March 7, 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
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

ATTENTION : ATTY. JOSEPH B. EVANGELISTA
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. (PDEl).

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES INC.
By:

MANUEL ALBERTO R. COLAYCO
Corporate Secretary
S.E.C. Registration Number

ABOITIZ EQUITY VENTURES INC.

(Company's Full Name)

32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA

(PHILIPPINES)

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

MANUEL ALBERTO R. COLAYCO

Company Telephone Number

(02) 886-2338

Contact Person

1231

Month Day

Month Day

Fiscal Year

N/A

Secondary License Type, if Applicable

N/A

Sec

Dept. Requiring this Doc

FORM TYPE

17-C

20521

3rd Monday of

Month Day

Annual Meeting

TOTAL NO. OF STOCKHOLDERS

Domestic

Foreign

X

x

To be accomplished by SEC Personnel concerned

FILE NUMBER

LCU

DOCUMENT I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes
1. March 7, 2019
   
   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

7. 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634
   
   Address of principal office

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

    Common Stock P1 Par Value 5,632,792,557

    Amount of Debt Outstanding (September 30, 2018) P282,569,797,153.00

11. Indicate the item numbers reported herein: 9

   Item 9: Other Events

   During a special meeting held today, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV) approved the following:

   1. Declaration of regular cash dividends in the amount of One Peso and Thirty Two Centavos (Php 1.32) per share, taken out of the Company’s unrestricted retained earnings as of December 31, 2018, to all stockholders of record as of the close of business hours on March 21, 2019, payable on April 5, 2019.
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:

[Signature]
Manuel Alberto R. Colayco
Corporate Secretary

Date: March 7, 2019