



July 7, 2023

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,
Salcedo Village, Bel-Air, Makati City

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) of Aboitiz Equity Ventures Inc.'s 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) 8 886-2338									
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Company Telephone Number

1	2		3	1
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Month Day
Fiscal Year

1	7	-	C	
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FORM TYPE

4th Monday of April

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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

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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. July 7, 2023
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. 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634
Address of principal office Postal Code
8. (02) 8 886-2800
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 P1 Par Value</u>	<u>5,630,225,457</u>
<u>Amount of Debt Outstanding (As of March 31, 2023)</u>	<u>₱372,946,436,000.00</u>
11. Indicate the item numbers reported herein: 4

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

During its regular meeting held on July 7, 2023, the Board of Directors of Aboitiz Equity Ventures Inc. ("AEV" or the "Company") approved the following appointments:

- 1) Ms. Connie G. Chu as Senior Vice President - Chief Legal and Compliance Officer / Corporate Secretary

Effective July 15, 2023, Ms. Connie G. Chu will assume the role of the Company's Senior Vice President - Chief Legal and Compliance Officer / Corporate Secretary. She will replace Mr. Manuel Albert R. Colayco, AEV's current Senior Vice President - Chief Legal and Compliance Officer / Corporate Secretary, who will continue the same role in Aboitiz Power Corporation.

Ms. Chu, Filipino, 47 years old, has more than 20 years of legal experience in the areas of regulatory compliance, corporate governance, capital markets, finance, and mergers and acquisitions in various industries in multiple jurisdictions in Asia and the US.

Prior to joining the Aboitiz Group, Ms. Chu provided legal advice, representation, and transactional assistance to governments, state-owned enterprises, and private and public companies. She was a registered foreign lawyer at Cleary Gottlieb Steen & Hamilton in New York then Hong Kong from 2008 to 2022 and an associate at Romulo Mabanta Buenaventura Sayoc & De Los Angeles from 2003 to 2007.

Ms. Chu obtained her Master in Corporate Laws degree with distinction from the New York University School of Law, U.S.A, and a *juris* doctor degree with high honors (Class Salutatorian) from the Ateneo de Manila University. She graduated *magna cum laude* with an undergraduate degree in Political Science from the University of San Carlos. She was a bar topnotcher, ranking 2nd in the 2002 Philippine Bar Exams.

Ms. Chu is a member in good standing of the Integrated Bar of the Philippines and the New York State Bar. She is not connected with any government agency or instrumentality. She is also not a director of any publicly listed company.

2) Ms. Christine C. Kempeneers as Assistant Vice President – Risk Management Head / Data Protection Officer

Effective July 7, 2023, Ms. Christine C. Kempeneers will assume an expanded role as Risk Management Head in addition to her existing appointment as the Company's Data Protection Officer. Ms. Kempeneers will replace Ms. Santanina Apolinaria B. Castro, who will take on a new role in the Company's Human Resources Department.

Ms. Christine C. Kempeneers, 34 years old, Filipino, was appointed as AEV's Data Protection Officer on August 1, 2020. Prior to her appointment as Risk Management Head, Ms. Kempeneers was Assistant Vice President for Risk Management since April 1, 2019.

Ms. Kempeneers held various positions within the Aboitiz Group. She was a Risk Manager for the Risk Management Team of AEV from August 2017 to March 2019. She was Project Manager of Aboitiz InfraCapital, Inc., AEV's infrastructure Strategic Business Unit, from January 2016 to July 2017. Prior to joining the Aboitiz Group, Ms. Kempeneers was a Management Associate at Citibank in 2015, and a Management Trainee – Manager at Union Bank of the Philippines from 2010 to 2013.

Ms. Kempeneers holds a Master of Business Administration, Major in Finance (with Distinction) from the Asian Institute of Management. She obtained her Bachelor of Arts Degree in European Studies, International Business Track from the Ateneo de Manila University. Ms. Kempeneers is a PARIMA-ANZIIF Certified Risk Professional, a Crisis Management Certified Expert from the BCM Institute, a Sustainability and Climate Risk Certification from the Global Association of Risk Professionals, and a Certification from the International Association of Privacy Professionals.

Ms. Kempeneers is not connected with any government agency or instrumentality. She is not a director of any publicly-listed company.

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: July 7, 2023

ABOITIZ EQUITY VENTURES INC. DISCLOSURE
Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)

Subject of the Disclosure	:	Changes in Officers
Background/Description of the Disclosure	:	Appointment of new officers
Resignation/Removal or Replacement		
Name of Person	:	MANUEL ALBERTO R. COLAYCO
Position/Designation	:	Senior Vice President, Chief Legal and Compliance Officer / Corporate Secretary
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	July 15, 2023
Reason(s) for Resignation/Cessation	:	Reorganization
Resignation/Removal or Replacement		
Name of Person	:	SANTANINA APOLINARIA B. CASTRO
Position/Designation	:	First Vice President – Risk Management
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	July 7, 2023
Reason(s) for Resignation/Cessation	:	Internal transfer to the Company’s Human Resources Department
Election or Appointment		
Name of Person	:	CONNIE G. CHU
Position/Designation	:	Senior Vice President, Chief Legal and Compliance Officer / Corporate Secretary
Date of Appointment/Election (mm/dd/yyyy)	:	July 7, 2023
Effective Date of Appointment/Election (mm/dd/yyyy)	:	July 15, 2023
Shareholdings in the Listed Company		
Direct	:	0
Indirect	:	0
Nature of Indirect Ownership	:	N/A
Promotion or Change in Designation		
Name of Person	:	CHRISTINE C. KEMPENEERS
Position/Designation		
From	:	Assistant Vice President – Data Protection Officer
To	:	Assistant Vice President – Head of Risk Management / Data Protection Officer
Date of Approval (mm/dd/yyyy)	:	July 7, 2023
Effective Date of Change(mm/dd/yyyy)	:	July 7, 2023

<i>Shareholdings in the Listed Company</i>		
Direct	:	0
Indirect	:	800
Nature of Indirect Ownership	:	PCD-Lodged shares

Other Relevant Information:
N.A.