



April 22, 2024

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7909 Makati Avenue
Salcedo Village, Bel-Air, Makati City

ATTENTION : **DIR. OLIVER O. LEONARDO**
Markets and Securities Regulation Department

via PSE EDGE

PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 28th Street, cor. 5th Avenue,
Bonifacio Global City, Taguig City

via electronic mail

PHILIPPINE DEALING & EXCHANGE CORP.

Market Regulatory Services Group
29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

ATTENTION : **ATTY. SUZY CLAIRE R.SELLEZA**
Head - Issuer Compliance and Disclosures Department

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) on the Results of the 2024 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.

Very truly yours,

ABOITIZ EQUITY VENTURES INC.

By:


SAMMY DAVE A. SANTOS

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)

CONNIE G. CHU

Contact Person

(02) 8886-2338

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April

0 4 2 2

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

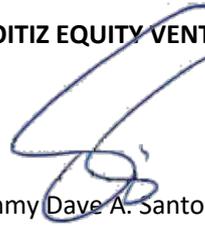
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SIGNATURE (S)

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 read 'SDA', is written over the printed name of the signatory.

Sammy Dave A. Santos
Assistant Corporate Secretary

Date: April 22, 2024

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 2024 Organizational Meeting		
Background/Description of the Disclosure	:	Results of the 2024 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	921,610	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	21,590,061	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	307,000	held through a broker/PCD
Connie G. Chu	Senior Vice President - Chief Legal Officer/Corporate Secretary/Chief Compliance Officer	0	43,100	held through a broker/PCD
Maria Veronica C. So	Senior Vice President - Group Treasurer	0	9,617	held through a broker/PCD
Christine C. Kempeneers	Assistant Vice President and 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 Social, Governance, and Related Party Transactions Committee	Joanne G. De Asis	Chairman of the Committee
	Sabin M. Aboitiz	Member
	Enrique M. Aboitiz	Member
	Peter D. Maquera	Member
	Cesar G. Romero	Member
	Connie G. Chu	Ex-Officio Member
	Santanina Apolinaria B. Castro	Ex-Officio Member
Board Audit Committee	Ana Margarita Hontiveros-Malvar	Ex-Officio Member
	Cesar G. Romero	Chairman of the Committee
	Ana Maria A. Delgado	Member
	Erramon I. Aboitiz	Member
	Peter D. Maquera	Member
Board Risk and Reputation Management Committee	Joanne G. De Asis	Member
	Erramon I. Aboitiz	Chairman of the Committee
	Sabin M. Aboitiz	Member
	Cesar G. Romero	Member
	Joanne G. De Asis	Member
	Peter D. Maquera	Member
	Jose Emmanuel U. Hilado	Ex-Officio Member
Executive Committee	Samel A. Aboitiz	Ex-Officio Member
	Ana Margarita Hontiveros-Malvar	Ex-Officio Member
	Sabin M. Aboitiz	Chairman of the Committee
	Erramon I. Aboitiz	Member
	Enrique M. Aboitiz	Member
	Mikel A. Aboitiz	Member
	Justo A. Ortiz	Member
Board Cyber and Information Security Committee	Jose Emmanuel U. Hilado	Ex-Officio Member
	Christopher P. Beshouri	Ex-Officio Member
	Justo A. Ortiz	Chairman of the Committee
	Joanne G. De Asis	Member of the Committee
	Enrique M. Aboitiz	Member of the Committee
	Erramon I. Aboitiz	Member of the Committee
	Peter D. Maquera	Member of the Committee
Board Cyber and Information Security Committee	Jose Emmanuel U. Hilado	Ex-Officio Member
	Charmaine R.A. Valmonte	Ex-Officio Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board of Directors also appointed Mr. Cesar G. Romero as the Company's Lead Independent Director.

Other Relevant Information

N/A