May 21, 2018

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: MR. JOSE VALERIANO B. ZUÑO III
OIC - Head, Disclosure Department
via electronic mail
PHILIPPINE DEALING & EXCHANGE CORP.
Market Regulatory Services Group
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION: MS. KATHLENE ANNE F. FAMADICO
OIC - Issuer Compliance and Disclosures Department

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) 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.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.
By:

MANUEL ALBERTO R. COLAYCO
Corporate Secretary
COVER SHEET

CEO 2536
S.E.C. Registration Number

ABOITIZ EQUITY VENTURES, INC.

(Company's Full Name)

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

PHILIPPINES

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

MANUEL ALBERTO R. COLAYCO
Contact Person

(02) 886-2338
Company Telephone Number

1231
Month Day
Fiscal Year

17-C
Form Type

3rd Monday of
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

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes
1. **May 21, 2018**
   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
   Province, country or other jurisdiction of incorporation

7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634**
   Address of principal office
   Postal Code

8. **(02) 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**
    **5,633,792,557**

    **Amount of Debt Outstanding (March 31, 2018)**
    **P271,095,650,108.00**

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

    **Item 4** : Resignation, Removal or Election of Registrant’s Directors or Officer
    **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:

Manuel Alberto R. Colayco
Corporate Secretary

Date: May 21, 2018
### Results of the Disclosure
- **Results of the 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>
</tbody>
</table>
| Jon Ramon Aboitiz        | 4,648  | 129,200,932 | i) held by members of his immediate family;  
                               |         |           | ii) held by a corporation of which he is a controlling shareholder; and/or  
                               |         |           | iii) held through a broker/PCD |
| Enrique M. Aboitiz       | 6,000  | 0         | i) held by members of his immediate family;  
                               |         |           | ii) held by a corporation of which he is a controlling shareholder; and/or  
                               |         |           | iii) held through a broker/PCD |
| Erramon I. Aboitiz       | 1,001,000 | 74,614,132 | i) held by members of his immediate family;  
                               |         |           | ii) held by a corporation of which he is a controlling shareholder; and/or  
                               |         |           | iii) held through a broker/PCD |
| Mikel A. Aboitiz         | 10     | 93,396,909 | i) held by members of his immediate family;  
                               |         |           | ii) held by a corporation of which he is a controlling shareholder; and/or  
                               |         |           | iii) held through a broker/PCD |
| Antonio R. Moraza        | 1,000  | 17,423,943 | i) held by members of his immediate family;  
                               |         |           | ii) held by a corporation of which he is a controlling shareholder; and/or  
                               |         |           | iii) held through a broker/PCD |
| Sabin M. Aboitiz         | 14,377,050 | 6,228,920 | i) held by members of his immediate family;  
                               |         |           | ii) held by a corporation of which he is a controlling shareholder; and/or  
                               |         |           | iii) held through a broker/PCD |
| Raphael P.M. Lotilla     | 100    | 0         | N/A                                                                                                           |
| Jose C. Vitug            | 100    | 72,020    | held by a member of his immediate family                                                                 |
| Manuel R. Salak, III     | 100    | 0         | N/A                                                                                                           |
| External Auditor | : | SyCip Gorres Velayo & Co. |
| List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders | : | 1) Approval of the Minutes of the Previous Stockholders’ Meeting held on May 15, 2017;  
2) Approval of the 2017 Annual Report and Audited Financial Statements;  
3) Appointment of SyCip Gorres Velayo & Co. as the Company’s External Auditor for 2018;  
4) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management in 2017 up to May 21, 2018; and  
5) Election of the Members of the Board of Directors (see above). |
| Other Relevant Information | : | N/A |