October 28, 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:

MAILENE M. DE LA TORRE
Assistant Corporate Secretary
COVER SHEET

S.E.C. Registration Number

CEQ2536

ABOITIZEQUITYVENTURESINC.

(Company's Full Name)

32NDSTREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA

PHILIPPINES

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

MANUEL ALBERTO R. COLAYCO
Contact Person

(02) 886-2338
Contact Person

Company Telephone Number

0422
Month Day
Annual Meeting

4th Monday of April

1231
Month Day
Fiscal Year

17
FORM TYPE

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. October 28, 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 (June 30, 2019) P312,037,849,106.00

11. Indicate the item numbers reported herein: 4

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

   Please see attached disclosure on Ms. Joanne L. Ranada’s resignation as the Assistant Corporate Secretary of AEV, effective November 1, 2019.
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:

Mailene M. de la Torre
Assistant Corporate Secretary

Date: October 28, 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>:</th>
<th>Resignation of Officer</th>
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<tbody>
<tr>
<td>Background/Description of the Disclosure</td>
<td>:</td>
<td>Resignation of Officer</td>
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<tr>
<td><strong>Resignation/Removal or Replacement</strong></td>
<td></td>
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<tr>
<td>Name of Person</td>
<td>:</td>
<td>JOANNE L. RANADA</td>
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<tr>
<td>Position/Designation</td>
<td>:</td>
<td>Assistant Corporate Secretary</td>
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<tr>
<td>Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)</td>
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<td>Reason(s) for Resignation/Cessation</td>
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<td>Personal Reason</td>
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<tr>
<td><strong>Election or Appointment</strong></td>
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<td>Name of Person</td>
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<tr>
<td>Position/Designation</td>
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<tr>
<td>Date of Appointment/Election (mm/dd/yyyy)</td>
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<tr>
<td>Effective Date of Appointment/Election (mm/dd/yyyy)</td>
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<td><strong>Shareholdings in the Listed Company</strong></td>
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<td>Direct</td>
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<tr>
<td>Nature of Indirect Ownership</td>
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<tr>
<td><strong>Promotion or Change in Designation</strong></td>
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<tr>
<td>Other Relevant Information</td>
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