



February 23, 2022

*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) on the matters approved by the Board of Directors 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

|   |   |   |   |   |   |   |  |  |  |  |
|---|---|---|---|---|---|---|--|--|--|--|
| C | E | O | 2 | 5 | 3 | 6 |  |  |  |  |
|---|---|---|---|---|---|---|--|--|--|--|

S.E.C. Registration Number

|   |   |   |   |   |   |   |  |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |  |   |   |   |   |  |
|---|---|---|---|---|---|---|--|---|---|---|---|---|---|--|---|---|---|---|---|---|---|---|--|---|---|---|---|--|
| 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 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|---|---|---|---|---|---|---|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

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

|                           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| MANUEL ALBERTO R. COLAYCO |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Contact Person

|                |  |  |  |  |  |  |  |  |  |
|----------------|--|--|--|--|--|--|--|--|--|
| (02) 8886-2338 |  |  |  |  |  |  |  |  |  |
|----------------|--|--|--|--|--|--|--|--|--|

Company Telephone Number

|   |   |  |   |   |
|---|---|--|---|---|
| 1 | 2 |  | 3 | 1 |
|---|---|--|---|---|

Month Day

Fiscal Year

|   |   |   |   |  |
|---|---|---|---|--|
| 1 | 7 | - | C |  |
|---|---|---|---|--|

FORM TYPE

4<sup>th</sup> Monday of April

|   |   |  |   |   |
|---|---|--|---|---|
| 0 | 4 |  | 2 | 5 |
|---|---|--|---|---|

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

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. **February 23, 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CE02536** 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 Matters**

During its regular meeting held today, and upon the recommendation of the Board Environmental, Social, and Corporate Governance Committee (ESCG) Committee, the Board of Directors of Aboitiz Equity Ventures Inc. (the "Company") approved the following:

- a. Amendments to the Manual on Corporate Governance: (i) to limit the number of publicly listed company directorships of the Company's Board members; (ii) to revise the quorum requirement for Board meetings and the voting requirements for Board approvals, in accordance with corporate governance best practices; and (iii) to include the duties and responsibilities of the Company's Cyber and Information Security Committee; and

- b. Amendments to the Company's General Trading Policy to shorten the mandatory trading blackout period in connection with the disclosure of the quarterly and annual earnings results of the Company.

Copies of the revised Manual on Corporate Governance and Board Cyber and Information Security Committee Charter will be uploaded to the Company's website after editorial comments from the Directors have been addressed.

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: February 23, 2022