

March 8, 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

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

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.

9th Floor, PSE Tower, Bonifacio Global City
28th Street, cor. 5th Avenue, BGC, Taguig City

ATTENTION : **MR. JOSE VALERIANO B. ZUÑO III**
OIC - 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. ERIKA GRACE C. ALULOD**
Head - Issuer Compliance and Disclosures Department

Gentlemen:

Please see attached 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:



MANUEL ALBERTO R. COLAYCO
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 .

[Empty grid for company name]

[Empty grid for company name]

(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

1 7 - C

FORM TYPE

3rd Monday of

0 5 2 1

Month Day Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

x

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

LCU

[Empty grid]

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. **March 8, 2018**
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 | 5,633,792,557 |
| Amount of Debt Outstanding (September 30, 2017) | ₱272,128,645,062.00 |
11. Indicate the item numbers reported herein: 9

Item 9: Other Matters

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 blue ink, appearing to read 'Manuel Alberto R. Colayco', with a long horizontal line extending to the right.

Manuel Alberto R. Colayco
Corporate Secretary

Date: March 8, 2018

PSE Disclosure Form 4-4 – Amendments to By-Laws

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

DISCLOSURE
Amendment to By-Laws

Subject of the Disclosure	Amendment to Section 1 Article I of the Aboitiz Equity Venture, Inc. (AEV) By-Laws	
Background/Description of the Disclosure	To move AEV's Annual Stockholders' Meeting from the 3 rd Monday of May of every year to the 4 th Monday of April of every year, and to clarify that the venue of the Annual Stockholders Meeting may be at any city or municipality in Metro Manila in accordance with Section 51 of the Corporation Code and the delegated power of the Board of Directors.	
Date of Approval by Board of Directors	March 8, 2018	
Date of Approval by Stockholders	N/A	
Other Relevant Regulatory Agency, if applicable	N/A	
Date of Approval by Securities and Exchange Commission	TBA	
Date of Receipt of SEC approval	TBA	
Amendment(s)		
Article and Section Nos.	From	To
Article I Section 1	Section 1. Annual Meeting – The annual meeting of the stockholders shall be held at the principal office 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 at 4:00 o' clock in the afternoon, unless such day is a legal holiday, in which case, it shall be held on the next business day of the following.	Section 1. Annual Meeting – The annual meeting of the stockholders shall be held, <u>if practicable</u> , at the principal office of the Company at 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines, <u>or in lieu thereof at any location within Metro Manila that the Board of Directors may approve, and</u> at a time to be announced by the Board of Directors <u>on the day which is the 4th MONDAY OF APRIL</u> of each year; <u>provided that if</u> such day is a legal holiday, <u>the annual meeting of the stockholders</u> shall be held on the next <u>succeeding</u> business day.
Rationale for the amendment(s)	This amendment will ensure that the Company's financial reports and information statements are published during the first quarter following the end of the previous fiscal year, which is in accordance with best corporate governance practices.	
The timetable for the effectivity of the amendment(s)		
Expected date of filing the amendments to the By-Laws with the SEC	TBA	
Expected date of SEC approval of the Amended By-Laws	TBA	

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any	None
Other Relevant Information	<p>On May 18, 2009, the stockholders representing at least 2/3 of the issued and outstanding capital stock approved the delegated authority of the Board of Directors to amend or repeal the Company's By-Laws or adopt new By-Laws. The same delegated authority was renewed by an affirmative vote by stockholders representing 99.46% of the issued and outstanding capital stock of the Company at the 2014 ASM.</p> <p>By virtue of the delegated authority, the members of the Board of Directors of AEV, in its Special Board Meeting today, March 8, 2018, approved the amendment of the Company's By-laws to change the Company's ASM date from the third Monday of May of every year to the fourth Monday of April of every year, and to clarify that the venue of the ASM may be at any city or municipality in Metro Manila in accordance with Section 51 of the Corporation Code.</p>