April 24, 2023

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 2023 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. (PDEx).

Kindly acknowledge receipt hereof.

MAILENE M. DE LA TORRE
Assistant Corporate Secretary
**COVER SHEET**

<table>
<thead>
<tr>
<th>S.E.C. Registration Number</th>
<th>A B O I T I Z E Q U I T Y V E N T U R E S I N C.</th>
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<tbody>
<tr>
<td>(Company’s Full Name)</td>
<td></td>
</tr>
<tr>
<td>32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA PHILIPPINES</td>
<td></td>
</tr>
<tr>
<td>(Business Address: No. Street City / Town / Province)</td>
<td></td>
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</tbody>
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**MANUEL ALBERTO R. COLAYCO**
Contact Person

**02** 886-2338
Company Telephone Number

1231
Month Day
Fiscal Year

17-C
FORM TYPE

4th Monday of April

0424
Month Day
Annual Meeting

N/A
Secondary License Type, if Applicable

SEC
Dept. Requiring this Doc

N/A
Amended Articles Number/Section

x
Domestic Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

<table>
<thead>
<tr>
<th>File Number</th>
<th>LCU</th>
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<th>Document I.D.</th>
<th>Cashier</th>
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**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. **April 24, 2023**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **CEO2536**
   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

7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634**
   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, 2022)**
    ₱376,767,527,000.00

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.
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: April 24, 2023
Results of the Disclosure: Results of the 2023 Annual Stockholders’ Meeting

Background/Description of the Disclosure: Results of the votes on various matters submitted for the approval of the Company’s Stockholders

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

<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>419,110</td>
</tr>
<tr>
<td>Mikel A. Aboitiz</td>
<td>10</td>
<td>126,524,836</td>
</tr>
<tr>
<td>Erramon I. Aboitiz</td>
<td>1,001,000</td>
<td>77,074,387</td>
</tr>
<tr>
<td>Sabin M. Aboitiz</td>
<td>14,415,651</td>
<td>16,526,461</td>
</tr>
<tr>
<td>Ana Maria A. Delgado</td>
<td>500</td>
<td>31,827,888</td>
</tr>
<tr>
<td>Justo A. Ortiz</td>
<td>1</td>
<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>
</tbody>
</table>
## PSE Disclosure Form 4-24 Results of Annual or Special Stockholders’ Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

<table>
<thead>
<tr>
<th>External Auditor</th>
<th>SyCip Gorres Velayo &amp; Company</th>
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</table>
| List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders | 1) Approval of the Minutes of the Previous Annual Stockholders Meeting held on April 25, 2022;  
2) Approval of the 2022 Annual Report and Audited Financial Statements;  
3) Appointment of SyCip Gorres Velayo & Co. as the Company’s External Auditor for 2023;  
4) Election of Members of the Board of Directors (see above); and  
| Other Relevant Information | N/A |