



November 23, 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**
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. on the appointments of Mr. Cesar G. Romero and Mr. Peter D. Maquera, 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)

CONNIE G. CHU

Contact Person

(02) 8 886-2800

Company Telephone Number

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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

Secondary License Type, if Applicable

SEC

Dept. Requiring this Doc

N/A

Amended Articles Number/Section

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Total No. of Stockholders

x

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier


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SECURITIES AND 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. **November 23, 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** 6. 
Province, country or other jurisdiction of Industry Classification Code
incorporation
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 |
|--|--|
| Common Stock P1 Par Value | 5,619,785,757 |
| Amount of Debt Outstanding (As of September 30, 2023) | P 386,624,150,000.00 |
11. Indicate the item numbers reported herein: 4

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

On November 23, 2023, the members of the Board of Directors of Aboitiz Equity Ventures Inc. (AEV, or the "Company") appointed Mr. Cesar G. Romero as the Company's Lead Independent Director, and Chairman of the Board Environmental, Social, and Corporate Governance (ESCG) Committee effective immediately.

The Board of Directors also appointed Mr. Peter D. Maquera as a member of the following Board Committees:

- (a) Board ESCG Committee;

- (b) Board Risk and Reputation Management Committee;
- (c) Board Audit Committee; and
- (d) Board Related Party Transactions Committee.

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: November 23, 2023

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

Subject of the Disclosure	:	Appointments of Mr. Cesar G. Romero and Mr. Peter D. Maquera
Background/Description of the Disclosure	:	Appointments made by the members of the AEV Board of Directors during its meeting on November 23, 2023.
Resignation/Removal or Replacement		
Name of Person	:	N/A
Position/Designation	:	N/A
Effective Date or Resignation/Cessation of Term (mm/dd/yyyy)	:	N/A
Reason(s) for Resignation/Cessation	:	N/A
Election or Appointment		
Name of Person	:	CESAR G. ROMERO
Position/Designation	:	Lead Independent Director, and Chairman of the Board Environmental, Social, and Corporate Governance Committee
Date or Appointment/Election (mm/dd/yyyy)	:	November 23, 2023
Effective Date of Appointment/Election (mm/dd/yyyy)	:	November 23, 2023
Shareholdings in the Listed Company		
Direct	:	50
Indirect	:	0
Nature of Indirect Ownership	:	Direct
Election or Appointment		
Name of Person	:	PETER D. MAQUERA
Position/Designation	:	Member of the following Board Committees: (a) Board Environmental, Social, and Corporate Governance Committee; (b) Board Risk and Reputation Management Committee; (c) Board Audit Committee; and (d) Board Related Party Transactions Committee.
Date or Appointment/Election (mm/dd/yyyy)	:	November 23, 2023
Effective Date of Appointment/Election (mm/dd/yyyy)	:	November 23, 2023
Shareholdings in the Listed Company		
Direct	:	0

Indirect	:	20,100
Nature of Indirect Ownership	:	PCD lodged shares
Promotion or Change in Designation		
Name of Person	:	N/A
<i>Position/Designation</i>		
From	:	N/A
To	:	N/A
Date of Approval (mm/dd/yyyy)	:	N/A
Effective Date of Change(mm/dd/yyyy)	:	N/A
<i>Shareholdings in the Listed Company</i>		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A
Other Relevant Information	:	N/A