

January 9, 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

ATTENTION : ATTY. JOANNE L. RANADA
Corporate Governance Division

PHILIPPINE STOCK EXCHANGE, INC.
3d Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : MS. JANET ENCARNACION
Head – Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.
Market Regulatory Services Group
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : MS. VINA VANESSA S. SALONGA
Head – Issuer Compliance and Disclosures Department

Gentlemen:

Attached for your files is Aboitiz Equity Ventures, Inc.'s Amended Annual Corporate Governance Report as of December 31, 2014.

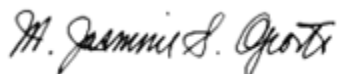
Kindly acknowledge receipt thereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By



M. JASMINE S. OPORTO
Corporate Secretary