REPUBLIC OF THE PHILIPPINES )
Quezon City, Metro Manila )

S.S

AFFIDAVIT OF PUBLICATION

I, EMMA V. DOROTEO, Filipino, of legal age, being first duly sworn
according to law, declare and testify:

That I am the Billing & Collection Manager of BUSINESSWORLD, a newspaper of
general circulation in the Philippines, with editorial and business offices at #95 Balete
Drive Extension, New Manila, Quezon City.

That the order of the

ABOITIZ POWER CORPORATION AND
ABOITIZ EQUITY VENTURES, INC.

in _______________ of dated __________________________

entitled Notice And Agenda Of Annual Meeting Of Stockholders

Text of which could be described as follows:

as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of April 18, 2018

FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila

EMMA V. DOROTEO
Affiant

SUBSCRIBED AND SWORN to before me this _______________ day of APR 18 2018 , 20_ affiant having exhibited to me his/her Driver’s License No.N25-06-015735 issued by LTO on August 13, 2015 which expiry date is September 08, 2018.
NOTICE AND AGENDA OF ANNUAL MEETING OF STOCKHOLDERS

ABOITIZ EQUITY VENTURES, INC.
32nd Street, Bonifacio Global City
Taguig City, Metro Manila 1634, Philippines

NOTICE is hereby given that the Annual Meeting of the Stockholders of ABOITIZ EQUITY VENTURES, INC. (the “Company”) will be held on May 21, 2018, Monday, 4:00 p.m., at the Ballroom 2, 2nd Floor, Fairmont Makati, 1 Raffles Drive, Makati Avenue, Makati City, 1224 Metro Manila, Philippines.

The Agenda of the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of the Previous Stockholders’ Meeting held on May 15, 2017
5. Presentation of the President’s Report
6. Approval of the 2017 Annual Report and Financial Statements
7. Appointment of the Company’s External Auditor for 2018
8. Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management in 2017 up to May 21, 2018
9. Update to the Stockholders on the Amendment of the Company’s By-Laws to Move the Date of the Annual Stockholders’ Meetings from the 3rd Monday of May of every year to the 4th Monday of April of every year, and to Clarify the Venue of the Company’s Annual Stockholders’ Meetings
10. Election of the Members of the Board of Directors
11. Other Business
12. Adjournment

Only stockholders of record at the close of business hours on March 28, 2018 are entitled to notice of and to vote at this meeting. Registration will start at 2:00 p.m. on May 21, 2018 and will end at 3:45 p.m. of that day. Stockholders are requested to present any valid proof of identification, such as driver’s license, passport, company ID, or SSS/GSIS ID upon registration. Aside from personal identification, representatives of corporate stockholders and other entities must also present a duly sworn Secretary’s Certificate or any similar document showing his or her authority to represent the corporation or entity.

Stockholders who are unable to attend the meeting may execute a proxy in favor of a representative. In accordance with the Amended By-Laws of the Company, proxies must be submitted to the Office of the Corporate Secretary for inspection, validation, and recording at least seven (7) days prior to the opening of the Annual Stockholders’ Meeting, or on or before the close of business hours on May 14, 2018, at 11th Floor, NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Metro Manila. The Proxy Verification Committee will inspect, examine, and validate the sufficiency of the proxy forms received.

We enclose a sample proxy form for your convenience. No proxy solicitation is being made.

For the Board of Directors

MANUEL ALBERTO R. COLACO
Corporate Secretary

*The record date for each agenda item is included in AEV’s Preliminary and Definitive Information Statements (SEC Form 20-F-5) and may also be viewed at AEV’s website at www.aboitiz.com under Annual Stockholders’ Meeting in the Investors Relations page.

OTHER ANNOUNCEMENTS

We are very fortunate to have been able to declare and distribute dividends to all our stockholders annually since 1999. However, we note that some of you have not availed of or altogether failed to claim your dividend checks. We want to assure you that you receive your dividend checks on a timely basis and other pertinent information or materials from the Company are sent by strengthening our communication channels. In this regard, please allow us to assist you in any of your concerns regarding unclaimed dividend checks and updating of your contact details and other relevant information by contacting:

For Luzon-based stockholders

STOCK TRANSFER SERVICE, INC.
Attention: Mr. Michael C. Capoy
Unit 34-D Senate Pacific Tower,
6784 Ayala Avenue, Makati City

Telephone No. (632) 403-2798
(632) 403-2610
(632) 403-2412
Fax No.: (632) 403-2414
Email Address: mcapoy@stocktransfer.com.ph

For Visayas and Mindanao-based stockholders

ABOITIZ EQUITY VENTURES, INC.
Attention: Ms. Marinel E. Mangubat
Aboitiz Corporate Center,
Gov. Manuel A. Cunico Avenue,
Kasangbagan, Cebu City 6000

Telephone No. (6332) 201-1757
Fax No.: (6332) 201-1757
Email Address: marinel.mangubat@aboitiz.com

We appreciate your continued support and trust in our Company.