



April 24, 2023

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7909 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) on the Results of the 2023 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.



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

Contact Person

(02) 886-2338

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

0	4		2	4
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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

Total No. of Stockholders

x

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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 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** 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, 2022)</u> | <u>₱376,767,527,000.00</u> |
11. Indicate the item numbers reported herein: **4**

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

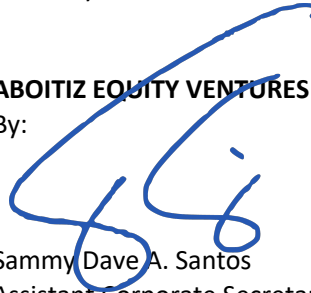
Please see attached.

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:

A handwritten signature in blue ink, appearing to be 'SDA', is written over the text 'By:' and partially over the name 'Sammy Dave A. Santos'.

Sammy Dave A. Santos
Assistant Corporate Secretary

Date: April 24, 2023

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 2023 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	419,110	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	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
Sabin M. Aboitiz	President and Chief Executive Officer	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
Jose Emmanuel U. Hilado	Senior Vice President/Chief Financial Officer/Corporate Information Officer	0	195,000	held through a broker/PCD
Susan V. Valdez	Senior Vice President and Chief Corporate Services Officer	769,926	220,637	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 Protection Officer	0	800	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	Vice President – Governance and Compliance / 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	Ana Margarita Hontiveros-Malvar	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	Jose Emmanuel U. Hilado	Ex-Officio Member
Board Risk and Reputation Management Committee	Santanina Apolinaria B. Castro	Ex-Officio Member
Board Risk and Reputation Management Committee	Ana Margarita Hontiveros-Malvar	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
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
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	Jose Emmanuel U. Hilado	Ex-Officio Member
Executive Committee	Robert McGregor	Ex-Officio Member
Executive Committee	Christopher P. Beshouri	Ex-Officio Member

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

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