



April 25, 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, 28th Street, cor. 5th Avenue,
Bonifacio Global City, Taguig City

ATTENTION : **MS. ALEXANDRA D. TOM WONG**
Officer-in-Charge, 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) on the Results of the 2022 Organizational Meeting 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)

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| MANUEL ALBERTO R. COLAYCO | | | | | | | | | | | | | | | | | | | |
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Contact Person

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| (02) 8886-2338 | | | | | | | | | |
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Company Telephone Number

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Month Day

Fiscal Year

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FORM TYPE

4th Monday of April

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Month Day

Annual Meeting

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| N/A |
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Secondary License Type, if Applicable

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| SEC |
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Dept. Requiring this Doc

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| N/A |
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Amended Articles Number/Section

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Total No. of Stockholders

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| x |
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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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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 25, 2022
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 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code
7. 32nd 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
Outstanding and Amount of Debt Outstanding |
|---|--|
| <u>Common Stock ₱1 Par Value</u> | <u>5,630,225,457</u> |
| <u>Amount of Debt Outstanding (December 31, 2021)</u> | <u>₱341,350,295,000.00</u> |
11. Indicate the item numbers reported herein: 4

Item 4: Resignation, Removal or Election 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 25, 2022

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 | Shareholdings in the Listed Company | | Nature of Indirect Ownership | |
| | | Direct | Indirect | | |
| Enrique M. Aboitiz | Chairman of the Board | 6,000 | 719,100 | i) held by members of his immediate family; and/or ii) held through a broker/PCD | |
| Mikel A. Aboitiz | Vice Chairman of the Board | 10 | 95,295,945 | 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 | 14,744,530 | 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 | 248,987 | 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 | Senior 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 | 500 | held through a broker/PCD | |
| Maria Lourdes Y. Tanate | Vice President - Group Internal Audit Head | 0 | 74,386 | 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 G. De Asis | Member |
| Board Environmental, Social, and Corporate Governance Committee | Cesar G. Romero | 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 | Cesar G. Romero | 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 G. De Asis | Member |
| Board Risk and Reputation Management Committee | Erramon I. Aboitiz | Chairman of the Committee |
| Board Risk and Reputation Management Committee | Sabin M. Aboitiz | Member |
| Board Risk and Reputation Management Committee | Cesar G. Romero | Member |
| Board Risk and Reputation Management Committee | Joanne G. 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 Risk and Reputation Management Committee | David Jude L. Sta. Ana | Ex-Officio Member |
| Board Related Party Transactions Committee | Joanne G. De Asis | Chairman of the Committee |
| Board Related Party Transactions Committee | Romeo L. Bernardo | Member |
| Board Related Party Transactions Committee | Cesar G. Romero | Member |
| Executive Committee | Sabin M. Aboitiz | Chairman of the Committee |
| Executive Committee | Erramon I. Aboitiz | Member |
| Executive Committee | Enrique M. Aboitiz | Member |
| Executive Committee | Mikel A. Aboitiz | Member |
| Executive Committee | Justo A. Ortiz | Member |
| Executive Committee | Manuel R. Lozano | Ex-Officio Member |
| Executive Committee | Robert McGregor | Ex-Officio Member |
| Executive Committee | Christopher P. Beshouri | Ex-Officio Member |
| Cyber and Information Committee | Justo A. Ortiz | Chairman of the Committee |
| Cyber and Information Committee | Joanne G. De Asis | Member of the Committee |
| Cyber and Information Committee | Enrique M. Aboitiz | Member of the Committee |
| Cyber and Information Committee | Susan V. Valdez | Ex-Officio Member |
| Cyber and Information Committee | Charmaine R.A. Valmonte | Ex-Officio Member |

| List of other material resolutions, transactions and corporate actions approved by the Board of Directors |
|---|
| The Board of Directors also appointed Mr. Romeo L. Bernardo as the Company's Lead Independent Director. |
| Other Relevant Information |
| N/A |