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

S.E.C. Registration Number

ABOITIZEQUITYVENTURES, INC.

(Company's Full Name)

32NDSTREET, BONIFACIOGLOBAL CITY, TAGUIG CITY, METROMANILA

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

M. JASMINE S. OPORTO

Contact Person

(02) 886-2729

Company Telephone Number

1231

Month Day

FORM TYPE

17C

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

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
In its Regular Board Meeting today, the members of the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) approved the following changes in its officers:

1. Resignation of M. Jasmine S. Oporto as the Chief Compliance Officer of AEV, effective March 1, 2018; and
2. Appointment of Mr. Manuel Alberto R. Colayco, First Vice President and Chief Legal Officer/Corporate Secretary, as the new Chief Compliance Officer of AEV, effective March 1, 2018.
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]

M. Jasmine S. Oporto
Corporate Secretary

Date: January 30, 2018
**ABOITIZ EQUITY VENTURES, INC. DISCLOSURE**

Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

<table>
<thead>
<tr>
<th>Subject of the Disclosure</th>
<th>: Changes in Officers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Background/Description of the Disclosure</td>
<td>: Changes in Officers</td>
</tr>
</tbody>
</table>

**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>: Chief Compliance Officer</td>
</tr>
<tr>
<td>Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)</td>
<td>: March 1, 2018</td>
</tr>
<tr>
<td>Reason(s) for Resignation/Cessation</td>
<td>: Reorganization</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>
<tr>
<td>Nature of Indirect Ownership</td>
<td>: N/A</td>
</tr>
</tbody>
</table>

**Promotion or Change in Designation**

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>: MANUEL ALBERTO R. COLAYCO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position/Designation</td>
<td>From: First Vice President and Chief Legal Officer /Corporate Secretary</td>
</tr>
<tr>
<td></td>
<td>To: First Vice President and Chief Legal Officer/Corporate Secretary/Chief Compliance Officer</td>
</tr>
<tr>
<td>Date of Approval (mm/dd/yyyy)</td>
<td>: January 30, 2018</td>
</tr>
<tr>
<td>Effective Date of Change(mm/dd/yyyy)</td>
<td>: March 1, 2018</td>
</tr>
</tbody>
</table>

**Shareholdings in the Listed Company**

<table>
<thead>
<tr>
<th>Direct</th>
<th>: 19,534</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indirect</td>
<td>: N/A</td>
</tr>
<tr>
<td>Nature of Indirect Ownership</td>
<td>: N/A</td>
</tr>
<tr>
<td>Other Relevant Information</td>
<td>: N/A</td>
</tr>
</tbody>
</table>