



100 YEARS OF ADVANCING BUSINESS AND COMMUNITIES

March 6, 2020

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, 28th Street, cor. 5th 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
29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

ATTENTION : **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
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:

A handwritten signature in blue ink, appearing to read "Mailene".

MAILENE M. DE LA TORRE
Assistant 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) 8 886-2338

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 7

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. **March 6, 2020**
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) 8 886-2800**
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 | 5,632,792,557 |
| Amount of Debt Outstanding (September 30, 2019) | ₱308,529,580,608.00 |
11. Indicate the item numbers reported herein: 9

Item 9: Other Events

During its special board meeting on March 6, 2020, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV) approved the following:

1. The 2019 Audited Financial Statements of AEV;
2. Setting of March 23, 2020 as the record date for stockholders entitled to notice of and to vote at this year's Annual Stockholders' Meeting (ASM) which will be held on April 27, 2020 at 4:00 p.m. at Ballroom 2, 2nd Floor, Fairmont Makati Hotel, 1 Raffles Drive, Makati Avenue, Makati City, Philippines 1224;
3. The appointment of Luis Cañete & Company, an independent auditing firm, as Board of Election Inspectors;

4. The appointment of the following officers as members of the Proxy Validation Committee for the 2020 ASM:

Name	Designation
Mr. Manuel Alberto R. Colayco	Chief Legal Officer/ Corporate Secretary/ Chief Compliance Officer
Ms. Marlita M. Villacampa	First Vice President – Controller for Accounting and Operations
Ms. Maria Lourdes Y. Tanate	Group Internal Audit Head

5. The election of Sycip Gorres Velayo & Co. as External Auditor for 2020, subject to the stockholders' approval at the Company's ASM on April 27, 2020.
6. The amendment of AEV's Articles of Incorporation to amend the Primary Purpose, corporate term, and the Authorized Capital Stock. The amendments to AEV's Articles of Incorporation will be presented for approval by the stockholders during the ASM on April 27, 2020; and
7. The amendment of AEV's By-Laws to allow the Company's shareholders to vote through remote communication or *in absentia*, subject to the rules and regulations that may be issued by the Securities and Exchange Commission (SEC) from time to time.

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:



Mailene M. de la Torre
Assistant Corporate Secretary

Date: March 6, 2020