



100 YEARS OF ADVANCING BUSINESS AND COMMUNITIES

March 27, 2020

THE PHILIPPINE STOCK EXCHANGE, INC.

6/F PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

SECURITIES AND EXCHANGE COMMISSION

G/F Secretarial Building, PICC Complex
Roxas Blvd., Pasig City 1397

Attention: Atty. Rachel Esther J. Gumtang-Remalante
OIC – Corporate Governance and Finance Department

PHILIPPINE DEALING AND EXCHANGE CORP.

29th Floor, BDO Equitable Tower
Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head – Issue Compliance and Disclosure Department

Gentlemen:

On March 6, 2020, Aboitiz Equity Ventures Inc. (the “Company”) declared cash dividends to its stockholders on record as of March 20, 2020, payable on April 3, 2020.

Although the payment date remains unchanged, we wish to inform the Exchanges, the Commission, the Company’s stockholders, and the investing public that the distribution of cash dividends through check delivery will be delayed. The declaration of enhanced community quarantine in Luzon and other parts of the country due to the COVID-19 global pandemic has resulted in lack of available couriers, temporary work suspension, and restrictions in the movement of persons. Rest assured that check delivery will immediately commence once the enhanced community quarantine and other restrictions are lifted by the government.

Stockholders who opted to receive their dividends through direct deposit will receive their dividend payment on time. We have also reached out to our stockholders and advised them to nominate a bank account so that they can receive their cash dividends on time.

For inquiries regarding dividend checks, stockholders may contact:

<p>For Luzon-based stockholders:</p> <p>STOCK TRANSFER SERVICE, INC. Attention: Mr. Michael C. Capoy Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City Telephone No.: (632) 8403-3798 (632) 8403-2410 (632) 8403-2412 Fax No.: (632) 8403-2414 Email address: mccapoy@stocktransfer.com.ph</p>	<p>For Visayas and Mindanao-based stockholders:</p> <p>ABOITIZ EQUITY VENTURES INC. Attention: Ms. Marinell M. Mangubat Aboitiz Corporate Center, Gov. Manuel A. Cuenco Avenue Kasambagan, Cebu City 6000 Telephone No.: (6332) 411-1757 (632) 8886-2800 local 21757 Fax No.: (632) 8886-2407 Email address: marinell.mangubat @aboitiz.com</p>
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Thank you for your understanding.

Very truly yours,

MANUEL ALBERTO R. COLAYCO
Corporate Secretary