



100 YEARS OF ADVANCING BUSINESS AND COMMUNITIES

April 27, 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:


SAMMY DAVE A. SANTOS
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) 8886-2338

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

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:


Sammy Dave A. Santos
Assistant Corporate Secretary

Date: April 27, 2020

PSE Disclosure Form 4-25 Results of Organizational Meeting of the Board of Directors

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

ABOITIZ EQUITY VENTURES INC.'S DISCLOSURE

Subject of the Disclosure	:	Results of the Organizational Meeting		
Background/Description of the Disclosure	:	Results of the Organizational Meeting		
List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Raphael P.M. Lotilla	Lead Independent Director	100	0	N/A
Enrique M. Aboitiz	Chairman of the Board	6,000	1,534,500	held through a broker/PCD
Mikel A. Aboitiz	Vice Chairman of the Board	10	95,152,412	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD
Sabin M. Aboitiz	President and Chief Executive Officer	14,415,651	10,961,764	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD
Manuel R. Lozano	Senior Vice President/Chief Financial Officer/Corporate Information Officer	171,028	163,987	held through a broker/PCD
Susan V. Valdez	Senior Vice President and Chief Corporate Services Officer	769,926	170,637	held through a broker/PCD
Luis Miguel O. Aboitiz*	Senior Vice President	26,139,565	11,047,211	held through a broker/PCD
Manuel Alberto R. Colayco	Senior Vice President - Chief Legal Officer/Corporate Secretary/Chief Compliance Officer	45,087	19,630	held through a broker/PCD
Maria Veronica C. So	First Vice President - Group Treasurer	0	9,617	held through a broker/PCD
Santanina Apolinaria B. Castro	First Vice President - Risk Management	0	13,414	held through a broker/PCD
Ricardo F. Lacson, Jr.	Vice President - Data Privacy Officer	0	120,486	held through a broker/PCD
Maria Lourdes Y. Tanate	Vice President - Group Internal Audit Head	0	15,784	held through a broker/PCD
Mailene M. de la Torre	Assistant Corporate Secretary	0	0	N/A
Sammy Dave A. Santos	Assistant Corporate Secretary	0	0	N/A

List of Committees and Membership		
Name of Committees	Members	Position/Designation in Committee
Board Corporate Governance Committee	Raphael P.M. Lotilla	Chairman of the Committee
Board Corporate Governance Committee	Sabin M. Aboitiz	Member
Board Corporate Governance Committee	Enrique M. Aboitiz	Member
Board Corporate Governance Committee	Jose C. Vitug	Member
Board Corporate Governance Committee	Manuel R. Salak III	Member
Board Corporate Governance Committee	Manuel Alberto R. Colayco	Ex-Officio Member
Board Corporate Governance Committee	Susan V. Valdez	Ex-Officio Member
Board Audit Committee	Jose C. Vitug	Chairman of the Committee
Board Audit Committee	Ana Maria A. Delgado	Member
Board Audit Committee	Erramon I. Aboitiz	Member
Board Audit Committee	Raphael P.M. Lotilla	Member
Board Audit Committee	Manuel R. Salak III	Member
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee
Board Risk and Reputation Management Committee	Mikel A. Aboitiz	Member
Board Risk and Reputation Management Committee	Erramon I. Aboitiz	Member
Board Risk and Reputation Management Committee	Sabin M. Aboitiz	Member
Board Risk and Reputation Management Committee	Manuel R. Salak III	Member
Board Risk and Reputation Management Committee	Raphael P.M. Lotilla	Member
Board Risk and Reputation Management Committee	Jose C. Vitug	Member
Board Risk and Reputation Management Committee	Manuel R. Lozano	Ex-Officio Member
Board Risk and Reputation Management Committee	David Jude L. Sta. Ana	Ex-Officio Member
Board Risk and Reputation Management Committee	Santanina Apolinaria B. Castro	Ex-Officio Member
Board Related Party Transactions Committee	Manuel R. Salak III	Chairman of the Committee
Board Related Party Transactions Committee	Raphael P.M. Lotilla	Member
Board Related Party Transactions Committee	Jose C. Vitug	Member
Executive Committee	Sabin M. Aboitiz	Chairman of the Committee
Executive Committee	Erramon I. Aboitiz	Member
Executive Committee	Enrique M. Aboitiz	Member
Executive Committee	Mikel A. Aboitiz	Member
Executive Committee	Edwin R. Bautista	Member
Executive Committee	Manuel R. Lozano	Ex-Officio Member
Executive Committee	Robert McGregor	Ex-Officio Member
Executive Committee	Christopher P. Beshouri	Ex-Officio Member
List of other material resolutions, transactions and corporate actions approved by the Board of Directors		
<i>*Mr. Luis Miguel O. Aboitiz's retirement is effective April 30, 2020.</i>		
Other Relevant Information		
N/A		