

July 25, 2019

**SECURITIES AND EXCHANGE COMMISSION**

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

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

*via PSE EDGE*

**PHILIPPINE STOCK EXCHANGE, INC.**  
PSE Tower, 28<sup>th</sup> Street, cor. 5<sup>th</sup> Avenue,  
Bonifacio Global City, Taguig City

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

*via electronic mail*

**PHILIPPINE DEALING & EXCHANGE CORP.**  
Market Regulatory Services Group  
29<sup>th</sup> Floor BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

ATTENTION : **ATTY. JOSEPH B. EVANGELISTA**  
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 .

( 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

4th Monday of April

0 4 2 2

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. July 25, 2019  
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. 32<sup>nd</sup> 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<br>Outstanding and Amount of Debt Outstanding |
|--|--|
| <u>Common Stock ₱1 Par Value</u>                   | <u>5,632,792,557</u>   |
| <u>Amount of Debt Outstanding (March 31, 2019)</u> | <u>₱290,805,284,086.00</u>   |

11. Indicate the item numbers reported herein: 4

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

During its regular meeting held on July 25, 2019, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV):

1. Approved the transfer of Ms. Annacel A. Natividad to the Company's subsidiary, Pilmico Foods Corporation, and the cessation of her function as the Company's Chief Risk Officer, in each case effective January 1, 2020.
2. Appointed Ms. Santanina Apolinaria B. Castro as the Company's First Vice President – Risk Management effective January 1, 2020 to assume the functions of Ms. Natividad and to perform the functions of the Company's Chief Risk Officer. Ms. Castro, 44 years old, Filipino, is currently the Vice President for Corporate Strategy and Business Development of Pilmico Foods Corporation.

Prior to joining the Aboitiz Group, she was connected with ABS-CBN Corporation from 2007 to 2011 as Corporate Planning Manager as part of the team that established the corporate planning function and institutionalized strategic planning process for the ABS-CBN group of companies. Before joining ABS-CBN, she was a Senior Planning Analyst at San Miguel Purefoods Company from 2002 to 2007, where she supported the domestic and regional business units in exploring new, high-growth value-added market segments in line with the group's expansion. She was also connected with Arthur Andersen (SGV&Co) - Corporate Finance as Senior Associate from 1996 to 2002.

She received her Masters degree in Business Administration from the University of the Philippines Diliman and a Bachelor of Arts degree in Management Economics from the Ateneo de Manila University.

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:



Manuel Alberto R. Colayco  
Corporate Secretary

Date: July 25, 2019

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

Subject of the Disclosure	:	<b>Appointment of Officer</b>
Background/Description of the Disclosure	:	<b>Appointment of Officer</b>
<b><i>Resignation/Removal or Replacement</i></b>		
Name of Person	:	<b>ANNACEL A. NATIVIDAD</b>
Position/Designation	:	<b>First Vice President – Chief Risk Officer</b>
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	<b>January 1, 2020</b>
Reason(s) for Resignation/Cessation	:	<b>Reorganization</b>
<b><i>Election or Appointment</i></b>		
Name of Person	:	<b>SANTANINA APOLINARIA B. CASTRO</b>
Position/Designation	:	<b>First Vice President – Risk Management</b>
Date of Appointment/Election (mm/dd/yyyy)	:	<b>July 25, 2019</b>
Effective Date of Appointment/Election (mm/dd/yyyy)	:	<b>January 1, 2020</b>
<b><i>Shareholdings in the Listed Company</i></b>		
Direct	:	<b>0</b>
Indirect	:	<b>13,414</b>
Nature of Indirect Ownership	:	<b>PCD Lodged Shares</b>
<b><i>Promotion or Change in Designation</i></b>		
Name of Person	:	<b>N/A</b>
<b><i>Position/Designation</i></b>		
From	:	<b>N/A</b>
To	:	<b>N/A</b>
Date of Approval (mm/dd/yyyy)	:	<b>N/A</b>
Effective Date of Change(mm/dd/yyyy)	:	<b>N/A</b>
<b><i>Shareholdings in the Listed Company</i></b>		
Direct	:	<b>N/A</b>
Indirect	:	<b>N/A</b>
Nature of Indirect Ownership	:	<b>N/A</b>
Other Relevant Information	:	<b>N/A</b>