January 28, 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:

MAILENE M. DE LA TORRE
Assistant Corporate Secretary
COVER SHEET

S.E.C. Registration Number

Company's Full Name

Business Address: No. Street City / Town / Province

Contact Person

Company Telephone Number

Month Day

FORM TYPE

N/A

Secondary License Type, if Applicable

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

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
SEcurities & EXChange COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SEcurities Regulation Code (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **January 28, 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**
   Province, country or other jurisdiction of incorporation

6. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634**
   Address of principal office

7. **(02) 888-2800**
   Registrant’s telephone number, including area code

8. **N.A.**
   Former name or former address, if changed since last report

9. 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>Common Stock P1 Par Value</td>
<td>5,632,792,557</td>
</tr>
<tr>
<td>Amount of Debt Outstanding (September 30, 2019)</td>
<td>P308,529,580,608.00</td>
</tr>
</tbody>
</table>

10. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

During its regular board meeting on January 28, 2020, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV) appointed Ms. Ana Maria A. Delgado, to replace Mr. Enrique M. Aboitiz, as member of the Board Audit Committee effective January 28, 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: January 28, 2020