistant Vice President – Treasury
Noemi G. Sebastian	Assistant Vice President – Talent Attraction and HR Operations
Marilou P. Plando	Assistant Vice President – Business Administrator for Legal and Corporate Services
Maria Lourdes Y. Tanate	Assistant Vice President – Group Internal Audit
Francisco Victor G. Salas	Assistant Vice President – Corporate Branding and Communication
Francis S. Cabanban	Assistant Vice President – IT Architect
Jose Grego U. Sitoy	Assistant Vice President – IT Operations and Information Security
Maria Luisa L. Marasigan	Assistant Vice President – Sustainability, Corporate Branding & Communication
Andy G. Torrato	Assistant Vice President – Physical Assets Security
Joseph Y. Tugonon	Assistant Vice President – Tax Management Services for Legal and Corporate Services
Catherine R. Atay	Assistant Vice President – Corporate Secretarial and Compliance Services for Legal and Corporate Services/Assistant Corporate Secretary

In the same meeting, the Board also appointed the following to the different Board Committees of the Company for the term 2013–2014:

Board Corporate Governance Committee	Chairman of the Committee	Jon Ramon Aboitiz, <i>Chairman of the Board</i>
	Members of the Committee	Roberto E. Aboitiz, <i>Director</i>
		Jose C. Vitug, <i>Independent Director</i>
		Raphael P.M. Lotilla, <i>Independent Director</i>
		Stephen CuUnjieng, <i>Independent Director</i>
	Ex-Officio Members of the Committee	M. Jasmine S. Oporto, <i>Compliance Officer</i>
Xavier Jose Aboitiz, <i>Chief Human Resources Officer</i>		

Board Audit Committee	Chairman of the Committee	Jose C. Vitug, <i>Independent Director</i>
	Members of the Committee	Raphael P.M. Lotilla, <i>Independent Director</i>
		Stephen CuUnjieng, <i>Independent Director</i>
		Roberto E. Aboitiz, <i>Director</i>
		Justo A. Ortiz, <i>Director</i>

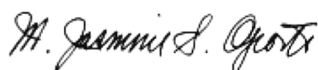
Board Risk and Reputation Management Committee	Chairman of the Committee	Enrique M. Aboitiz, Jr., <i>Director</i>
	Members of the Committee	Justo A. Ortiz, <i>Director</i>
		Jon Ramon Aboitiz, <i>Chairman of the Board</i>
		Stephen CuUnjieng, <i>Independent Director</i>
	Ex-Officio Members of the Committee	Stephen G. Paradies, <i>Chief Financial Officer</i>
		Susan V. Valdez, <i>Chief Reputation Officer and Risk Management Officer</i>

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