December 26, 2019

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

ATTENTION : DIR. VICENTE GRACIANO P. FELIZMENIO, JR.
Markets and Securities Regulation Department

via PSE EDGE
PHILIPPINE STOCK EXCHANGE, INC.
PSE Tower, 28th Street, cor. 5th Avenue,
Bonifacio Global City, Taguig City

ATTENTION : MS. JANET A. ENCARNACION
Head, Disclosure Department

via electronic mail
PHILIPPINE DEALING & EXCHANGE CORP.
Market Regulatory Services Group
29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

ATTENTION : ATTY. MARIE ROSE M. MAGALLEN-LIRIO
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:

MANUEL ALBERTO R. COLAYCO
Corporate Secretary
COVER SHEET

CEOB2536
S.E.C. Registration Number

ABOITIZEQUITYVENTURESINC.

(Company's Full Name)

32NDSTREET,BONIFACIOGLOBAL
CITY, TAGUIG CITY, METROMANILA

PHILIPPINES

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

MANUEL ALBERTO R. COLAYCO
(02) 8 886-2338
Contact Person
Company Telephone Number

1231
Month Day
Fiscal Year

17-C
FORM TYPE

0422
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

LCU
File Number

Cashier
Document I.D.

STAMPS

Remarks = Pls. use black ink for scanning purposes
On January 1, 2020, the following change in the Company’s officers will take effect:

1. Retirement of Mr. Gabriel T. Mañalac Senior Vice President and Group Treasurer of Aboitiz Equity Ventures Inc. (AEV); and

2. Appointment of Ms. Maria Veronica C. So as First Vice President and Group Treasurer.

Ms. Maria Veronica C. So will be appointed as the Company’s First Vice President – Group Treasurer effective January 1, 2020. She joined the Company’s Treasury Services Group as Vice President – Treasury Services in 2017 and was promoted to First Vice President - Deputy Group Treasurer on April 1, 2019. She will also be appointed Group Treasurer of AboitizPower, a publicly listed company, effective
January 1, 2020. Prior to joining the Aboitiz Group, Ms. So held various treasury and finance positions at Globe Telecom from 2001 to 2017. Ms. So holds a Masters degree in Business Management from the Asian Institute of Management and a Bachelor of Science degree in Business Management from the Ateneo de Manila University. She is not connected with any government agency or instrumentality. She is not a director of any publicly-listed company.

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:

Manuel Alberto R. Colayco
Corporate Secretary

Date: December 26, 2019
**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>
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**Resignation/Removal or Replacement**

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>GABRIEL T. MAÑALAC</th>
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<tbody>
<tr>
<td>Position/Designation</td>
<td>Senior Vice President and Group Treasurer</td>
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<tr>
<td>Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)</td>
<td>January 1, 2020</td>
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<tr>
<td>Reason(s) for Resignation/Cessation</td>
<td>Retirement</td>
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**Election or Appointment**

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>MARIA VERONICA C. SO</th>
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<tr>
<td>Position/Designation</td>
<td>First Vice President and Group Treasurer</td>
</tr>
<tr>
<td>Date of Appointment/Election (mm/dd/yyyy)</td>
<td>December 26, 2019</td>
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<tr>
<td>Effective Date of Appointment/Election (mm/dd/yyyy)</td>
<td>January 1, 2020</td>
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**Shareholdings in the Listed Company**

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<thead>
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<th>Direct</th>
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<tbody>
<tr>
<td>Indirect</td>
<td>9,617</td>
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**Nature of Indirect Ownership**

| Nature of Indirect Ownership | PCD lodged shares |

**Promotion or Change in Designation**

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<tr>
<th>Name of Person</th>
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<table>
<thead>
<tr>
<th>Position/Designation</th>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>N/A</td>
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<tr>
<th>Date of Approval (mm/dd/yyyy)</th>
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<tbody>
<tr>
<td>Effective Date of Change(mm/dd/yyyy)</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Nature of Indirect Ownership</th>
<th>N/A</th>
</tr>
</thead>
</table>

| Other Relevant Information | N/A |

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