



110222018002362



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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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)

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)

MANUEL ALBERTO R. COLAYCO

Contact Person

(02) 886-2338

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

Annual Report

Letter

FORM TYPE

3rd Monday of
May

0 5 1 5

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

October 22, 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: Rachel Esther J. Gumtang-Remalante
Officer-in-Charge

Re: Attendance to Mandatory Corporate Governance Seminar

Gentlemen:

We write to inform the Honorable Commission that the newly appointed officers of Aboitiz Equity Ventures Inc. (AEV or the "Company") have complied with the Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 requiring the directors and key officers of publicly listed companies to attend a seminar on corporate governance.

On October 1, 2018, the Company announced the appointment of the following officers:

1. Mr. Jojo S. Guingao as Senior Vice President and Chief Digital Officer;
2. Mr. David Jude L. Sta. Ana as Senior Vice President and Chief External Affairs Officer; and
3. Ms. Joanne L. Ranada as the Company's Assistant Corporate Secretary.

In compliance with the abovementioned circular, Mr. Guingao and Mr. Sta. Ana attended the Company's Annual Corporate Governance Seminar conducted on August 31, 2018 from 1:30 p.m. to 5:30 p.m. (4 hrs.) at the NAC Tower, Bonifacio Global City, Taguig City, 1634 Metro Manila.

On the other hand, Ms. Ranada attended the Corporate Governance Conference on Sustainability facilitated by the Institute of Corporate Directors on October 9, 2018 from 9:00 a.m. to 5:00 p.m. at the Dusit Thani Hotel Manila, Makati City, Metro Manila.

Attached are the corresponding certificates of attendance.

We hope you find the foregoing documents in order.

Very truly yours,



MANUEL ALBERTO R. COLAYCO
Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joanne L. Ranada

Aboitiz Equity Ventures, Inc.

for having participated in
**Corporate Governance Conference
on Sustainability**

held on

Tuesday, 9 October 2018
at Dusit Thani Manila,
Makati City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer



Aboitiz Equity Ventures, Inc.

presents this

Certificate of Attendance

to

Jojo S. Guingao

For having completed the
2018 Annual Corporate Governance Seminar on:
Digital Disruption: Reshaping Leadership, Innovation and Risk, Cyber Risk, and
Discussion on the Asia-Pacific Risk Landscape 2018

8F Boardrooms, NAC Tower
32nd Street, Bonifacio Global City, Taguig City
August 31, 2018 from 1:30 p.m. to 5:30 p.m.
Four (4) hours

Given this 31st day of August 2018

A handwritten signature in blue ink, appearing to read 'Manuel Alberto R. Colayco', is written over a horizontal line.

Manuel Alberto R. Colayco
Chief Compliance Officer

Aboitiz Equity Ventures, Inc.

presents this

Certificate of Attendance

to

David Jude L. Sta. Ana

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For having completed the
2018 Annual Corporate Governance Seminar on:
Digital Disruption: Reshaping Leadership, Innovation and Risk, Cyber Risk, and
Discussion on the Asia-Pacific Risk Landscape 2018

8F Boardrooms, MAC Tower
32nd Street, Bonifacio Global City, Taguig City
August 31, 2018 from 1:30 p.m. to 5:30 p.m.
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Given this 31st day of August 2018



Manuel Alberto R. Colayco
Chief Compliance Officer