

February 26, 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.

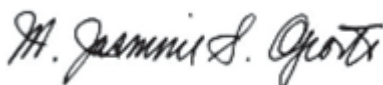
Kindly acknowledge receipt hereof.

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

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.

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Cashier


STAMPS

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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. **February 26, 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. **32<sup>nd</sup> 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<br>Outstanding and Amount of Debt Outstanding<br>(As of September 30, 2014) |
|-----------------------------------|--|
| <b>Common Stock ₱1 Par Value</b>  | <b>5,543,666,807</b>   |
| <b>Amount of Debt Outstanding</b> | <b>₱112,701,955,000.00</b>   |
11. Indicate the item numbers reported herein: 9

**Item 9 : Other Events**

The Corporate Secretary of Aboitiz Equity Ventures, Inc. (AEV) has received today from the Board Corporate Governance Committee the final list of candidates qualified to be AEV's Independent Directors, namely: Justice Jose C. Vitug (ret.), Mr. Stephen CuUnjieng and Mr. Raphael P.M. Lotilla.

JUSTICE JOSE C. VITUG (ret.), 80 years old, Filipino, has served as Independent Director of AEV since 2005 and has been a member of the Board Audit Committee of AEV since 2008. He is also a member of AEV's Board Corporate Governance Committee. Justice Vitug is a Senior Professor at the Philippine Judicial Academy and Consultant of the Committee on Revision of the Rules of the Supreme Court of the Philippines; Chairman of the Angeles University Foundation Medical Center; Independent Director of ABS-CBN Holdings Corporation; Trustee of the Mission Communications Foundation, Inc.; Dean of the Angeles University Foundation School of Law, and a Graduate Professor of the Graduate School of Law of San Beda College. He was formerly an Associate Justice of the Supreme Court,

Chairman of the House of Representatives Electoral Tribunal, and Senior Member of the Senate Electoral Tribunal.

MR. STEPHEN T. CuUNJIENG, 55 years old, Filipino, has served as Independent Director of AEV since 2010 and has been a member of the Board Audit Committee of AEV since 2011. Mr. CuUnjieng is also a member of AEV's Board Corporate Governance and Board Risk and Reputation Committees. He has a long and extensive experience in investment banking with a number of major international investment banks. He has led several high profile transactions in the Philippines and Asia and has won ten Deals of the Year awards since 2005. He is currently Chairman for Asia of Evercore Partners, an investment bank listed with the New York Stock Exchange; and Adviser to the Board of SM Investments Corporation. He previously held Vice Chairman, Managing Director and Director positions with Macquarie, Merrill Lynch and Salomon Brothers, among others. He graduated from Ateneo de Manila University and also has an LL.B (with honors) from Ateneo School of Law. He has an MBA from the Wharton School of the University of Pennsylvania, U.S.A.

MR. RAPHAEL P.M. LOTILLA, 56 years old, Filipino, has served as Independent Director of AEV since May 2012 and has been a member of the Board Audit Committee of AEV since 2012. Mr. Lotilla is also a member of AEV's Board Corporate Governance Committee. He was the Executive Director of the Partnerships in Environmental Management for the Seas of East Asia, an inter-governmental regional organization. Mr. Lotilla also served the Philippine government in various capacities as Department of Energy Secretary from March 2005 to July 2007, President and Chief Executive Officer of Power Sector Assets and Liabilities Management (PSALM) Corporation from January 2004 to March 2005, and Deputy Director-General of the National Economic and Development Authority from 1996 to 2004. Mr. Lotilla earned his degrees in Bachelor of Science in Psychology and Bachelor of Arts in History from the University of the Philippines, Diliman and finished his Bachelor of Laws from the same school. He holds a Master of Laws degree from the University of Michigan Law School, Ann Arbor, Michigan, U.S.A.

In addition to the candidates for Independent Directors, the Corporate Secretary also received from the Board Corporate Governance Committee a list of candidates qualified to be directors of AEV consisting of the following:

MR. JON RAMON ABOITIZ, 66 years old, Filipino, has served as Chairman of the Board of Directors of AEV since January 2009. He is also the Chairman of Board Corporate Governance Committee and a member of Board Risk and Reputation Management Committee of AEV. He was President/ Chief Executive Officer of AEV since 1994 until his retirement last December 2008. Mr. Aboitiz began his career with the Aboitiz Group in 1970. From a manager of Aboitiz Shipping Corporation, Mr. Aboitiz was promoted to President in 1976 and was President of Aboitiz & Company, Inc. (ACO) in 1991 until 2008. He is currently Chairman of the Board of Directors of ACO; Vice Chairman of Aboitiz Power Corporation (AboitizPower); and Director of Cotabato Light & Power Company (Cotabato Light), Davao Light & Power Company, Inc. (Davao Light), Bloomberry Resorts Corporation, International Container Terminal Services, Inc. (ICTSI), and Sociedad Puerto Industrial del Aguadulce S.A. (SPIA). Mr. Aboitiz is also Vice Chairman of the Board of Directors of Union Bank of the Philippines (UnionBank). He is Chairman of UnionBank's Executive Committee, Risk Management Committee and Vice Chairman of the Corporate Governance Committee, including the latter's Compensation Remuneration and Nomination Sub-Committees. He is Trustee and Vice President of Ramon Aboitiz Foundation, Inc. (RAFI); Trustee of Santa Clara University and The Philippine Business for Social Progress (PBSP); member of the Board of Advisors of The Coca-Cola Export Corporation (Philippines) and Pilipinas Kao, Inc.; and Trustee of the Association of Foundations. Mr. Aboitiz holds a Bachelor of Science degree in Commerce with a major in Management from the Santa Clara University, California, U.S.A.

