



April 24, 2023

*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. ALEXANDRA D. TOM WONG**  
Officer-in-Charge, 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 Results of the 2023 Annual Stockholders' 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.

**MAILENE M. DE LA TORRE**  
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) 886-2338**

Company Telephone Number

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

Month Day

Fiscal Year

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

FORM TYPE

4th Monday of April

0	4		2	4
---	---	--	---	---

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. **April 24, 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. **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 (December 31, 2022)</b> | <b>₱376,767,527,000.00</b>   |
11. Indicate the item numbers reported herein: 4 and 9

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

**Item 9: Other Events**

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:



Mailene M. de la Torre  
Assistant Corporate Secretary

Date: April 24, 2023

## ABOITIZ EQUITY VENTURES INC.'S DISCLOSURE

Results of the Disclosure	:	Results of the 2023 Annual Stockholders’ Meeting	
Background/Description of the Disclosure	:	Results of the votes on various matters submitted for the approval of the Company’s Stockholders	
List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Enrique M. Aboitiz	6,000	419,110	i) held by members of his immediate family; and/or ii) held through a broker/PCD
Mikel A. Aboitiz	10	126,524,836	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
Erramon I. Aboitiz	1,001,000	77,074,387	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	14,415,651	16,526,461	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
Ana Maria A. Delgado	500	31,827,888	held by corporations where the reporting person has controlling interest
Justo A. Ortiz	1	0	N/A
Romeo L. Bernardo	100	0	N/A
Joanne G. De Asis	100	0	N/A
Cesar G. Romero	50	0	N/A

**PSE Disclosure Form 4-24 Results of Annual or Special Stockholders' Meeting**

References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules

External Auditor	:	SyCip Gorres Velayo & Company
List of Other Material Resolutions, Transactions and Corporate Actions Approved by the Stockholders	:	<ol style="list-style-type: none"><li>1) Approval of the Minutes of the Previous Annual Stockholders Meeting held on April 25, 2022;</li><li>2) Approval of the 2022 Annual Report and Audited Financial Statements;</li><li>3) Appointment of SyCip Gorres Velayo &amp; Co. as the Company's External Auditor for 2023;</li><li>4) Election of Members of the Board of Directors (see above); and</li><li>5) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers and Management from April 25, 2022 up to April 24, 2023.</li></ol>
Other Relevant Information	:	N/A