April 25, 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. ALEXANDRA D. TOM WONG
Officer-in-Charge, 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 Results of the 2022 Annual Stockholders’ Meeting 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

ABOITIZEQUITYVENTURESINC.

(Company's Full Name)

32NDSTREET,BONIFACIOGLOBAL
CITY, TAGUIG CITY, METRO MANILA

(Please provide proper address format)

MANUEL ALBERTO R. COLAYCO

(02) 8886-2338

Contact Person

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

1 7 - C
FORM TYPE

4th Monday of April
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

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
1. **April 25, 2022**
   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**
   Province, country or other jurisdiction of incorporation

6. **1634**
   Industry Classification Code

7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines**
   Address of principal office

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
    Outstanding and Amount of Debt Outstanding

    **Common Stock P1 Par Value**
    **5,630,225,457**

    **Amount of Debt Outstanding (December 31, 2021)**
    **₱341,350,295,000.00**

11. Indicate the item numbers reported herein: 4 and 9

    **Item 4: Resignation, Removal or Election of Registrant’s Directors or Officers**
    **Item 9: Other Events**

    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:

Sammy Dave A. Santos
Assistant Corporate Secretary

Date: April 25, 2022
ABOITIZ EQUITY VENTURES INC.’S DISCLOSURE

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Shareholdings in the Listed Company</th>
<th>Nature of Indirect Ownership</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Direct</td>
<td>Indirect</td>
</tr>
<tr>
<td>Enrique M. Aboitiz</td>
<td>6,000</td>
<td>719,110</td>
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<tr>
<td>Mikel A. Aboitiz</td>
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<td>95,295,945</td>
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<tr>
<td>Erramon I. Aboitiz</td>
<td>1,001,000</td>
<td>77,074,387</td>
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<tr>
<td>Sabin M. Aboitiz</td>
<td>14,415,651</td>
<td>14,744,530</td>
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<tr>
<td>Ana Maria A. Delgado</td>
<td>500</td>
<td>27,591,555</td>
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<tr>
<td>Justo A. Ortiz</td>
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<td>0</td>
</tr>
<tr>
<td>Romeo L. Bernardo</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td>Joanne G. De Asis</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td>Cesar G. Romero</td>
<td>50</td>
<td>0</td>
</tr>
<tr>
<td><strong>External Auditor</strong></td>
<td>SyCip Gorres Velayo &amp; Company.</td>
<td></td>
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<tr>
<td><strong>List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders</strong></td>
<td>1) Approval of the Minutes of the Annual and Special Stockholders Meeting held on April 26, 2021 and December 10, 2021, respectively; 2) Approval of the 2021 Annual Report and Audited Financial Statements; 3) Appointment of SyCip Gorres Velayo &amp; Co. as the Company’s External Auditor for 2022; 4) Election of Members of the Board of Directors (see above); and 5) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers and Management from December 10, 2021 up to April 25, 2022.</td>
<td></td>
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<tr>
<td><strong>Other Relevant Information</strong></td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
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