



September 27, 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, 28<sup>th</sup> Street, cor. 5<sup>th</sup> 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  
29<sup>th</sup> 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:

**MAILENE M. DE LA TORRE**

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

4<sup>th</sup> 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

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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. September 27, 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. 32<sup>nd</sup> 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<br>Outstanding and Amount of Debt Outstanding |
|---|--|
| <u>Common Stock ₱1 Par Value</u>                  | <u>5,630,225,457</u>   |
| <u>Amount of Debt Outstanding (June 30, 2021)</u> | <u>329,151,712,000.00</u>  |
11. Indicate the item numbers reported herein: 9

**Item 9: Other Matters**

During its special meeting held on September 27, 2021, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV or the "Company") approved the following:

- 1) The sale or disposal 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 Pte. Ltd (the "Transaction"); and
- 2) Calling for a Special Stockholders Meeting on December 9, 2021 (the "2021 SSM") to approve and ratify the Transaction, and the appointments necessary in preparation for the 2021 SSM:

- (a) Sale or disposal of the Company's 1,840,334,941 common shares in AboitizPower, representing approximately twenty five point zero one percent (25.01%) of the total outstanding common shares of stock of AboitizPower to JERA Asia Pte. Ltd
- (b) Luis Cañete & Company, an independent auditing firm, to validate the proxies and inspect the counting of votes during the 2021 SSM; and
- (c) The Proxy Validation Committee for the 2021 SSM, consisting of the following officers:


Name	Designation
Ms. Mailene de la Torre	Asst. Corporate Secretary/ AVP- Governance and Compliance
Ms. Marlita M. Villacampa	First Vice President – Controller for Accounting and Operations Services
Ms. Maria Lourdes Y. Tanate	Group Internal Audit Head

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:



MAILENE M. DE LA TORRE  
Assistant Corporate Secretary

Date: September 27, 2021