

April 29, 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 Organizational 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

**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. **April 29, 2025**
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 (SEC Use Only)
incorporation Industry Classification Code
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 | 5,552,805,057 |
| Amount of Debt Outstanding (As of December 31, 2024) | P 404,274,535,000.00 |

11. Indicate the item numbers reported herein: 4

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

During its Organizational Meeting today, the members of the Board of Directors of Aboitiz Equity Ventures Inc. (AEV or "the Company"), appointed the Company's Officer and members of Board Committees for the term 2025 to 2026.

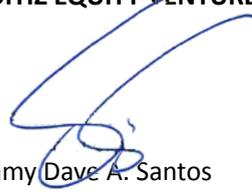
Please see attached.

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:



Sammy Dave A. Santos
Assistant Corporate Secretary

Date: April 29, 2025

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. DISCLOSURE

Subject of the Disclosure	:	Results of the 2025 Organizational Meeting		
Background/Description of the Disclosure	:	Results of the 2025 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	1,042,610	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	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
Cesar G. Romero	Lead Independent Director	50	0	N/A
Jose Emmanuel U. Hilado	Senior Vice President/Chief Financial Officer/Corporate Information Officer/Chief Risk Officer	0	307,000	held through a broker/PCD
Connie G. Chu	Senior Vice President – Chief Legal Officer/Corporate Secretary/Chief Compliance Officer	0	80,600	held through a broker/PCD
Maria Veronica C. So	Senior Vice President – Group Treasurer	0	9,617	held through a broker/PCD
Charmaine R.A. Valmonte	First Vice President – Chief Information and Security Officer/Data Protection Officer	0	20,000	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 Sustainability, 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
	Ana Margarita Hontiveros-Malvar	Ex-Officio Member
Board Audit Committee	Cesar G. Romero	Chairman of the Committee
	Ana Maria A. Delgado	Member
	Erramon I. Aboitiz	Member
	Peter D. Maquera	Member
	Joanne G. De Asis	Member
Board Risk and Reputation Management Committee	Luis Miguel O. 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
	Samel A. Aboitiz	Ex-Officio Member
	Ana Margarita Hontiveros-Malvar	Ex-Officio Member
Executive Committee	Sabin M. Aboitiz	Chairman of the Committee
	Erramon I. Aboitiz	Member
	Enrique M. Aboitiz	Member
	Mikel A. Aboitiz	Member
	Luis Miguel O. Aboitiz	Member
	Jose Emmanuel U. Hilado	Ex-Officio Member
	John M. Rubio	Ex-Officio Member
	Connie G. Chu	Ex-Officio Member
Board Cyber and Information Security Committee	Peter D. Maquera	Chairman of the Committee
	Luis Miguel O. Aboitiz	Member of the Committee
	Cesar G. Romero	Member of the Committee
	Jose Emmanuel U. Hilado	Ex-Officio Member
	Charmaine R.A. Valmonte	Ex-Officio Member
	Wolfgang X. Merkt	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