September 4, 2023

SECURITIES AND EXCHANGE COMMISSION
SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Bel-Air, Makati City

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 resignation of Aboitiz Equity Ventures, Inc.’s Lead Independent Director, Mr. Romeo L. Bernardo, 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

S.E.C. Registration Number

ABOITIZ EQUITY VENTURES INC.

(Company's Full Name)

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

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

CONNIE G. CHU (02) 8 886-2800
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 N/A Dept. Requiring this Doc 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

 Remarks = Pls. use black ink for scanning purposes
1. September 4, 2023
   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. Industry Classification Code

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

   Postal Code

8. (02) 8 886-2800
   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
    5,626,456,657

    Amount of Debt Outstanding (As of June 30, 2023)
    P 373,682,368,000.00

11. Indicate the item numbers reported herein: 4

   Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

   The Chairman of the Board of Directors of Aboitiz Equity Ventures Inc. (AEV) received the resignation letter of Mr. Romeo Bernardo effective September 12, 2023.

   Mr. Bernardo has served as AEV’s Lead Independent Director since April 26, 2021. He was also a member of various board committees in AEV, as well as serving as Committee Chairman for AEV’s Environment, Social and Corporate Governance (ESCG) Committee.
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 4, 2023
ABOITIZ EQUITY VENTURES INC. DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Subject of the Disclosure : Resignation of Independent Director
Background/Description of the Disclosure : Resignation of Independent Director

Resignation/Removal or Replacement
Name of Person : ROMEO L. BERNARDO
Position/Designation : Lead Independent Director
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy) : September 12, 2023
Reason(s) for Resignation/Cessation : Appointment to government position

Election or Appointment
Name of Person : N/A
Position/Designation : N/A
Date or Appointment/Election (mm/dd/yyyy) : N/A
Effective Date of Appointment/Election (mm/dd/yyyy) : N/A

Shareholdings in the Listed Company
Direct : N/A
Indirect : N/A
Nature of Indirect Ownership : N/A

Promotion or Change in Designation
Name of Person : N/A
Position/Designation
From : N/A
To : N/A
Date of Approval (mm/dd/yyyy) : N/A
Effective Date of Change(mm/dd/yyyy) : N/A

Shareholdings in the Listed Company
Direct : N/A
Indirect : N/A
Nature of Indirect Ownership : N/A
| Other Relevant Information | None. |