April 17, 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. ERIKA GRACE C. ALULOD
Head - Issuer Compliance and Disclosures Department

Gentlemen:

Please see attached the amended 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). The disclosure was amended to reflect the number of correct number of indirect shares held by Ms. Beverly B. Tolentino from the date of her appointment as officer.

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.
By:

MAILENE M. DE LA TORRE
Assistant Corporate Secretary
COVER SHEET

S.E.C. Registration Number

ABOITIZEQUITYVENTURES, INC.

(Company's Full Name)

32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA

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

MAILENE M. DE LA TORRE

Contact Person

Company Telephone Number

(02) 886-2454

1231

Month Day

3rd Monday of

Fiscal Year

17
FORM TYPE

0521

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
On March 24, 2018, Aboitiz Equity Ventures, Inc. (AEV) approved and implemented the company’s reorganization plan, which involves expanding the roles of some key officers, as well as appointing officers in new roles, as follows:

1. Mr. Xavier J. Aboitiz, AEV’s Senior Vice President and Chief Human Resources Officer, will retire effective December 31, 2018. Ms. Susan V. Valdez, the Company’s Senior Vice President and Chief Corporate Services Officer, will assume Mr. Aboitiz’s role as Chief Human Resources Officer effective January 1, 2019.

2. Mr. Jojo S. Guingao, AEV’s First Vice President for Digital Management, will assume an expanded role as First Vice President - Chief Digital Officer effective July 1, 2018.

3. In the same manner, Mr. David Jude L. Sta. Ana, the company’s First Vice President for Government Relations, will take on an expanded function as AEV’s First Vice President - Chief External Affairs Officer effective July 1, 2018.
4. Ms. Beverly Tolentino has been appointed as First Vice President - CSU Finance Planning and Projects effective April 1, 2018. Ms. Tolentino is currently the First Vice President and Chief Financial Officer-Power Generation Group of Aboitiz Power Corporation, a position she has held since December 4, 2015 and which she will hold until March 31, 2018. Ms. Tolentino has extensive local and international experience in general management, finance leadership and controllership roles. She held key positions in the SN Power Group from 2011 to 2014, including Managing Director and Group Business Controller of SN Power Invest Netherlands BV.

Ms. Tolentino graduated cum laude from Ateneo de Davao University with a Bachelor of Science degree in Commerce, Major in Accounting, and is a Certified Public Accountant.
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:

MAILENE M. DE LA TORRE
Assistant Corporate Secretary

Date: April 2, 2018
# AEV DISCLOSURE

## Change in Directors and/or Officers

*(Resignation/Removal or Appointment/Election)*

### Subject of the Disclosure

Changes in Officers

### Background/Description of the Disclosure

Changes in Officers due to the Company’s Reorganization

### Resignation/Removal or Replacement

**Name of Person**: Xavier J. Aboitiz

**Position/Designation**: Senior Vice President and Chief Human Resources Officer

**Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)**: December 31, 2018

**Reason(s) for Resignation/Cessation**: Retirement

### Election or Appointment

**Name of Person**: Beverly B. Tolentino

**Position/Designation**: First Vice President - CSU Finance Planning and Projects

**Date or Appointment/Election (mm/dd/yyyy)**: March 24, 2018

**Effective Date of Appointment/Election (mm/dd/yyyy)**: April 1, 2018

### Shareholdings in the Listed Company

<table>
<thead>
<tr>
<th>Type</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct</td>
<td>0</td>
</tr>
<tr>
<td>Indirect</td>
<td>34,318</td>
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</tbody>
</table>

### Nature of Indirect Ownership

PCD Lodged Shares

### Promotion or Change in Designation

**Name of Person**: Susan V. Valdez

**Position/Designation**

**From**: Senior Vice President and Chief Corporate Services Officer

**To**: Senior Vice President - Chief Human Resources Officer

**Date of Approval (mm/dd/yyyy)**: March 24, 2018

**Effective Date of Change (mm/dd/yyyy)**: January 1, 2019

### Shareholdings in the Listed Company

<table>
<thead>
<tr>
<th>Type</th>
<th>Shares</th>
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<tbody>
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<td>722,486</td>
</tr>
<tr>
<td>Name of Person</td>
<td>Position/Designation</td>
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<tr>
<td>---------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>Jojo S. Guingao</td>
<td>First Vice President for Digital Management</td>
</tr>
<tr>
<td>David Jude L. Sta. Ana</td>
<td>First Vice President for Government Relations</td>
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<td></td>
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</tr>
<tr>
<td>Direct</td>
<td>15,481</td>
</tr>
<tr>
<td>Indirect</td>
<td>0</td>
</tr>
<tr>
<td>Nature of Indirect Ownership</td>
<td>NA</td>
</tr>
</tbody>
</table>

**Promotion or Change in Designation**

Amended to reflect the number of correct number of indirect shares held by Ms. Beverly B. Tolentino at the date of her appointment as officer.