January 02, 2020

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:  

SAMMY DAVE A. SANTOS
Assistant Corporate Secretary
COVER SHEET

C E O 2 5 3 6
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

Contact Person

(02) 8 886-2338

Company Telephone Number

1231

Month

Day

Fiscal Year

17-C

FORM TYPE

0422

Month

Day

4th Monday of April

Annual Meeting

N/A

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

X

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes
January 02, 2020

Date of Report (Date of earliest event reported)

SEC Identification Number CEO2536

BIR TIN 003-828-269-V

ABOITIZ EQUITY VENTURES INC.

Exact name of registrant as specified in its charter

Philippines

Province, country or other jurisdiction of incorporation

32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634

Address of principal office

Postal Code

(02) 888-2800

Registrant’s telephone number, including area code

N. A.

Former name or former address, if changed since last report

Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class

Common Stock P1 Par Value

Number of Shares of Common Stock Outstanding

5,632,792,557

Amount of Debt Outstanding (September 30, 2019)

P308,529,580,608.00

Indicate the item numbers reported herein: 4

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

On January 2, 2020, Ms. Susan V. Valdez took on an expanded role as Chief Corporate Services Officer of Aboitiz Equity Ventures Inc. (AEV). She will continue to perform her function as AEV’s Chief Human Resources Officer.

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:

Sammy Dave A. Santos
Assistant Corporate Secretary

Date: January 02, 2020
## ABOITIZ EQUITY VENTURES INC. DISCLOSURE
### Change in Directors and/or Officers
**(Resignation/Removal or Appointment/Election)**

### Subject of the Disclosure
- Changes in Designation of Officer

### Background/Description of the Disclosure
- Expansion of Role

### Resignation/Removal or Replacement

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position/Designation</td>
<td>N/A</td>
</tr>
<tr>
<td>Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)</td>
<td>N/A</td>
</tr>
<tr>
<td>Reason(s) for Resignation/Cessation</td>
<td>N/A</td>
</tr>
</tbody>
</table>

### Election or Appointment

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>N/A</th>
</tr>
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<tr>
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<td>N/A</td>
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<tr>
<td>Date of Appointment/Election (mm/dd/yyyy)</td>
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</tr>
<tr>
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### Shareholdings in the Listed Company

<table>
<thead>
<tr>
<th>Type</th>
<th>crumbs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct</td>
<td>N/A</td>
</tr>
<tr>
<td>Indirect</td>
<td>N/A</td>
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</tr>
<tr>
<td>Indirect</td>
<td>37,037</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>SUSAN V. VALDEZ</th>
</tr>
</thead>
</table>
| Position/Designation | From: Chief Human Resources Officer  
To: Chief Corporate Services Officer |
| Date of Approval (mm/dd/yyyy) | January 2, 2020 |
| Effective Date of Change(mm/dd/yyyy) | January 2, 2020 |

**Shareholdings in the Listed Company**

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**Nature of Indirect Ownership**
- PCD Lodged Shares

**Other Relevant Information**
- N/A