

May 16, 2016

via facsimile (632) 584-5593 and by hand
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA Greenhills,
Mandaluyong City, Metro Manila

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 : **MS. JANET ENCARNACION**
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
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 6

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

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 16, 2016**
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. **32nd 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 Outstanding and Amount of Debt Outstanding
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Common Stock ₱1 Par Value	5,554,266,807
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Amount of Debt Outstanding (March 31, 2016)	₱178,583,494,925.00
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11. Indicate the item numbers reported herein: 4 and 9

Item 4 : Resignation, Removal or Election of Registrant's Directors or Officer
Item 9 : Other Events

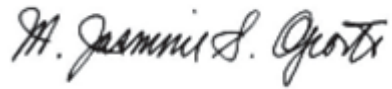
Please see attached.

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 style with a large initial "M" and a stylized "Oporto".

M. JASMINE S. OPORTO

Corporate Secretary

Date: May 16, 2016

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

<i>Results of the Disclosure</i>	:	Results of the Annual Stockholders' Meeting	
<i>Background/Description of the Disclosure</i>	:	Results of the Annual Stockholders' Meeting	
List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direc	Indirect	
Jon Ramon Aboitiz	4,648	129,200,932	i) held by members of his immediate family; ii) ii) held by a corporation of which he is a controlling shareholder; and/or iii) iii) held through a broker/PCD
Erramon I. Aboitiz	1,001,000	58,477,269	i) held by members of his immediate family; ii) ii) held by a corporation of which he is a controlling shareholder; and/or iii) iii) held through a broker/PCD
Roberto E. Aboitiz	10	0	N/A
Enrique M. Aboitiz	6,000	0	N/A
Justo A. Ortiz	1	0	N/A
Antonio R. Moraza	1,000	15,351,132	i) held by members of his immediate family; ii) ii) held by a corporation of which he is a controlling shareholder; and/or iii) iii) held through a broker/PCD
Jose C. Vitug, Independent Director	100	72,020	held by a member of his immediate family
Stephen T. CuUnjieng, Independent Director	100	0	N/A
Raphael P.M. Lotilla, Independent Director	100	0	N/A
External Auditor	:	SyCip Gorres Velayo & Co.	
List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders	:	<ol style="list-style-type: none"> 1) Approval of the Minutes of the Previous Stockholders' Meeting held on May 18, 2015 2) Approval of the 2015 Annual Report and Audited Financial Statements 3) Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2016 4) Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2015 up to May 16, 2016 5) Election of the Members of the Board of Directors (<i>see above</i>) 	

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

Other Relevant Information	:	N/A
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