

May 16, 2016

via facsimile (632) 584-5593 and by hand
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.,**
Director, Markets and Securities Regulation Department

via PSE EDGE
PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MS. JANET ENCARNACION**
Head, Disclosure Department

via electronic mail
PHILIPPINE DEALING & EXCHANGE CORP.
Market Regulatory Services Group
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : **MS. VINA VANESSA S. SALONGA**
Head - Issuer Compliance and Disclosures Department

Gentlemen:

Attached is the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc. filed in compliance with the Securities Regulation Code, its 2015 Implementing Rules and Regulations, the Revised Disclosure Rules of the Philippine Stock Exchange (PSE), and the Issuer Disclosure Operating Guidelines of the Philippine Dealing Exchange Corp. (PDEX).

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By:



M. JASMINE S. OPORTO
Corporate Secretary

COVER SHEET

C E O 2 5 3 6

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)

3 2 N D S T R E E T , B O N I F A C I O G L O B A L

C I T Y , T A G U I G C I T Y , M E T R O M A N I L A

P H I L I P P I N E S

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

M. JASMINE S. OPORTO

Contact Person
Contact Person

(02) 886-2800

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of
0 5 1 6

Month Day
Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier


STAMPS

Remarks = Pls. use black ink for scanning purposes

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

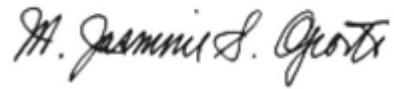
1. **May 16, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CEO2536** 3. BIR TIN **003-828-269-V**
4. **ABOITIZ EQUITY VENTURES, INC.**
Exact name of registrant as specified in its charter
5. **Philippines** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(02) 886-2800**
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 |
|--|--|
| Common Stock ₱1 Par Value | 5,554,266,807 |
| Amount of Debt Outstanding (March 31, 2016) | ₱178,583,494,925.00 |
11. Indicate the item numbers reported herein: 4
- Item 4 : Resignation, Removal or Election of Registrant's Directors or Officer**
- Please see attached.

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:

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive, flowing style.

M. JASMINE S. OPORTO

Corporate Secretary

Date: May 16, 2016

PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

ABOITIZ EQUITY VENTURES, INC.'S DISCLOSURE

Subject of the Disclosure	:	Results of the Organizational Meeting		
Background/Description of the Disclosure	:	Results of the Organizational Meeting		
List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jon Ramon Aboitiz	Chairman of the Board	4,648	129,200,932	i. held by members of his immediate family; ii. held by a corporation of which he is a controlling shareholder; and or iii. held through a broker/PCD
Erramon I. Aboitiz	President and Chief Executive Officer	1,001,000	58,477,269	i. held by members of his immediate family; ii. held by a corporation of which he is a controlling shareholder; and or iii. held through a broker/PCD
Sabin M. Aboitiz	Executive Vice President – Chief Operating Officer	14,377,050	4,117,506	i. held by members of his immediate family; ii. held by a corporation of which he is a controlling shareholder; and or iii. held through a broker/PCD
Manuel R. Lozano	Senior Vice President/Chief Financial Officer/Corporate Information Officer	62,781	82,691	held through a broker/PCD
Juan Antonio E. Bernad	Senior Vice President	730,351	378,286	held through a broker/PCD
Xavier Jose Aboitiz	Senior Vice President – Chief Human Resources Officer	1,998,236	19,636,045	i. held by members of his immediate family; ii. held by a corporation of which he is a controlling shareholder; iii. held through a broker/PCD
Gabriel T. Mañalac	Senior Vice President – Group Treasurer	86,045	0	N/A
Susan V. Valdez	Senior Vice President – Chief Corporate Services Officer	619,261	0	N/A
M. Jasmine S. Oporto	Senior Vice President – Chief Legal Officer/Corporate Secretary/ Compliance Officer	41,121	0	N/A
Robert McGregor	Senior Vice President – Chief Strategy and Investment Officer	95,293	0	N/A
Luis Miguel O. Aboitiz	Senior Vice President	23,878,880	0	N/A

PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Horacio C. Elicano	First Vice President – Chief Technology Officer	224,377	0	N/A
Román V. Azanza III	First Vice President – Business Development	236,232	0	N/A
Melinda R. Bathan	First Vice President - Controller	86,258	0	N/A
Narcisa S. Lim	First Vice President – Human Resources and Quality	43,507	0	N/A
Catherine R. Atay	Assistant Vice President – Corporate Secretarial and Compliance Services for Legal and Corporate Services/ Assistant Corporate Secretary	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Board Corporate Governance Committee	Jon Ramon Aboitiz	Chairman of the Committee
Board Corporate Governance Committee	Roberto E. Aboitiz	Member
Board Corporate Governance Committee	Jose C. Vitug	Member
Board Corporate Governance Committee	Raphael P.M. Lotilla	Member
Board Corporate Governance Committee	Stephen T. CuUnjieng	Member
Board Corporate Governance Committee	M. Jasmine S. Oporto	Ex-Officio Member
Board Corporate Governance Committee	Xavier Jose Aboitiz	Ex-Officio Member
Board Audit Committee	Jose C. Vitug	Chairman of the Committee
Board Audit Committee	Raphael P.M. Lotilla	Member
Board Audit Committee	Stephen T. CuUnjieng	Member
Board Audit Committee	Roberto E. Aboitiz	Member
Board Audit Committee	Justo A. Ortiz	Member
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee
Board Risk and Reputation Management Committee	Justo A. Ortiz	Member
Board Risk and Reputation Management Committee	Jon Ramon Aboitiz	Member
Board Risk and Reputation Management Committee	Stephen T. CuUnjieng	Member
Board Risk and Reputation Management Committee	Erramon I. Aboitiz	Member

PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Board Risk and Reputation Management Committee	Jose C. Vitug	Member
Board Risk and Reputation Management Committee	Raphael P.M. Lotilla	Member
Board Risk and Reputation Management Committee	Manuel R. Lozano	Ex-Officio Member
Board Risk and Reputation Management Committee	Susan V. Valdez	Ex-Officio Member
List of other material resolutions, transactions and corporate actions approved by the Board of Directors		
N/A		
Other Relevant Information		
N/A		