March 6, 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:

[Signature]
MAILENE M. DE LA TORRE
Assistant Corporate Secretary
COVER SHEET

S.E.C. Registration Number

ABOITIZEQUITYVENTURESINC.

(Company's Full Name)

32NDSTREET,BONIFACIOGLOBAL
CITY, TAGUIG CITY, METRO MANILA

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

MANUEL ALBERTO R. COLAYCO

Contact Person

(02) 8 886-2338

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

1 7 - C
FORM TYPE

0 4 2 7
Month Day
Annual Meeting

N/A
Secondary License Type, if Applicable

SEC
Dept. Requiring this Doc

N/A
Amended Articles Number/Section

Total No. of Stockholders

X
Domestic
Foreign

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 6, 2020**  
   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. Industry Classification Code
   Province, country or other jurisdiction of incorporation

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

8. **(02) 8 886-2800**  
   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

<table>
<thead>
<tr>
<th>Title of Each Class</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Common Stock P1 Par Value</strong></td>
<td><strong>5,632,792,557</strong></td>
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</tbody>
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   **Amount of Debt Outstanding (September 30, 2019)**  
   **P308,529,580,608.00**

11. Indicate the item numbers reported herein: **9**

**Item 9: Other Events**

During a special meeting held on March 6, 2020, 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 Centavos (₱1.30) per share, taken out of the Company’s unrestricted retained earnings as of December 31, 2019, to all stockholders of record as of the close of business hours on March 20, 2020, payable on April 3, 2020.
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:

Mailene M. de la Torre
Assistant Corporate Secretary

Date: March 6, 2020