

April 26, 2021

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

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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.	April 26, 2021			
	Date of Report (Date of earliest event re	eported)		
2.	SEC Identification Number CEO2536	3.	BIR TIN 003-828-269-\	<u>/</u>
4.	ABOITIZ EQUITY VENTURES INC.			
	Exact name of registrant as specified in	its charter		
5.	Philippines	6.		
	Province, country or other jurisdiction	Ir	ndustry Classification Cod	e
	of incorporation		·	
7.	32 nd Street, Bonifacio Global City, Tagu	ig City, Metro M	anila, Philippines 1	<u>634</u>
	Address of principal office		Postal (Code
8.	(02) 8886-2800			
	Registrant's telephone number, includir	ng area code		
9.	N/A			
	Former name or former address, if char	nged since last re	port	
10.	Securities registered pursuant to Sectio	ns 4 and 8 of the	RSA	
	Title of Each Class	Number of	Shares of Common Stock	<
		Outstanding and	Amount of Debt Outsta	nding
	Common Stock P1 Par Value		5,630,22	<u>25,457</u>
	Amount of Debt Outstanding (Decemb	er 31, 2020)	P330,140,809,0	00.00
11.	Indicate the item numbers reported her	rein: <u>4</u>		
	Item 4: Resignation, Removal or Electi	on of Registrant'	s Directors or Officers	
	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: April 26, 2021

PSE Disclosure Form 4-25 Results of Organizational Meeting of the Board of Directors

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

Subject of the Disclosure	:	Results of the Organizational Meeting
Background/Description of the Disclosure	:	Results of the Organizational Meeting

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Sharehold Listed C	ings in the ompany	Nature of Indirect Ownership			
		Direct	Indirect	•			
Romeo L. Bernardo	Lead Independent Director	100	0	N/A			
Enrique M. Aboitiz	Chairman of the Board	6,000	1,950,300	i) held by members of his immediate family; and/orii) held through a broker/PCD			
Mikel A. Aboitiz	Vice Chairman of the Board	10	95,152,412	 i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD 			
Sabin M. Aboitiz	President and Chief Executive Officer	14,415,651	11,987,763	 i) held by members of his immediate family; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD 			
Manuel R. Lozano	Senior Vice President/Chief Financial Officer/Corporate Information Officer	171,028	228,987	held through a broker/PCD			
Susan V. Valdez	Senior Vice President and Chief Corporate Services Officer	769,926	320,637	held through a broker/PCD			
Manuel Alberto R. Colayco	Senior Vice President - Chief Legal Officer/Corporate Secretary/Chief Compliance Officer	45,087	19,630	held through a broker/PCD			
Maria Veronica C. So	First Vice President - Group Treasurer	0	9,617	held through a broker/PCD			
Santanina Apolinaria B. Castro	First Vice President - Risk Management	0	13,414	held through a broker/PCD			
Christine C. Kempeneers	Data Privacy Officer	0	0	N/A			
Maria Lourdes Y. Tanate	Vice President - Group Internal Audit Head	0	66,036	held through a broker/PCD			
Mailene M. de la Torre	Assistant Corporate Secretary	0	0	N/A			
Sammy Dave A. Santos	Assistant Corporate Secretary	0	0	N/A			

List of Committees and Membership								
Name of Committees	Members	Position/Designation in Committee						
Board Environmental, Social, and Corporate Governance Committee	Romeo L. Bernardo	Chairman of the Committee						
Board Environmental, Social, and Corporate Governance Committee	Sabin M. Aboitiz	Member						
Board Environmental, Social, and Corporate Governance Committee	Enrique M. Aboitiz	Member						
Board Environmental, Social, and Corporate Governance Committee	Joanne De Asis	Member						
Board Environmental, Social, and Corporate Governance Committee	Manuel R. Salak III	Member						
Board Environmental, Social, and Corporate Governance Committee	Manuel Alberto R. Colayco	Ex-Officio Member						
Board Environmental, Social, and Corporate Governance Committee	Susan V. Valdez	Ex-Officio Member						
Board Environmental, Social, and Corporate Governance Committee	David Jude L. Sta. Ana	Ex-Officio Member						
Board Audit Committee	Manuel R. Salak III	Chairman of the Committee						
Board Audit Committee	Ana Maria A. Delgado	Member						
Board Audit Committee	Erramon I. Aboitiz	Member						
Board Audit Committee	Romeo L. Bernardo	Member						
Board Audit Committee	Joanne De Asis	Member						
Board Risk and Reputation Management Committee	Enrique M. Aboitiz	Chairman of the Committee						
Board Risk and Reputation Management Committee	Mikel A. Aboitiz	Member						
Board Risk and Reputation Management Committee	Erramon I. Aboitiz	Member						
Board Risk and Reputation Management Committee	Sabin M. Aboitiz	Member						
Board Risk and Reputation Management Committee	Manuel R. Salak III	Member						
Board Risk and Reputation Management Committee	Joanne De Asis	Member						
Board Risk and Reputation Management Committee	Romeo L. Bernardo	Member						
Board Risk and Reputation Management Committee	Manuel R. Lozano	Ex-Officio Member						
Board Risk and Reputation Management Committee	Santanina Apolinaria B. Castro	Ex-Officio Member						
Board Related Party Transactions Committee	Romeo L. Bernardo	Chairman of the Committee						
Board Related Party Transactions Committee	Joanne De Asis	Member						
Board Related Party Transactions Committee	Manuel R. Salak III	Member						
Executive Committee	Sabin M. Aboitiz	Chairman of the Committee						
Executive Committee Executive Committee	Erramon I. Aboitiz	Member						
Executive Committee	Enrique M. Aboitiz	Member						
Executive Committee Executive Committee	Mikel A. Aboitiz	Member						
Executive Committee	Justo A. Ortiz	Member						
Executive Committee Executive Committee	Manuel R. Lozano	Ex-Officio Member						
Executive Committee	Robert McGregor	Ex-Officio Member						
Executive Committee Executive Committee	Christopher P. Beshouri	Ex-Officio Member						
Cybersecurity Committee	Justo A. Ortiz	Chairman of the Committee						
Cybersecurity Committee Cybersecurity Committee	Joanne De Asis	Member of the Committee						
Cybersecurity Committee Cybersecurity Committee	Enrique M. Aboitiz	Member of the Committee						
Cybersecurity Committee Cybersecurity Committee	Ana Liza M. Aleta	Ex-Officio Member						
Cybersecurity Committee	Santanina Apolinaria B. Castro	Ex-Officio Member						
Cybersecurity Committee Cybersecurity Committee	Christine M. Kempeneers	Ex-Officio Member						
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List of other material resolutions, transactions and corporate actions approved by the Board of Directors
N/A
Other Relevant Information
N/A