



100 YEARS OF ADVANCING BUSINESS AND COMMUNITIES

July 29, 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

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 29, 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
Province, country or other jurisdiction of incorporation
6. 
Industry Classification Code

7. 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634
Address of principal office Postal Code

8. (02) 8886-2800
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 |
| <u>Common Stock ₱1 Par Value</u> | <u>5,630,225,457</u> |
| <u>Amount of Debt Outstanding (March 31, 2020)</u> | <u>₱340,463,330,000.00</u> |

11. Indicate the item numbers reported herein: 4

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

During its regular Board meeting held on July 29, 2020, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV):

1. Approved the resignation of Mr. Ricardo F. Lacson, Jr. as the Company's Data Privacy Officer, effective July 31, 2020;
2. Appointed Ms. Christine C. Kempeneers as the Company's Data Privacy Officer, effective August 1, 2020 to assume the functions of Mr. Lacson.

Ms. Christine C. Kempeneers, 32, Filipino, is currently the Company's Assistant Vice President for Risk Management since April 1, 2019. Ms. Kempeneers was previously

a Risk Manager for the Company's Risk Management Team from August 2017 to March 2019. She was Project Manager of Aboitiz InfraCapital, Inc., the Company's infrastructure Strategic Business Unit, from January 2016 to July 2017. Prior to joining the Aboitiz Group, Ms. Kempeneers was a Management Associate at Citibank in 2015, and a Management Trainee – Manager at Union Bank of the Philippines from 2010 to 2013.

Ms. Kempeneers holds a Master of Business Administration, Major in Finance (with Distinction) from the Asian Institute of Management. She obtained her Bachelor of Arts Degree in European Studies, International Business Track from the Ateneo de Manila University. Ms. Kempeneers is a PARIMA-ANZIIF Certified Risk Professional, a Crisis Management Certified Expert (CMCE) from BCM Institute, and holds a Certificate of the Business Continuity Institute (CBCI).

Ms. Kempeneers is not connected with any government agency or instrumentality, and is not a director of any publicly-listed company.

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: July 29, 2020

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 | : | Appointment of the Company's New Data Privacy Officer |
| <i>Resignation/Removal or Replacement</i> | | |
| Name of Person | : | RICARDO F. LACSON, JR |
| Position/Designation | : | Data Privacy Officer |
| Effective Date or Resignation/Cessation of Term (mm/dd/yyyy) | : | July 31, 2020 |
| Reason(s) for Resignation/Cessation | : | Reorganization |
| <i>Election or Appointment</i> | | |
| Name of Person | : | CHRISTINE C. KEMPENEERS |
| Position/Designation | : | Data Privacy Officer |
| Date of Appointment/Election (mm/dd/yyyy) | : | July 29, 2020 |
| Effective Date of Appointment/Election (mm/dd/yyyy) | : | August 1, 2020 |
| <i>Shareholdings in the Listed Company</i> | | |
| Direct | : | 0 |
| Indirect | : | 0 |
| Nature of Indirect Ownership | : | N/A |
| <i>Promotion or Change in Designation</i> | | |
| Name of Person | : | N/A |
| <i>Position/Designation</i> | | |
| From | : | N/A |
| To | : | N/A |
| Date of Approval (mm/dd/yyyy) | : | N/A |
| Effective Date of Change(mm/dd/yyyy) | : | N/A |
| <i>Shareholdings in the Listed Company</i> | | |
| Direct | : | N/A |
| Indirect | : | N/A |
| Nature of Indirect Ownership | : | N/A |
| Other Relevant Information | : | N/A |