



December 10, 2021

*via electronic mail*

**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, 28<sup>th</sup> Street, cor. 5<sup>th</sup> 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  
29<sup>th</sup> 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

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S.E.C. Registration Number

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( Company's Full Name )

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

MANUEL ALBERTO R. COLAYCO
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Contact Person

(02) 8886-2338
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Company Telephone Number

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Month Day

Fiscal Year

1	7	-	C	
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FORM TYPE

4 <sup>th</sup> Monday of April				
0	4		2	6

Month Day

Annual Meeting

N/A
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Secondary License Type, if Applicable

SEC
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Dept. Requiring this Doc

N/A
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Amended Articles Number/Section

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Total No. of Stockholders

x
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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Cashier


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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. **December 10, 2021**  
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. **32<sup>nd</sup> Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines** **1634**  
Address of principal office Postal Code
8. **(02) 8886-2800**  
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<br>Outstanding and Amount of Debt Outstanding |
|--|--|
| <b>Common Stock ₱1 Par Value</b>                       | <b>5,630,225,457</b>   |
| <b>Amount of Debt Outstanding (September 30, 2021)</b> | <b>₱319,600,694,000.00</b>   |
11. Indicate the item numbers reported herein: 9

**Item 9: Other Events**

During the special stockholders' meeting held on December 10, 2021, the stockholders of Aboitiz Equity Ventures Inc. ("AEV", or "the Company") ratified and approved the sale of the Company's 1,840,334,941 common shares in Aboitiz Power Corporation ("AboitizPower"), representing approximately twenty five point zero one percent (25.01%) of the total outstanding common shares of stock of AboitizPower, to JERA Asia Private Limited ("JERA Asia") as the proper and appropriate corporate opportunity for the Company, and accordingly the sale of any additional equity interest in AboitizPower in excess of 25.01% is no longer a corporate opportunity for the Company.

Please see attached.

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:



Sammy Dave A. Santos  
Assistant Corporate Secretary

Date: December 10, 2021

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules

**ABOITIZ EQUITY VENTURES INC.'S DISCLOSURE**

<i>Results of the Disclosure</i>	:	Results of the 2021 Special Stockholders' Meeting of Aboitiz Equity Ventures Inc. (the "Company")
<i>Background/Description of the Disclosure</i>	:	Results of the votes on various matters submitted for the approval of the Company's Stockholders
List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders	:	<ol style="list-style-type: none"><li>1) Approval and ratification of the sale of 1,840,334,941 common shares, equivalent to 25.01% of the total outstanding common shares of stock of Aboitiz Power Corporation ("AboitizPower"), to JERA Asia Private Limited ("JERA Asia") as the proper and appropriate corporate opportunity for the Company, and accordingly, the sale of any additional equity interest in AboitizPower in excess of 25.01% is no longer a corporate opportunity for the Company; and</li><li>2) Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management from April 2021 up to December 10, 2021.</li></ol>
Other Relevant Information	:	N/A