March 8, 2018

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

ATTENTION : DIR. VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Markets and Securities Regulation Department

via PSE EDGE
PHILIPPINE STOCK EXCHANGE, INC.
9th Floor, PSE Tower, Bonifacio Global City
28th Street, cor. 5th Avenue, BGC, Taguig City

ATTENTION : MR. JOSE VALERIANO B. ZUNO 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 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

CEO2536
S.E.C. Registration Number

ABOITIZEQUITYVENTURES, INC.

(Company's Full Name)

32NDSTREET, BONIFACIOGLOBAL
CITY, TAGUIGCITY, METROMANILA
PHILIPPINES

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

MANUEL ALBERTO R. COLAYCO
Contact Person

(02) 886-2338
Company Telephone Number

1231
Month Day
Fiscal Year

17C
FORM TYPE

3rd Monday of
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
1. March 8, 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. 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines
   Address of principal office

7. (02) 886-2800
   Registrant’s telephone number, including area code

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

9. 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 (September 30, 2017) P272,128,645,062.00

11. Indicate the item numbers reported herein: 9

   Item 9: Other Matters

   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: March 8, 2018
## DISCLOSURE
### Amendment to By-Laws

<table>
<thead>
<tr>
<th>Subject of the Disclosure</th>
<th>Amendment to Section 1 Article I of the Aboitiz Equity Venture, Inc. (AEV) By-Laws</th>
</tr>
</thead>
<tbody>
<tr>
<td>Background/Description of the Disclosure</td>
<td>To move AEV’s Annual Stockholders’ Meeting from the 3rd Monday of May of every year to the 4th Monday of April of every year, and to clarify that the venue of the Annual Stockholders Meeting may be at any city or municipality in Metro Manila in accordance with Section 51 of the Corporation Code and the delegated power of the Board of Directors.</td>
</tr>
<tr>
<td>Date of Approval by Board of Directors</td>
<td>March 8, 2018</td>
</tr>
<tr>
<td>Date of Approval by Stockholders</td>
<td>N/A</td>
</tr>
<tr>
<td>Other Relevant Regulatory Agency, if applicable</td>
<td>N/A</td>
</tr>
<tr>
<td>Date of Approval by Securities and Exchange Commission</td>
<td>TBA</td>
</tr>
<tr>
<td>Date of Receipt of SEC approval</td>
<td>TBA</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amendment(s)</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Article I Section 1</td>
<td>Section 1. Annual Meeting – The annual meeting of the stockholders shall be held at the principal office of the Company at 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines, at a time to be announced by the Board of Directors every 3rd MONDAY OF MAY of each year at 4:00 o’clock in the afternoon, unless such day is a legal holiday, in which case, it shall be held on the next business day of the following.</td>
</tr>
<tr>
<td>Rationale for the amendment(s)</td>
<td>This amendment will ensure that the Company’s financial reports and information statements are published during the first quarter following the end of the previous fiscal year, which is in accordance with best corporate governance practices.</td>
</tr>
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<tr>
<th>The timetable for the effectivity of the amendment(s)</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Expected date of filing the amendments to the By-Laws with the SEC</td>
<td>TBA</td>
</tr>
<tr>
<td>Expected date of SEC approval of the Amended By-Laws</td>
<td>TBA</td>
</tr>
<tr>
<td>Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any</td>
<td>None</td>
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</tbody>
</table>
| Other Relevant Information | On May 18, 2009, the stockholders representing at least 2/3 of the issued and outstanding capital stock approved the delegated authority of the Board of Directors to amend or repeal the Company’s By-Laws or adopt new By-Laws. The same delegated authority was renewed by an affirmative vote by stockholders representing 99.46% of the issued and outstanding capital stock of the Company at the 2014 ASM.

By virtue of the delegated authority, the members of the Board of Directors of AEV, in its Special Board Meeting today, March 8, 2018, approved the amendment of the Company’s By-laws to change the Company’s ASM date from the third Monday of May of every year to the fourth Monday of April of every year, and to clarify that the venue of the ASM may be at any city or municipality in Metro Manila in accordance with Section 51 of the Corporation Code. |