

July 29, 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, 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:

SAMINIY WAVE A. SANTOS
Assistant Corporate Secretary

COVER SHEET

	С	E O 2 5 3 6						
		S.E.C. Registration Number						
		<u>-</u>						
A B O I T I Z E Q	U I T Y V E N T	U R E S I N C .						
	(Company's Full Name)							
	(,							
3 2 N D S T R E E	T , B O N I F A C	I O G L O B A L						
C I T Y , T A G U I	G C I T Y , M E	T R O M A N I L A						
P H I L I P P I N E	S							
(Busines	s Address: No. Street City / Town / Pr	rovince)						
MANUEL ALBERTO R. COLA	vco	(02) 8886-2338						
Contact Person	100	Company Telephone Number						
		,						
		4 th Monday of April						
1 2 3 1	1 7 - C	0 4 2 6						
Month Day	FORM TYPE	Month Day						
Fiscal Year		Annual Meeting						
	21/2							
	N/A Secondary License Type, if Applica	abla						
	Secondary License Type, ii Applica	able						
SEC		N/A						
Dept. Requiring this Doc	L	Amended Articles Number/Section						
	х	Foreign						
Total No. of Stockholders	Total No. of Stockholders Domestic							
To be accomplished by SEC Personnel concerned								
	1							
File Number	LCU							
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De sum ent LD	Cashian							
Document I.D.	Cashier							
STAMPS								

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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.	July 29, 2021						
	Date of Report (Date of earliest event repo	orted)					
2.	SEC Identification Number CEO2536		3.	BIR TIN 003-8	328-269-V		
4.	ABOITIZ EQUITY VENTURES INC.						
	Exact name of registrant as specified in its	charter					
5.	Philippines		6.				
	Province, country or other jurisdiction of incorporation			Industry Classifica	ation Code		
7.	32 nd 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 change	d since last	rep	ort			
10.	Securities registered pursuant to Sections 4 and 8 of the RSA						
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding					
	Common Stock P1 Par Value				5,630,225,457		
	Amount of Debt Outstanding (March 31, 2	2021)		₱337,1	150,100,000.00		
11.	Indicate the item numbers reported hereir	n: <u>9</u>					

Item 9: Other Matters

During its regular meeting held today, the Board of Directors of Aboitiz Equity Ventures Inc. (the "Company") approved the following:

1. Changes in the Company's Board Cybersecurity Committee, effective immediately:

Current Members	Designation	New Members	
Ms. Ana Liza M. Aleta Ms. Santanina Apolinaria B. Castro	Ex-officio Members	Ms. Susan V. Valdez	
Ms. Christine M. Kempeneers		Ms. Charmaine R.A. Valmonte	

Ms. Valdez is currently the Company's Senior Vice President - Chief Corporate Services Officer, while Ms. Valmonte is the Company's Vice President - Head of IT Security and IT

Infrastructure.

- 2. Revisions to the following governance policies to align with international best practices and promote the Company's Environmental, Social, and Governance (ESG) efforts:
 - a) Code of Ethics and Business Conduct to (i) incorporate the Group's commitment to sustainable practices in the conduct of its businesses, and (ii) reinforce the Group's commitment to its stakeholders by enhancing provisions on improper gifts and benefits, anti-bribery and corruption, international trade compliance, and antimoney laundering; and
 - b) Whistleblowing Policy, to further encourage Team Members, Third Parties and Business Partners to report non-compliance with and violations of the Company's Code of Ethics and Business Conduct and related Company policies and guidelines.

The revised policies will be uploaded to the Company's website.

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 Davé A. Santos Assistant Corporate Secretary

Date: July 29, 2021