



March 5, 2021

Via electronic mail

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:

Attached is 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) 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 6

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 5, 2021
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 |
|--|---|
| <u>Common Stock ₱1 Par Value</u> | <u>5,630,225,457</u> |
| <u>Amount of Debt Outstanding (September 30, 2020)</u> | <u>₱331,460,797,000.00</u> |

11. Indicate the item numbers reported herein: 9

Item 9: Other Events

During its special meeting held on March 5, 2021, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV or the "Company") approved the following:

- 1) The 2020 Audited Financial Statements of AEV;
- 2) Designating March 23, 2021 as the record date for stockholders entitled to notice of and to vote at the Annual Stockholders' Meeting (ASM) which will be held at 4:00 p.m. (Philippine time) on April 26, 2021. In light of the continuing COVID-19 global pandemic and government-imposed restrictions on mass gathering, the Company will once again conduct a virtual annual stockholders' meeting (ASM). The 2021 ASM will be conducted through an online platform and will be accessed at the link that will be

provided in the Company's website at <https://www.aboitiz.com/2021asm> beginning on March 23, 2021.

- 3) The appointment of Luis Cañete & Company, an independent auditing firm, as Board of Election Inspectors for the 2021 ASM;
- 4) The appointment of the following officers as members of the Proxy Validation Committee for the 2021 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 Services
Ms. Maria Lourdes Y. Tanate	Group Internal Audit Head

- 5) The appointment of SyCip Gorres Velayo & Co. as External Auditor for 2021, subject to the stockholders' approval at the Company's ASM on April 26, 2021;
- 6) The increase in the per diem of the Board and Board Committee Chairmen, as follows:

Type of Meeting	Chairman of the Board	
	From	To
Board Meeting	₱200,000.00	₱225,000.00

Type of Meeting	Chairman of the Committee	
	From	To
Committee Meeting (<i>except Audit Committee</i>)	₱130,000.00	₱150,000.00
Audit Committee	₱130,000.00	₱200,000.00

The increase in the per diem of the Board and Board Committee Chairmen will be presented for approval by the stockholders during the Annual Stockholders Meeting on April 26, 2021.


- 7) The creation of a Board Information Security and Cybersecurity Committee (the "Committee") and its charter. The Committee is created to assist the Board of Directors in providing strategic direction and ensuring the establishment of a system of governance (processes, policies, controls and management) for the Company and its strategic business units on matters relating to information security and cybersecurity.

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: March 5, 2021