

December 18, 2015

via facsimile (632) 584-5593 and by hand
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

ATTENTION : **DIR. VICENTE GRACIANO P. FELIZMENIO JR.,**
Director, Markets and Securities Regulation Department

via PSE EDGE
PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

ATTENTION : **MS. JANET ENCARNACION**
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. VINA VANESSA S. SALONGA**
Head - Issuer Compliance and Disclosures Department

Gentlemen:

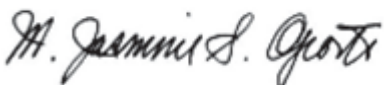
Attached is the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc. filed in compliance with the Securities Regulation Code, its 2015 Implementing Rules and Regulations, the Revised Disclosure Rules of the Philippine Stock Exchange (PSE), and the Issuer Disclosure Operating Guidelines of the Philippine Dealing Exchange Corp. (PDEX).

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.
By:



M. JASMINE S. OPORTO
Corporate Secretary

COVER SHEET

C E O 2 5 3 6

S.E.C. Registration Number

A B O I T I Z E Q U I T Y V E N T U R E S , I N C .

(Company's Full Name)

3 2 N D S T R E E T , B O N I F A C I O G L O B A L

C I T Y , T A G U I G C I T Y , M E T R O M A N I L A

P H I L I P P I N E S

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

CATHERINE R. ATAY

Contact Person
Contact Person

(02) 886-2451

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of
0 5 1 8

Month Day
Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

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

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. December 18, 2015
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. 
Province, country or other jurisdiction of incorporation Industry Classification Code

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

8. (02) 793-2800
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
<u>Common Stock ₱1 Par Value</u>	<u>5,554,266,807</u>
<u>Amount of Debt Outstanding (As of September 30, 2015)</u>	<u>₱168,142,881,000.00</u>

11. Indicate the item numbers reported herein: 4

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

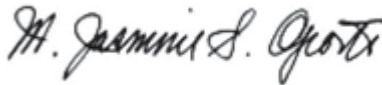
Please see attached.

SIGNATURE (S)

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:



M. JASMINE S. OPORTO
Corporate Secretary

Date: December 18, 2015

AEV DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Subject of the Disclosure	:	Promotion of Officers
Background/Description of the Disclosure	:	Promotion of Officers to expand and assume additional roles and responsibilities in the Company
<i>Resignation/Removal or Replacement</i>		
Name of Person	:	NA
Position/Designation	:	NA
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	NA
Reason(s) for Resignation/Cessation	:	NA
<i>Election or Appointment</i>		
Name of Person	:	NA
Position/Designation	:	NA
Date or Appointment/Election (mm/dd/yyyy)	:	NA
Effective Date of Appointment/Election(mm/dd/yyyy)	:	NA
<i>Shareholdings in the Listed Company</i>		
Direct	:	NA
Indirect	:	NA
Nature of Indirect Ownership	:	NA
<i>Promotion or Change in Designation</i>		
Name of Person	:	SUSAN V. VALDEZ
<i>Position/Designation</i>		
From	:	SENIOR VICE PRESIDENT - CHIEF REPUTATION OFFICER AND RISK MANAGEMENT OFFICER
To	:	CHIEF CORPORATE SERVICES OFFICER
Date of Approval (mm/dd/yyyy)	:	December 18, 2015
Effective Date of Change(mm/dd/yyyy)	:	January 1, 2016
<i>Shareholdings in the Listed Company</i>		
Direct	:	619,261
Indirect	:	0
Nature of Indirect Ownership	:	NA

PSE Disclosure Form 4-8 –Change in Directors and/or Officers (Resignation/ Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Promotion or Change in Designation	
Name of Person	: SABIN M. ABOITIZ
<i>Position/Designation</i>	
From	: SENIOR VICE PRESIDENT
To	: EXECUTIVE VICE PRESIDENT - CHIEF OPERATING OFFICER
Date of Approval (mm/dd/yyyy)	: December 18, 2015
Effective Date of Change(mm/dd/yyyy)	: January 1, 2016
<i>Shareholdings in the Listed Company</i>	
Direct	: 14,377,050
Indirect	: 3,435,406
Nature of Indirect Ownership	: Shares held by a corporation in which the officer is a controlling shareholder
Other Relevant Information	: NA