July 26, 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 : MS. JANET A. 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:

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

S.E.C. Registration Number  C E O 2 5 3 6

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  (02) 886-2338

Contact Person  Company Telephone Number

Month  Day  FORM TYPE

1231  17-C  0521

Month  Day

Fiscal Year  3rd Monday of Annual Meeting

N/A  Secondary License Type, if Applicable

SEC  N/A

Dept. Requiring this Doc  Amended Articles Number/Section

X

Domestic  Foreign

Total No. of Stockholders  Domestic

To be accomplished by SEC Personnel concerned

File Number  LCU

Document I.D.  Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes
1. **July 26, 2018**
   
   **July 26, 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**

   Province, country or other jurisdiction of incorporation

6. **1634**

   Industry Classification Code

7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines**

   Address of principal office

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**

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

    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: July 26, 2018
# ABOITIZ EQUITY VENTURES, INC. DISCLOSURE
## Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

### Resignation/Removal or Replacement

<table>
<thead>
<tr>
<th>Subject of the Disclosure</th>
<th>Early Retirement of Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Background/Description of the Disclosure</td>
<td>Early Retirement of Director</td>
</tr>
</tbody>
</table>

#### Name of Person

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>ANTONIO R. MORAZA</th>
</tr>
</thead>
</table>

#### Position/Designation

<table>
<thead>
<tr>
<th>Position/Designation</th>
<th>Director</th>
</tr>
</thead>
</table>

#### Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)

<table>
<thead>
<tr>
<th>Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)</th>
<th>August 31, 2018</th>
</tr>
</thead>
</table>

#### Reason(s) for Resignation/Cessation

<table>
<thead>
<tr>
<th>Reason(s) for Resignation/Cessation</th>
<th>Voluntary early cessation of extended tenure</th>
</tr>
</thead>
</table>

### Election or Appointment

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>N/A</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Position/Designation</th>
<th>N/A</th>
</tr>
</thead>
</table>

#### Date or Appointment/Election (mm/dd/yyyy)

<table>
<thead>
<tr>
<th>Date or Appointment/Election (mm/dd/yyyy)</th>
<th>N/A</th>
</tr>
</thead>
</table>

#### Effective Date of Appointment/Election (mm/dd/yyyy)

<table>
<thead>
<tr>
<th>Effective Date of Appointment/Election (mm/dd/yyyy)</th>
<th>N/A</th>
</tr>
</thead>
</table>

#### Shareholdings in the Listed Company

- **Direct**: N/A
- **Indirect**: N/A
- **Nature of Indirect Ownership**: N/A

### Promotion or Change in Designation

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>N/A</th>
</tr>
</thead>
</table>

#### Position/Designation

- **From**: N/A
- **To**: N/A

#### Date of Approval (mm/dd/yyyy)

<table>
<thead>
<tr>
<th>Date of Approval (mm/dd/yyyy)</th>
<th>N/A</th>
</tr>
</thead>
</table>

#### Effective Date of Change(mm/dd/yyyy)

<table>
<thead>
<tr>
<th>Effective Date of Change(mm/dd/yyyy)</th>
<th>N/A</th>
</tr>
</thead>
</table>

#### Shareholdings in the Listed Company

- **Direct**: N/A
- **Indirect**: N/A
- **Nature of Indirect Ownership**: N/A

### Other Relevant Information

<table>
<thead>
<tr>
<th>Other Relevant Information</th>
<th>N/A</th>
</tr>
</thead>
</table>