January 30, 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. 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. 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:

M. JASMINE S. OPORTO
Corporate Secretary
COVER SHEET

SEC. Registration Number

ABOITIZEQUITYVENTURES, INC.

(Company's Full Name)

32NSREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA PHILIPPINES

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

M. JASMINE S. OPORTO
Contact Person

(02) 886-2729
Company Telephone Number

1231
Month Day
Fiscal Year

17-C
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

X
Total No. of Stockholders
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. **January 30, 2018**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **CEO2536**
   BIR TIN **903-828-269-V**

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

5. **Philippines**
   Province, country or other jurisdiction of incorporation

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 $1 Par Value**  **5,633,792,557**
   **Amount of Debt Outstanding (September 30, 2017)** **₱272,128,645,062.00**

11. Indicate the item numbers reported herein: **4**

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

In its Regular Board Meeting today, the members of the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) approved the reorganization of certain corporate services units including the Governance and Compliance Team. The reorganization includes the redundancy of the position of Senior Vice President for Governance & Compliance Team concurrently held by M. Jasmine S. Oporto.
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:

M. Jasmine S. Oporto
Corporate Secretary

Date: January 30, 2018
## Subject of the Disclosure
Changes in Officers

## Background/Description of the Disclosure
Changes in Officers

### Resignation/Removal or Replacement

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>M. JASMINE S. OPORTO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position/Designation</td>
<td>Senior Vice President for Governance &amp; Compliance Team</td>
</tr>
<tr>
<td>Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)</td>
<td>March 31, 2018</td>
</tr>
<tr>
<td>Reason(s) for Resignation/Cessation</td>
<td>Reorganization of corporate services units and redundancy</td>
</tr>
</tbody>
</table>

### Election or Appointment

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position/Designation</td>
<td>N/A</td>
</tr>
<tr>
<td>Date or Appointment/Election (mm/dd/yyyy)</td>
<td>N/A</td>
</tr>
<tr>
<td>Effective Date of Appointment/Election (mm/dd/yyyy)</td>
<td>N/A</td>
</tr>
</tbody>
</table>

#### Shareholdings in the Listed Company

<table>
<thead>
<tr>
<th>Direct</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indirect</td>
<td>N/A</td>
</tr>
</tbody>
</table>

| 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

<table>
<thead>
<tr>
<th>From</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>To</td>
<td>N/A</td>
</tr>
</tbody>
</table>

#### Date of Approval (mm/dd/yyyy) | N/A |

#### Effective Date of Change(mm/dd/yyyy) | N/A |

#### Shareholdings in the Listed Company

<table>
<thead>
<tr>
<th>Direct</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indirect</td>
<td>N/A</td>
</tr>
</tbody>
</table>

| Nature of Indirect Ownership | N/A |

| Other Relevant Information | N/A |