

**May 3, 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**  
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).

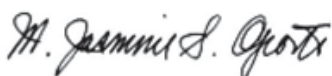
Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

**ABOITIZ EQUITY VENTURES, INC.**

By:



**M. JASMINE S. OPORTO**

Corporate Secretary<sup>RCL</sup>

**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) 886-2729**

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 3, 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 (December 31, 2016)</b> | <b>₱255,786,255,493.00</b>   |
11. Indicate the item numbers reported herein: 4

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

In its special board meeting today, the Board of Directors of Aboitiz Equity Ventures, Inc. (AEV) elected Mr. Mikel A. Aboitiz as Director effective immediately, to serve the unexpired term of Mr. Roberto E. Aboitiz.

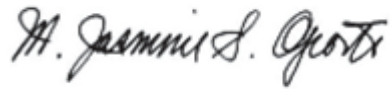
Mr. Mikel A. Aboitiz, 62 years old, Filipino, was formerly Senior Vice President of AEV from 2004 to 2015. He is a Director of Aboitiz Power Corporation since February 13, 1998 and has been a member of its Board Audit Committee since October 26, 2007, and its Board Risk and Reputation Management Committee since May 19, 2014. He was formerly President and Chief Executive Officer of City Savings Bank, Inc. from 2001 to 2014. He is currently a director of Aboitiz & Company, Inc. and a trustee and Treasurer of the Ramon Aboitiz Foundation, Inc. He holds a degree in Bachelor of Science, Major in Business Administration, from Gonzaga University, Spokane, Washington, U.S.A. He is not connected with any government agency or instrumentality.

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 style with a large initial "M" and a long, sweeping tail.

M. Jasmine S. Oporto  
Corporate Secretary<sup>RCL</sup>

Date: May 3, 2017

**ABOITIZ EQUITY VENTURES, INC. DISCLOSURE**  
**Change in Directors and/or Officers**  
**(Resignation/Removal or Appointment/Election)**

Subject of the Disclosure	:	<b>Election of Director</b>
Background/Description of the Disclosure	:	<b>Election of Director</b>
<b><i>Resignation/Removal or Replacement</i></b>		
Name of Person	:	<b>NA</b>
Position/Designation	:	<b>NA</b>
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	<b>NA</b>
Reason(s) for Resignation/Cessation	:	<b>NA</b>
<b><i>Election or Appointment</i></b>		
Name of Person	:	<b>MIKEL A. ABOITIZ</b>
Position/Designation	:	<b>DIRECTOR</b>
Date or Appointment/Election (mm/dd/yyyy)	:	<b>MAY 3, 2017</b>
Effective Date of Appointment/Election (mm/dd/yyyy)	:	<b>MAY 3, 2017</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>10</b>
Indirect	:	<b>93,396,909</b>
Nature of Indirect Ownership	:	<b>Shares held by corporations where the Reporting Person has controlling interest</b>
<b><i>Promotion or Change in Designation</i></b>		
Name of Person	:	<b>N/A</b>
<i>Position/Designation</i>		
From	:	<b>N/A</b>
To	:	<b>N/A</b>
Date of Approval (mm/dd/yyyy)	:	<b>N/A</b>
Effective Date of Change(mm/dd/yyyy)	:	<b>N/A</b>
<i>Shareholdings in the Listed Company</i>		
Direct	:	<b>N/A</b>
Indirect	:	<b>N/A</b>
Nature of Indirect Ownership	:	<b>N/A</b>
Other Relevant Information	:	<b>N/A</b>