

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. STEFANIE ANN B. GO**
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) 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
Contact Person

(02) 8 886-2338

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

4th Monday of April
0 4 2 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 4-3 – Amendments to Articles of Incorporation

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

DISCLOSURE
Amendment to Articles of Incorporation

Subject of the Disclosure	Amendment to Article III of the Articles of Incorporation (AOI) of Aboitiz Equity Ventures Inc. (“AEV”, or the “Company”).	
Background/Description of the Disclosure	To change the Company’s principal place of business to its future corporate headquarters in Makati City.	
Date of Approval by Board of Directors	January 28, 2025	
Date of Approval by Stockholders	<u>April 28, 2025</u>	
Other Relevant Regulatory Agency, if applicable	N/A	
Date of Approval by Relevant Regulatory Agency, if applicable	N/A	
Date of Approval by Securities and Exchange Commission	TBA	
Date of Receipt of SEC approval	TBA	
Amendment(s)		
Article and Section Nos.	From	To
Article III	THIRD : That the place where the principal office of the corporation is to be established or located is at 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines.	THIRD : That the place where the principal office of the corporation is to be established or located is at <u>Ayala Triangle Gardens Tower 2, Paseo de Roxas, Corner Makati Avenue, Makati City, Metro Manila, Philippines.</u>
Rationale for the amendment(s)	The Company is relocating its headquarters to Makati City to conduct its business operations in a more accessible location to better serve stakeholders.	
The timetable for the effectivity of the amendment(s)		
Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA	
Expected date of SEC approval of the Amended Articles of Incorporation	TBA	
Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any	AEV’s operations will remain unaffected and will continue business as usual. No impact on AEV’s capital structure.	
Other Relevant Information	<u>The disclosure is being amended to reflect the date of approval by stockholders during the Company’s annual stockholders’ meeting on April 28, 2025.</u>	