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

S.E.C. Registration Number

CEO 2536

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

17

FORM TYPE

0521

Month Day

3rd Monday of

Fiscal Year

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
May 21, 2018
Date of Report (Date of earliest event reported)

SEC Identification Number CEO2536

BIR TIN 003-828-269-V

ABOITIZ EQUITY VENTURES, INC.
Exact name of registrant as specified in its charter

Philippines
Province, country or other jurisdiction of incorporation

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

(02) 886-2800
Registrant’s telephone number, including area code

N.A.
Former name or former address, if changed since last report

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

Indicate the item numbers reported herein: 9

Item 9: Other Matters

In a regular meeting held today, the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV or the “Company”) approved the creation of an Executive Committee and its charter. The Executive Committee is created to assist the Board of Directors in overseeing the Company’s day-to-day operations and strategic decision making, while ensuring compliance with the Company’s governance policies.

The first members of the Executive Committee will be appointed during the Company’s 2018 Organizational Meeting on May 21, 2018.
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:

[Signature]
Manuel Alberto R. Colayco
Corporate Secretary

Date: May 21, 2018