



October 26, 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. on the appointment of Mr. Peter D. Maquera as Independent Director, 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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Contact Person

(02) 8 886-2800									
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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

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

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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. **October 26, 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 June 30, 2023) | P 373,682,368,000.00 |
11. Indicate the item numbers reported herein: 4

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

On October 26, 2023, the members of the Board of Directors of Aboitiz Equity Ventures Inc. (AEV, or the "Company") appointed Mr. Peter D. Maquera as Independent Director, effective November 1, 2023.

Mr. Peter D. Maquera, 61, Filipino, currently serves as the Chief Executive Officer of Microsoft Philippines, a position he held since March 2022.

As CEO of Microsoft Philippines, Mr. Maquera plays a role in accelerating the AI, cloud, cybersecurity and digital transformation journey of businesses in the country, helping the nation

build resilience through digital skills and empowering digital-first companies and start-ups with the tools to scale their innovation.

Mr. Maquera has extensive experience in building and transforming companies, from early-stage development to market leadership across various industries including technology, telecommunications, business process outsourcing, real estate, and financial services.

Prior to joining Microsoft Philippines, he was Senior Vice President of Globe Telecom, Inc. (a publicly listed company) from May 2017 to March 2022, heading the enterprise business which provides ICT services to the top corporations in the Philippines. Mr. Maquera was also the President of Globe Telecom International Business Holdings from July 2018 to March 2022 where he was responsible for Globe's international points of presence, submarine cable investments, data centers and digital growth businesses in cloud, cybersecurity, IOT and business applications. He was also Deputy CEO and Director of Livelt Investments, Ltd., Ayala Corporation's holding company, for its investments in Business Process Outsourcing, a position he held from April 2010 to December 2017.

Mr. Maquera is currently on the boards of Makati Business Club, American Chamber of Commerce - where he is Co-Chairman of the ICT Committee, Advanced Nutritional Technologies, Ltd., and FPS Tech Philippines, Inc. He previously served on the boards of Livelt Investments Ltd., Globe Telecom International Business Holdings, IT & Business Process Association of the Philippines, and the Semiconductor and Electronics Industries in the Philippines Foundation, Inc.

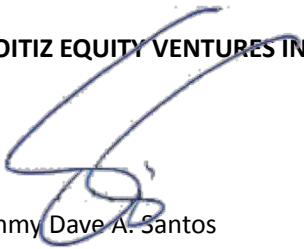
Mr. Maquera has an undergraduate degree in Engineering and a Master's in Business Administration from the University of Southern California. He is not a director of any other publicly-listed company. He is not connected with any government agency or instrumentality.

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: October 26, 2023

PSE Disclosure Form 4-8 – Change in Directors and/or Officers (Resignation/ Removal or Appointment/Election)

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

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

Subject of the Disclosure	:	Appointment of Independent Director
Background/Description of the Disclosure	:	Appointment of Independent Director
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	:	PETER D. MAQUERA
Position/Designation	:	Independent Director
Date or Appointment/Election (mm/dd/yyyy)	:	October 26, 2023
Effective Date of Appointment/Election (mm/dd/yyyy)	:	November 1, 2023
Shareholdings in the Listed Company		
Direct	:	0
Indirect	:	100
Nature of Indirect Ownership	:	PCD lodged shares
Promotion or Change in Designation		
Name of Person	:	N/A
Position/Designation		
From	:	N/A
To	:	N/A
Date of Approval (mm/dd/yyyy)	:	N/A
Effective Date of Change(mm/dd/yyyy)	:	N/A
Shareholdings in the Listed Company		
Direct	:	N/A
Indirect	:	N/A
Nature of Indirect Ownership	:	N/A

Other Relevant Information	Mr. Maquera was also appointed as member of the Board Cyber and Information Committee.
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