July 25, 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. 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. (PDEx).

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES INC.
By:

MANUEL ALBERTO R. COLAYCO
Corporate Secretary
MANUEL ALBERTO R. COLAYCO
Contact Person

(02) 886-2338
Company Telephone Number

1231
Month Day
Fiscal Year

17-C
FORM TYPE

4th Monday of April

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

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes
1. **July 25, 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**

   Province, country or other jurisdiction of incorporation

6. 

   Industry Classification Code

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 (March 31, 2019)**

    P290,805,284,086.00

11. Indicate the item numbers reported herein: **4**

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

During its regular meeting held on July 25, 2019, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV):

1. Approved the transfer of Ms. Annacel A. Natividad to the Company’s subsidiary, Pilmico Foods Corporation, and the cessation of her function as the Company’s Chief Risk Officer, in each case effective January 1, 2020.

2. Appointed Ms. Santanina Apolinaria B. Castro as the Company’s First Vice President – Risk Management effective January 1, 2020 to assume the functions of Ms. Natividad and to perform the functions of the Company’s Chief Risk Officer. Ms. Castro, 44 years old, Filipino, is currently the Vice President for Corporate Strategy and Business Development of Pilmico Foods Corporation.
Prior to joining the Aboitiz Group, she was connected with ABS-CBN Corporation from 2007 to 2011 as Corporate Planning Manager as part of the team that established the corporate planning function and institutionalized strategic planning process for the ABS-CBN group of companies. Before joining ABS-CBN, she was a Senior Planning Analyst at San Miguel Purefoods Company from 2002 to 2007, where she supported the domestic and regional business units in exploring new, high-growth value-added market segments in line with the group’s expansion. She was also connected with Arthur Andersen (SGV&Co) - Corporate Finance as Senior Associate from 1996 to 2002.

She received her Masters degree in Business Administration from the University of the Philippines Diliman and a Bachelor of Arts degree in Management Economics from the Ateneo de Manila University.

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: July 25, 2019
ABOITIZ EQUITY VENTURES INC. DISCLOSURE  
Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  

<table>
<thead>
<tr>
<th>Subject of the Disclosure</th>
<th>Appointment of Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Background/Description of the Disclosure</td>
<td>Appointment of Officer</td>
</tr>
<tr>
<td><strong>Resignation/Removal or Replacement</strong></td>
<td></td>
</tr>
<tr>
<td>Name of Person</td>
<td>ANNACEL A. NATIVIDAD</td>
</tr>
<tr>
<td>Position/Designation</td>
<td>First Vice President – Chief Risk Officer</td>
</tr>
<tr>
<td>Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)</td>
<td>January 1, 2020</td>
</tr>
<tr>
<td>Reason(s) for Resignation/Cessation</td>
<td>Reorganization</td>
</tr>
<tr>
<td><strong>Election or Appointment</strong></td>
<td></td>
</tr>
<tr>
<td>Name of Person</td>
<td>SANTANINA APOLINARIA B. CASTRO</td>
</tr>
<tr>
<td>Position/Designation</td>
<td>First Vice President – Risk Management</td>
</tr>
<tr>
<td>Date of Appointment/Election (mm/dd/yyyy)</td>
<td>July 25, 2019</td>
</tr>
<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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct</td>
<td>0</td>
</tr>
<tr>
<td>Indirect</td>
<td>13,414</td>
</tr>
</tbody>
</table>

**Nature of Indirect Ownership**  
PCD Lodged Shares

**Promotion or Change in Designation**

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

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

**Nature of Indirect Ownership**  
N/A

**Other Relevant Information**  
N/A