

April 28, 2025

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 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

ATTENTION : **ATTY. JOHANNE DANIEL M. NEGRE**
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. 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 2025 Annual Stockholders' Meeting of Aboitiz Equity Ventures Inc. These are being 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).

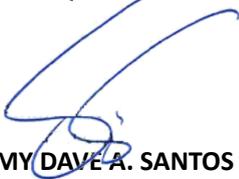
Kindly acknowledge receipt hereof.

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									
---------------	--	--	--	--	--	--	--	--	--

(02) 8 886-2800			
-----------------	--	--	--

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

Month Day
Fiscal Year

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

FORM TYPE

4th Monday of April

0	4		2	8
---	---	--	---	---

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

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: April 28, 2025

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

ABOITIZ EQUITY VENTURES INC. DISCLOSURE

<i>Results of the Disclosure</i>	:	Results of the 2025 Annual Stockholders' Meeting	
<i>Background/Description of the Disclosure</i>	:	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	1,042,610	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	25,825,761	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	32,023,888	held by corporations where the reporting person has controlling interest
Luis Miguel O. Aboitiz	20,092,133	59,925,646	i) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security; ii) held by a corporation of which he is a controlling shareholder; and/or iii) held through a broker/PCD
Cesar G. Romero	50	0	N/A
Joanne G. De Asis	100	0	N/A
Peter D. Maquera	0	20,100	held through a broker/PCD

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"> 1) Approval of the Minutes of the Previous Annual Stockholders Meeting held on April 22, 2024; 2) Approval of the 2024 Annual Report and Audited Financial Statements; 3) Appointment of SyCip Gorres Velayo & Co. as the Company's External Auditor for 2025; 4) Election of Members of the Board of Directors (see above); 5) Approval of the Delegation to the Board of Directors of the Authority to List the Company's Common and/or Preferred Shares; 6) Approval of the Amendment of Article III of the Company's Articles of Incorporation to Change its Principal Place of Business to its future Headquarters in Makati City; 7) Approval of the Amendment of Article VII of the Company's Articles of Incorporation to Delegate to the Board of Directors the Authority to List the Company's Common or Preferred Shares; 8) Ratification of the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers and Management from April 22, 2024 up to April 27, 2025; and 9) Ratification of the authority to amend the By-Laws to Change the Company's Principal Place of Business and align with the provisions of the Revised Corporation Code, updated corporate governance practices, and applicable SEC rules and regulations.
Other Relevant Information	:	N/A