March 4, 2022

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) on the matters approved by the Board of Directors 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. (PDEex).

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

ABOITIZ EQUITY VENTURES INC.

(Company's Full Name)

32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA

(PHILIPPINES)

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

MANUEL ALBERTO R. COLAYCO
Contact Person

(02) 8886-2338
Company Telephone Number

1231
Month Day
Fiscal Year

17-C
FORM TYPE

4th Monday of April

0425
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
During its special meeting held on March 4, 2022, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV or the “Company”) approved the following:

1) The 2021 Audited Financial Statements of AEV;

2) The conduct AEV’s 2022 Annual Stockholders’ Meeting (“the 2022 ASM”) through an online digital platform and allow its stockholders to participate and vote via remote communication and in absentia;

3) Designating March 23, 2022 as the record date for stockholders entitled to notice of and to vote at the 2022 ASM which will be held on April 25, 2022 (Monday, at 2:30 p.m., Philippine time);
4) The appointment of Luis Cañete & Company, an independent auditing firm, as Board of Election Inspectors for the 2022 ASM;

5) The appointment of the following officers as members of the Proxy Validation Committee for the 2022 ASM:

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
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<tr>
<td>Mr. Manuel Alberto R. Colayco</td>
<td>Chief Legal Officer/ Corporate Secretary/ Chief Compliance Officer</td>
</tr>
<tr>
<td>Ms. Marlita M. Villacampa</td>
<td>First Vice President – Controller for Accounting and Operations Services</td>
</tr>
<tr>
<td>Ms. Maria Lourdes Y. Tanate</td>
<td>Group Internal Audit Head</td>
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6) The appointment of SyCip Gorres Velayo & Co. as External Auditor for 2022, subject to the stockholders’ approval at the Company’s 2022 ASM.

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 4, 2022