

**May 15, 2017**

*via facsimile (632) 584-5593 and by hand*  
**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.**  
3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati 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:

Attached is 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**

C E O 2 5 3 6

S.E.C. Registration Number

A B O I T I Z E Q U I T Y V E N T U R E S , I N C .

( Company's Full Name )

3 2 N D S T R E E T , B O N I F A C I O G L O B A L

C I T Y , T A G U I G C I T Y , M E T R O M A N I L A

P H I L I P P I N E S

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

**M. JASMINE S. OPORTO**

Contact Person

**(02) 886-2800**

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

3rd Monday of

0 5 1 5

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

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

Cashier


STAMPS

**Remarks** = Pls. use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17.2(c) THEREUNDER

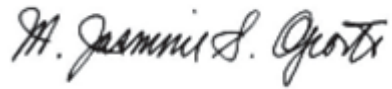
1. **May 15, 2017**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CEO2536** 3. BIR TIN **003-828-269-V**
4. **ABOITIZ EQUITY VENTURES, INC.**  
Exact name of registrant as specified in its charter
5. **Philippines** 6.   
Province, country or other jurisdiction of incorporation Industry Classification Code
7. **32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**  
Address of principal office Postal Code
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<br>Outstanding and Amount of Debt Outstanding |
|--|--|
| <b>Common Stock ₱1 Par Value</b>                   | <b>5,633,792,557</b>   |
| <b>Amount of Debt Outstanding (March 31, 2017)</b> | <b>₱259,135,524,000.00</b>   |
11. Indicate the item numbers reported herein: 4
- Item 4 : Resignation, Removal or Election of Registrant's Directors or Officer**
- Please see attached.

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:

A handwritten signature in black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive, flowing style.

M. Jasmine S. Oporto  
Corporate Secretary

Date: May 15, 2017

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

**ABOITIZ EQUITY VENTURES, INC.'S DISCLOSURE**

<b>Subject of the Disclosure</b>	:	Results of the Organizational Meeting		
<b>Background/Description of the Disclosure</b>	:	Results of the Organizational Meeting		
<b>List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer</b>				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Raphael P. M. Lotilla	Lead Independent Director	100	0	N/A
Jon Ramon Aboitiz	Chairman of the Board	4,648	129,200,932	i. held by members of his immediate family; ii. held by a corporation of which he is a controlling shareholder; and or iii. held through a broker/PCD
Erramon I. Aboitiz	President and Chief Executive Officer	1,001,000	67,128,761	i. held by members of his immediate family; ii. held by a corporation of which he is a controlling shareholder; and or iii. held through a broker/PCD
Sabin M. Aboitiz	Executive Vice President and Chief Operating Officer	14,377,050	4,096,657	i. held by members of his immediate family; ii. held by a corporation of which he is a controlling shareholder; and or iii. held through a broker/PCD
Manuel R. Lozano	Senior Vice President/Chief Financial Officer/Corporate Information Officer	129,121	82,691	held through a broker/PCD
Juan Antonio E. Bernad	Senior Vice President	730,351	925,716	i. held by members of his immediate family; or ii. held through a broker/PCD
Xavier Jose Aboitiz	Senior Vice President and Chief Human Resources Officer	1,998,236	19,942,350	i. held by members of his immediate family; ii. held by a corporation of which he is a controlling shareholder; iii. held through a broker/PCD
Gabriel T. Mañalac	Senior Vice President and Group Treasurer	121,635	0	N/A
Susan V. Valdez	Senior Vice President and Chief Corporate Services Officer	712,486	0	N/A
M. Jasmine S. Oporto	Senior Vice President and Corporate Secretary/ Compliance Officer	95,707	0	N/A

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Robert McGregor	Senior Vice President and Chief Strategy and Investment Officer	176,333	0	N/A
Luis Miguel O. Aboitiz	Senior Vice President	24,271,138	0	N/A
Horacio C. Elicano	First Vice President and Chief Technology Officer/Data Privacy Officer	255,882	0	N/A
Melinda R. Bathan	First Vice President and Comptroller	105,120	0	N/A
Annacel A. Natividad	First Vice President and Chief Risk Officer	9,290	67,635	held through a broker/PCD
Manuel Alberto R. Colayco	First Vice President and Chief Legal Officer	19,534	0	N/A
Jojo S. Guingao	First Vice President for Digital Management	15,481	0	N/A
David Jude L. Sta. Ana	First Vice President for Government Relations	3,385	0	N/A
Mailene M. de la Torre	Senior General Counsel for Governance & Compliance/ Assistant Corporate Secretary	0	0	N/A

**List of Committees and Membership**

<b>Name of Committees</b>	<b>Members</b>	<b>Position/Designation in Committee</b>
Board Corporate Governance Committee	Jon Ramon Aboitiz	Chairman of the Committee
Board Corporate Governance Committee	Mikel A. Aboitiz	Member
Board Corporate Governance Committee	Jose C. Vitug	Member
Board Corporate Governance Committee	Raphael P.M. Lotilla	Member
Board Corporate Governance Committee	Stephen T. CuUnjieng	Member
Board Corporate Governance Committee	M. Jasmine S. Oporto	Ex-Officio Member
Board Corporate Governance Committee	Xavier Jose Aboitiz	Ex-Officio Member
Board Audit Committee	Jose C. Vitug	Chairman of the Committee
Board Audit Committee	Raphael P.M. Lotilla	Member
Board Audit Committee	Stephen T. CuUnjieng	Member
Board Audit Committee	Mikel A. Aboitiz	Member
Board Audit Committee	Justo A. Ortiz	Member
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Board Risk and Reputation Management Committee	Justo A. Ortiz	Member
Board Risk and Reputation Management Committee	Jon Ramon Aboitiz	Member
Board Risk and Reputation Management Committee	Stephen T. CuUnjieng	Member
Board Risk and Reputation Management Committee	Erramon I. Aboitiz	Member
Board Risk and Reputation Management Committee	Jose C. Vitug	Member
Board Risk and Reputation Management Committee	Raphael P.M. Lotilla	Member
Board Risk and Reputation Management Committee	Manuel R. Lozano	Ex-Officio Member
Board Risk and Reputation Management Committee	Susan V. Valdez	Ex-Officio Member
Board Related Party Transactions Committee	Stephen T. CuUnjieng	Chairman of the Committee
Board Related Party Transactions Committee	Raphael P.M. Lotilla	Member
Board Related Party Transactions Committee	Jose C. Vitug	Member
<b>List of other material resolutions, transactions and corporate actions approved by the Board of Directors</b>		
N/A		
<b>Other Relevant Information</b>		
N/A		