MR. ERRAMON I. ABOITIZ, 58 years old, Filipino, has served as President & Chief Executive Officer of AEV since January 2009. He is a member of AEV's Board Risk and Reputation

Management Committee. He has been a Director of AEV since 1994 and was its Executive Vice President and Chief Operating Officer from 1994 to December 2008. He is also President and Chief Executive Officer of ACO; Chief Executive Officer of AboitizPower; Chairman of the Board of Directors of Davao Light, San Fernando Electric Light and Power Co., Inc. (SFELAPCO), Cotabato Light, Subic Enerzone Corporation (Subic EnerZone), SN Aboitiz Power-Magat, Inc. (SN Aboitiz Power-Magat), SN Aboitiz Power-Benguet, Inc. (SN Aboitiz Power-Benguet), Aboitiz Renewables, Inc. (ARI), Therma Power, Inc. (TPI) and Aboitiz Land, Inc. (AboitizLand); and Director of UnionBank, Pilmico Foods Corporation (Pilmico), and Redondo Peninsula Energy, Inc. (RP Energy). He is also Chairman of Aboitiz Foundation, Inc. (Aboitiz Foundation), and a Director of the Family Business Development Center (Ateneo de Manila University) and the Philippine Disaster Recovery Foundation. He received a Bachelor of Science degree in Business Administration, major in Accounting and Finance, from Gonzaga University, Spokane, Washington, U.S.A.

MR. ROBERTO E. ABOITIZ, 65 years old, Filipino, has served as Director of AEV since 1994 and has been a member of the Board Audit Committee of AEV since 2006. He is also a member of the Board Corporate Governance Committee of AEV. He served as Chairman of AEV from 2005 until December 2008. He is Vice Chairman of ACO; Director of Tsuneishi Heavy Industries, (Cebu), Inc. (THI), Cotabato Light and Davao Light; Chairman and President of RAFI and West Cebu People Solutions, Inc. (WCPSI). He is Chairman of Sacred Heart School - Ateneo de Cebu and Co-Chairman of the Metro Cebu Development and Coordinating Board. He was a Director of City Savings Bank, Inc. (CitySavings) from 1992 up to March 2013. He graduated from Ateneo de Manila University with a Bachelor of Arts degree in Behavioral Science. In 2008, he received the Doctor of Humanities (Honoris Causa) and the Perlas Award for Valuable Leader in Youth and Community Development. He was also conferred the Doctor of Science in Business Management (Honoris Causa).

MR. ENRIQUE M. ABOITIZ, 61 years old, Filipino, has served as Director of AEV since 1994. He is the Chairman of the Board Risk and Reputation Management Committee of AEV. He is also the Chairman of the Board of Directors of AboitizPower and WeatherPhilippines Foundation, Inc. (WeatherPhilippines); and Director of ACO. Mr. Aboitiz graduated with a degree in Bachelor of Science in Business Administration, major in Economics, from Gonzaga University, Spokane, Washington, U.S.A.

MR. JUSTO A. ORTIZ, 57 years old, Filipino, has served as Director of AEV since 1994 and has been a member of the Board Audit Committee since 2006. He is a member of the Board Risk and Reputation Management Committee. He is also Chairman and Chief Executive Officer of UnionBank, Vice Chairman of MegaLink, Director of Bankers Association of the Philippines, Member of Philippine Trade Foundation, Inc. and World Presidents Organization. Prior to his stint in UnionBank, he was Managing Partner for Global Finance and Country Executive for Investment Banking at Citibank N.A. He graduated magna cum laude with a degree in Economics from Ateneo de Manila University.

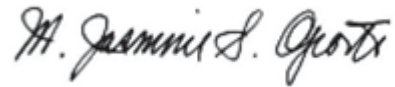
MR. ANTONIO R. MORAZA, 58 years old, Filipino, has been Director of AEV since 2009. He is currently AboitizPower's President and Chief Operating Officer. He is also Chairman of the Board of Directors of Pilmico, Pilmico Animal Nutrition Corporation (PANC), East Asia Utilities Corporation (EAUC), Therma Visayas, Inc. (TVI), Therma Mobile, Inc. (TMO), Therma South, Inc. (TSI), Therma Marine, Inc. (TMI), Therma Luzon, Inc. (TLI), Luzon Hydro Corporation (LHC), Hedcor, Inc. (Hedcor), Hedcor Tudaya, Inc. (Hedcor Tudaya), Hedcor Sibulan, Inc. (Hedcor Sibulan), Cebu Private Power Corporation (CPPC), and AP Renewables, Inc. (APRI); and Vice Chairman of Cebu Energy Development Corporation (Cebu Energy). He is likewise Director and Senior Vice President of ACO; President and Chief Executive Officer of Abovant Holdings, Inc. (Abovant) and ARI; and Director of SN Aboitiz Power-Benguet, SN Aboitiz Power-Magat, Southern Philippines Power Corporation (SPPC), STEAG State Power, Inc. (STEAG Power), and Western Mindanao Power Corporation (WMPC). He is also Director and President of TPI and Manila-Oslo Renewable Enterprise, Inc. (MORE). He holds a degree in Business Management from Ateneo de Manila University.

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, flowing style.

**M. JASMINE S. OPORTO**

Corporate Secretary

Date: February 26, 2015