

January 30, 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. VINA VANESSA S. SALONGA**
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).

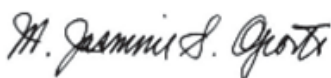
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By:



M. JASMINE S. OPORTO

Corporate Secretary^{RCL}

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

(02) 886-2729

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

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. **January 30, 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: 4

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

In its Regular Board Meeting today, the members of the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) approved the following changes in its officers:

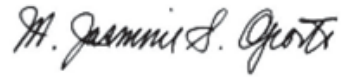
1. Resignation of M. Jasmine S. Oporto as the Corporate Secretary of AEV, effective March 1, 2018; and
2. Appointment of Mr. Manuel Alberto R. Colayco, First Vice President and Chief Legal Officer, as the new Corporate Secretary of AEV, effective March 1, 2018.

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^{RCL}

Date: January 30, 2018

ABOITIZ EQUITY VENTURES, INC. DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Subject of the Disclosure	:	Changes in Officers
Background/Description of the Disclosure	:	Changes in Officers
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	M. JASMINE S. OPORTO
Position/Designation	:	Corporate Secretary
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	March 1, 2018
Reason(s) for Resignation/Cessation	:	Organizational restructuring
<i>Election or Appointment</i>		
Name of Person	:	N/A
Position/Designation	:	N/A
Date or Appointment/Election (mm/dd/yyyy)	:	N/A
Effective Date of Appointment/Election (mm/dd/yyyy)	:	N/A
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
<i>Promotion or Change in Designation</i>		
Name of Person	:	MANUEL ALBERTO R. COLAYCO
<i>Position/Designation</i>		
From	:	First Vice President and Chief Legal Officer
To	:	First Vice President and Chief Legal Officer/ Corporate Secretary
Date of Approval (mm/dd/yyyy)	:	January 30, 2018
Effective Date of Change(mm/dd/yyyy)	:	March 1, 2018
<i>Shareholdings in the Listed Company</i>		
Direct	:	19,534
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Other Relevant Information	:	N/A