November 22, 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

(Company's Full Name)

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

Contact Person

Company Telephone Number

4th Monday of April

Fiscal Year

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

Remarks = Pls. use black ink for scanning purposes
11. Indicate the item numbers reported herein: 9

Item 9: Other Matters

During its regular meeting held on November 22, 2021, the Board of Directors of Aboitiz Equity Ventures Inc. (the “Company”) approved the following:

1. Upon recommendation of the Board Related Party Transactions (RPT) Committee, approved the following:
   
a. Amendments to the RPT Policy to define and outline the review and approval process for certain types of RPTs falling below the materiality threshold under applicable SEC regulations, including exempt RPTs; and

b. Amendments to the RPT Committee Charter to align with the revisions to the Company’s RPT Policy.
2. Upon the recommendation of the Board Cybersecurity Committee, change of name of the said committee to Board Cyber and Information Security Committee, and to amend its Charter to: a) reflect its new name; b) define information security; and c) update the Group’s governance structure.

Copies of the revised RPT Policy, RPT Committee Charter, and Board Cyber and Information Security Committee Charter will be uploaded to the Company’s website.

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: November 22, 2021