

May 18, 2015

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

PHILIPPINE STOCK EXCHANGE, INC.

3rd 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
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:

We submit for your files the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures, Inc.

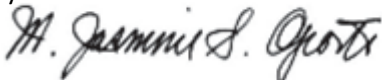
Kindly acknowledge receipt hereof.

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)

M. JASMINE S. OPORTO

Contact Person

02- 886-2800

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

Current Report

1 7 - C

FORM TYPE

3rd Monday of
May

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

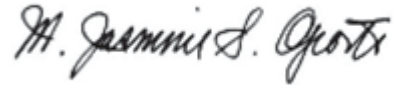
1. **May 18, 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CEO2536** 3. BIR TIN **003-828-269-V**
4. **ABOITIZ EQUITY VENTURES, INC.**
Exact name of registrant as specified in its charter
5. **Philippines** 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**
Address of principal office Postal Code
8. **(02) 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 ₱1 Par Value | 5,543,666,807 |
| Amount of Debt Outstanding (As of Mar. 31, 2015) | ₱118,922,634,000.00 |
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

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive style with a large initial "M" and a stylized "Oporto".

M. JASMINE S. OPORTO

Corporate Secretary

Date: May 18, 2015

PSE Disclosure Form 4-25 Results of Organizational Meeting

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

References: SRC Rule 17(2)(b) (SEC Form 17-Q)

ABOITIZ EQUITY VENTURES, INC.'s DISCLOSURE

<i>Subject of the Disclosure</i>	:	Results of the Organizational Meeting		
<i>Background/Description of the Disclosure</i>	:	N/A		
<i>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</i>				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jon Ramon Aboitiz	Chairman of the Board	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; iii) held through a broker/PCD
Erramon I. Aboitiz	President and Chief Executive Officer	1,001,000	56,477,269	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Manuel R. Lozano*	Senior Vice President/Chief Financial Officer/Corporate Information Officer	20,000	82,691	i) held through a broker/PCD
Juan Antonio E. Bernad	Senior Vice President	730,351	378,286	i) held through a broker/PCD
Xavier Jose Aboitiz	Senior Vice President – Chief Human Resources Officer	1,998,236	19,198,732	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Gabriel T. Mañalac	Senior Vice President – Group Treasurer	66,598	0	N/A
M. Jasmine S. Oporto	Senior Vice President – Chief Legal Officer/Corporate Secretary/ Compliance Officer	61,521	0	N/A
Susan V. Valdez	Senior Vice President – Chief Reputation Officer and Risk	548,425	0	N/A

	Management Officer			
Robert McGregor	Senior Vice President – Chief Strategy and Investment Officer	32,888	0	N/A
Luis Miguel O. Aboitiz	Senior Vice President	23,380,999	0	N/A
Sabin M. Aboitiz	Senior Vice President	14,377,050	2,764,114	i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; iii) held through a broker/PCD
Horacio C. Elicano	First Vice President – Chief Technology Officer	188,247	0	N/A
Román V. Azanza III	First Vice President – Business Development	203,801	0	N/A
Melinda R. Bathan	First Vice President - Controller	75,666	0	N/A
Narcisa S. Lim	First Vice President – Human Resources and Quality	33,089		N/A
Catherine R. Atay	Assistant Vice President – Corporate Secretarial and Compliance Services for Legal and Corporate Services/ Assistant Corporate Secretary	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Board Corporate Governance Committee	Jon Ramon Aboitiz	Chairman of the Committee
Board Corporate Governance Committee	Roberto E. Aboitiz	Member
Board Corporate Governance Committee	Jose C. Vitug	Member
Board Corporate Governance Committee	Raphael P.M. Lotilla	Member
Board Corporate Governance Committee	Stephen T. CuUnjieng	Member
Board Corporate Governance Committee	M. Jasmine S. Oporto	Ex-Officio Member
Board Corporate Governance Committee	Xavier Jose Aboitiz	Ex-Officio Member
Board Audit Committee	Jose C. Vitug	Chairman of the Committee
Board Audit Committee	Raphael P.M. Lotilla	Member
Board Audit Committee	Stephen T. CuUnjieng	Member

Board Audit Committee	Roberto E. Aboitiz	Member
Board Audit Committee	Justo A. Ortiz	Member
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee
Board Risk and Reputation Management Committee	Justo A. Ortiz	Member
Board Risk and Reputation Management Committee	Jon Ramon Aboitiz	Member
Board Risk and Reputation Management Committee	Stephen T. CuUnjieng	Member
Board Risk and Reputation Management Committee	Erramon I. Aboitiz	Member
Board Risk and Reputation Management Committee	Jose C. Vitug	Member
Board Risk and Reputation Management Committee	Raphael P.M. Lotilla	Member
Board Risk and Reputation Management Committee	Manuel R. Lozano	Ex-Officio Member
Board Risk and Reputation Management Committee	Susan V. Valdez	Ex-Officio Member
List of other material resolutions, transactions and corporate actions approved by the Board of Directors		
N/A		
Other Relevant Information		
* Mr. Lozano's appointment will be effective on June 1, 2015. Mr. Stephen G. Paradies will continue as consultant of AEV after June 1, 2015.		