December 10, 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:

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

S.E.C. Registration Number

ABOITIZEQUITYVENTURESINC.

(Company's Full Name)

32NDSTREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA

(PHILIPPINES)

(Business Address: No. Street City / Town / Province)

MANUELABERTOR.C. COLAYCO

Contact Person

(02) 8886-2338

Company Telephone Number

1231

Month Day

17-C

FORM TYPE

4th Monday of April

0426

Month Day

Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

X

Domestic

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes
Item 9: Other Events

During the special stockholders’ meeting held on December 10, 2021, the stockholders of Aboitiz Equity Ventures Inc. (“AEV”, or “the Company”) ratified and approved the sale of the Company’s 1,840,334,941 common shares in Aboitiz Power Corporation (“AboitizPower”), representing approximately twenty five point zero one percent (25.01%) of the total outstanding common shares of stock of AboitizPower, to JERA Asia Private Limited (“JERA Asia”) as the proper and appropriate corporate opportunity for the Company, and accordingly the sale of any additional equity interest in AboitizPower in excess of 25.01% is no longer a corporate opportunity for the Company.

Please see attached.
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:

[Signature]

Sammy Dave A. Santos
Assistant Corporate Secretary

Date: December 10, 2021
### Results of the Disclosure

Results of the 2021 Special Stockholders’ Meeting of Aboitiz Equity Ventures Inc. (the “Company”)

### Background/Description of the Disclosure

Results of the votes on various matters submitted for the approval of the Company’s Stockholders

### List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders

1) Approval and ratification of the sale of 1,840,334,941 common shares, equivalent to 25.01% of the total outstanding common shares of Aboitiz Power Corporation (“AboitizPower”), to JERA Asia Private Limited (“JERA Asia”) as the proper and appropriate corporate opportunity for the Company, and accordingly, the sale of any additional equity interest in AboitizPower in excess of 25.01% is no longer a corporate opportunity for the Company; and


### Other Relevant Information

N/A